REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL, THURSDAY, NOVEMBER 15, 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:
Wayne Joye, County Auditor
Sheriff Kenney Boone
Keith Lutken, Coroner
Doris P. O’Hara, Clerk of Court
Chief Deputy Glen Kirby
Arthur C. Gregg, Jr., Public Works Director
Kevin V. Yokim, Finance Director
Dusty Owens, Emergency Management Department Director
Ryon Watkins, EMS Director
Ronnie Pridgen, Parks & Recreation Department Director
Andrew Stout, Museum Director
Shawn Brashear, Planning Director
Jamie Floyd, Tax Assessor
Samuel K. Brockington, Jr., Fire/Rescue Services Coordinator
Perry B. Strickland, Assistant to the Administrator
Randy Godbold, VA Officer
David Alford, Voter Registration/Elections Officer
John Crouse, Captain/Special Services
Katherine McCain, Administrative Manager, FCSO
Jennifer Bailey, Administrative Assistant (Museum)
Florence County Sheriff’s Office Employees/Deputies
Matthew Christian, Morning News Staffwriter
Tonya Brown, TV15 News Reporter
Nia Watson, WMBF News Reporter
A notice of the regular meeting of the Florence County Council appeared in the November 14, 2018 edition of the **MORNING NEWS**. In compliance with the Freedom of Information Act, copies of the meeting Agenda were provided to members of the media, members of the public requesting copies, posted in the lobby of the County Complex, provided for posting at the Doctors Bruce and Lee Foundation Public Library, all branch libraries, and on the County’s website (www.florenceco.org).

**CALL TO ORDER/INVOCATION/PLEDGE:**
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 October 18, 2018 Regular Meeting Of County Council. Councilman Mumford seconded the motion, which was approved unanimously.

**PUBLIC HEARINGS:**
No Public Hearings Were Required Or Scheduled.

**APPEARANCES:**

**2018 CHRISTMAS CARD CONTEST WINNER**
Chairman Caudle announced Master Donovan Riggins was the winner of the 2018 Annual Christmas Card Contest. Donovan is an 11 year old 6\textsuperscript{th} grader at John W. Moore Intermediate School and is the son of Hessica Riggins, an employee in the Florence County Treasurer’s Office. Councilman Mumford presented Donovan with a framed copy of his artwork and a cash prize in the amount of $100.

**SCOTT TUCKER**
Mr. Tucker requested to Appear Before Council To Address The Rezoning Of 80 Acres Of Land Off N. Williston Road (Ordinance No. 11-2018/19). Mr. Tucker contacted the Clerk on Wednesday, November 14\textsuperscript{th} to advise he would be unable to attend due to the illness of a family member and requested that the appearance be deferred to the December meeting.
SHERIFF KENNEY BOONE

Sheriff Boone Appeared Before Council Regarding Raises For Law Enforcement Officers And To Address Some Ongoing Concerns That He Has With County Council, The County Administrator, County Attorney And Finance Director. Sheriff Boone presented a video as a tribute to the officers involved in the tragic October 3, 2018 shooting incident. Sheriff Boone stated the Florence County Sheriff’s Office (FCSO) was very fortunate because County Council had taken care of the agency and the FCSO had some of the best equipment compared to other agencies in the region. He stated there were detention officers that took home approximately $340 per week and deputies that took home about $400 per week; officers that put their lives on the line every day for the citizens of Florence County. Many of these officers moonlight with other jobs just to make ends meet. Florence County was losing trained officers to surrounding areas that offered higher salaries. He stated he was very proud of Florence and the State of South Carolina for coming together during the tragedy that occurred on October 3rd and that even the FBI commented on the hospitality extended to them during the investigation. He said his staff had provided some numbers for the Administrator to review with regard to salary increases. Chairman Caudle stated that he felt he spoke for the entire Council when he stated that no one on Council was against raising pay for law enforcement. Council was in an unfortunate position of trying to increase the revenue stream in order to come up with the funding for increases.

Councilman DeBerry, Chair of the Committee on Justice & Public Safety thanked Sheriff Boone for his appearance and the attendance of law enforcement officers at the meeting. He stated that since he took office this had been in the forefront and he was sorry that the incident on October 3rd ever took place. He stated there was no amount of money that could be handed to anyone to do the things these officers do on a daily basis; this was in their character and heart. The County couldn’t pay beyond the available funding. As soon as the event took place he added to the Agenda of a meeting already scheduled to discuss the potential of making the FCSO the highest paid office in the State. The County Administrator and Finance Director were already working with Chief Deputy Kirby on potential funding sources. Another meeting of the Committee was scheduled in December to receive a report on this matter. He stated he couldn’t say what would be done but he could promise that it would be all that the Council could do. He stated, “Our law enforcement and our safety is this county government’s number one responsibility.”

Councilman Schofield stated that eight years prior, during a recession, the Legislature added Act 388 which limited the local government’s ability to raise millage by implementing a formula based on population growth and the consumer price index in America. Florence County always ran a tight ship so when the recession and Act 388 hit, it greatly limited the County’s ability to raise millage. Councilman Schofield encouraged the Sheriff to work through the Sheriff’s Association to put pressure on the Legislature to reconsider Act 388. The task before Council to accomplish salary increases for the FCSO was immense. The funds were just not available nor did the Council have the legal authority to obtain the funding. He said the ‘will’ was there but Council had to find the right way to do it. It may have to be done in phases, but Council was in support of the raises.

Florence County Council Regular Meeting
November 15, 2018
Councilman Mumford stated he was a member of the Committee on Justice & Public Safety and as was previously stated the Committee would meet again in December along with the County Administrator to look at this matter. He didn’t want to promise anything but whatever the County could do, he would support. As Councilman Schofield stated, the County’s hands were tied due to Act 388 and Council could only raise millage 1.5 mills. In response to a question from Councilman Mumford, County Administrator K. G. Rusty Smith, Jr. stated the value of a mill was $450,000.

Councilman Springs expressed appreciation for the officers that were present at the meeting. He stated he wished Council could just write them a check and since he took office Council had been working to find ways to retain qualified first responders in every field (EMS, dispatch, law enforcement, etc. and public works). He stated Council had made the rounds in offering pay increases to several departments but unfortunately other employees were left out and it was Council’s desire to increase pay for all County employees. He stated that what was being requested would require 4 or 5 mills and the County could not increase millage that much. He stated that in his opinion the County was reactionary rather than being prepared and planning and he would like that to change. He commended the Sheriff for continually improving the ability of the FCSO to perform optimally.

Councilman Dorriety expressed his heartfelt sorrow for the October 3rd incident. He said salaries was one of the biggest concerns he had when he was elected to Council. Council consistently worked to insure Florence County was financially sound but Act 388 made it difficult. He stated the proper thing for the Legislature to do would be to look at Act 388 again and release vital services like fire, police, EMS, etc. to allow an increase in millage to provide for essential services. He encouraged the Sheriff to work through the Sheriff’s Association to encourage the Legislature to change Act 388. He stated as far as he was concerned the primary responsibility for County Council was to protect the lives and property of its citizens. The County needed to establish recurring revenue to fund services going forward not just pull money from the reserve funds to get by for one year. He stated that in his opinion County employees as a whole did not earn enough; Council was only as good as its employees and Florence County was blessed to have some very good employees. The County had two things that held them back from increasing salaries: 1) Act 388, and 2) loss of revenue with the Local Government Fund. He expressed appreciation for the Sheriff and officers being present at the meeting.

Councilman Schofield stated he wanted to make one additional point. Many citizens look around at the buildings being built and projects that were ongoing around the County and don’t understand why those projects were funded but there were no raises for employees. For clarity, the funding used for those projects could only be used for specific purposes and could not be used for salaries or general operating budgets.

Chairman Caudle stated that he was convinced there would be some improvements but he didn’t think Council could cure ‘all that ails us’ at one time. He was of the opinion that police protection, EMS, Fire protection, roads and infrastructure were core basic functions of government. About 65% of the annual budget was mandated to Council. He stated he couldn’t recall a time since he was on Council that the Sheriff’s Office was denied a request when it was at all possible for Council to accommodate.
Sheriff Boone asked if it would be appropriate for the Committee on Justice & Public Safety to request a meeting with the Legislative Delegation and allow the Sheriff to participate in the meeting. Committee Chairman DeBerry stated the Sheriff's Office was invited to the meetings every time so he was more than welcome to participate. He agreed to invite the Delegation to the December Committee meeting.

GREGORY CHILDRESS, PUBLIC AFFAIRS SPECIALIST - SBA
Mr. Childress Appeared Before Council To Discuss The U.S. Small Business Administration (SBA) Office Of Disaster Assistance Program. He advised that the deadline to apply for SBA Disaster loans had been extended to December 5th. He was seeking Council's assistance in getting the information out to the Florence County community. Chairman Caudle asked if the program was primarily for businesses or was it for personal losses as well. Mr. Childress responded that it was for both and provided an overview of the program. He advised that it was important that applicants register with disasterassistance.gov first in order to determine eligibility. Chairman Caudle stated staff would assist with communicating information relative to the program. Mr. Smith responded that something could be added to the County website to accommodate and post the information.

COMMITTEE REPORTS:
There Were No Committee Reports.

RESOLUTIONS/PROCLAMATIONS:

RESOLUTION NO. 06-2018/19
The Clerk published the title of Resolution No. 06-2018/19: A Resolution For The Naming Of A Private Road In The Johnsonville Area Located Off E. St. Luke Church Road, As Shown On Florence County Tax Map Number 00417, Block 02, Parcel 028 To Spider Drive. Councilman Poston made a motion Council approve the Resolution as presented. Councilman Springs seconded the motion, which was approved unanimously.

RESOLUTION NO. 07-2018/19
The Clerk published the title of Resolution No. 07-2018/19: A Resolution For The Naming Of A Private Road In The Effingham Area Located Off Pamplico Highway, As Shown On Florence County Tax Map Number 00251, Block 01, Parcel 004 To Summer Hill Lane. Councilman Poston made a motion Council approve the Resolution as presented. Councilman Dorriety seconded the motion, which was approved unanimously.

RESOLUTION OF APPRECIATION AND RECOGNITION
The Clerk published in its entirety a Resolution Of Appreciation And Recognition For The City Of Florence And The Florence Police Department For Its Cooperative Effort On October 3, 2018. Councilman Mumford made a motion Council approve the Resolution as presented. Councilman Dorriety seconded the motion, which was approved unanimously. Chairman Caudle stated the Resolution would be signed by all members of Council and presented to the Florence City Council at its December meeting.
ORDINANCES IN POSITION:

ORDINANCE NO. 09-2018/19 – THIRD READING
The Clerk published the title of Ordinance No. 09-2018/19: An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 30, ZONING ORDINANCE, ARTICLE III. – CONDITIONAL USE REGULATIONS, Section 30-111. – Development Standards For Unzoned Areas, (6) Certain Uses And Industrial Projects., b. Convenience Centers Or Drop-Off Centers.; And Other Matters Related Thereto. Councilman Dorriety made a motion Council approve Third Reading of the Ordinance. Councilman Springs seconded the motion, which was approved unanimously.

ORDINANCE NO. 10-2018/19 – THIRD READING
The Clerk published the title of Ordinance No. 10-2018/19: An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 30, ZONING ORDINANCE, ARTICLE III. – CONDITIONAL USE REGULATIONS, Section 30-115. – Aviation Notification, Levels 2 & 3 Solar Energy System Requirements, c. Decommissioning; And Other Matters Related Thereto. Councilman Springs made a motion Council approve Third Reading of the Ordinance. Councilman Schofield seconded the motion, which was approved unanimously.

ORDINANCE NO. 11-2018/19 – SECOND READING
The Clerk published the title of Ordinance No. 11-2018/19: An Ordinance To Rezone Property Owned By Asset Holdings Trust, LLC, Located Off N. Williston Road, Florence, SC, As Shown On Florence County Tax Map No. 00202, Block 01, Parcel 078; Consisting Of Approximately 80.065 Acres From Industrial District (B-6) To General Commercial District (B-3); And Other Matters Related Thereto. Councilman Mumford made a motion Council approve Second Reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously.

ORDINANCE NO. 12-2018/19 – SECOND READING
The Clerk published the title of Ordinance No. 12-2018/19: An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 30, ZONING ORDINANCE, ARTICLE II. – ZONING DISTRICT REGULATIONS, DIVISION 1. – GENERALLY, Sec. 30-29. – Table II: Schedule Of Permitted And Conditional Uses And Off-Street Parking Requirements For Business & Rural Districts; ARTICLE III. – CONDITIONAL USE REGULATIONS, Sec. 30-114.8. – Solar Energy System Permitted Use., Table 1: Solar Energy System Use Table And Sec. 30-114.9. – Height Limitations., Table 2: Height Limitations*; And Other Matters Related Thereto. Councilman Dorriety made a motion Council approve Second Reading of the Ordinance. Councilman Springs seconded the motion, which was approved unanimously.

ORDINANCES FOR INTRODUCTION
There Were No Ordinances Presented For Introduction.
APPOINTMENTS TO BOARDS AND COMMISSIONS:

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 Dr. Gregory V. Browning – Seat 2, John G. Hofler, III – Seat 3, And Nadine Livingston – Seat 8 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.

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

PLANNING COMMISSION
Councilman Dorriety made a motion Council Approve The Re-Appointment Of Linda Borgman To Serve On The Planning Commission Representing Council District 9, With Appropriate Expiration Term. Councilman Mumford seconded the motion, which was approved unanimously.

REPORTS TO COUNCIL:

ADMINISTRATION

ADMINISTRATOR'S REPORT
Mr. Smith reported that Council was provided with updates for the Capital Project Sales Tax I and II, as well as updates from department heads.

He reported that CPST I projects continued to progress with the majority of the widening projects either complete or substantially complete. The Alligator Road widening project continued to progress and was on schedule. Phase I of widening from US 52/301 (South Irby Street) to Woodside Road was let in September for a low bid of $11,260,451.43 to C. R. Jackson. 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. Clearing would be done before the end of 2018 and then utilities would be allowed to relocate until June 2019. Construction on South Irby Street would begin during summer 2019 to avoid school traffic as much as possible.

Progress continued under Section XIII of the CPST II. Dirt to pave projects were complete in District 1 and 14 roads were under contract for 6” MBC stone. There were also 14 roads under contract and nearing completion in District 2 for 6” MBC stone projects and program management was developing a new package for bids that would finish the project list in District 2. Construction Notice letters were mailed to residents with regard to the Sopkin Avenue Sidewalk project in District 3. Final construction plans were complete, all permitting was in process and advertisement for bids of the project
was expected by the end of 2018. Dirt to pave projects in District 4 were under construction and 3 roads were under construction for 6" MBC Stone. Dirt to pave projects were under construction in District 5. Driveway pipes and crossline pipes were complete on Horace Matthews Road and cement stabilization was anticipated to begin in a few weeks. Only one road was remaining to complete the 2 miles of road resurfacing in District 6. Bid No. 06-18/19, a dirt to pave project package was on the Agenda for approval. A pre-construction meeting had been held for resurfacing in the Spaulding Heights neighborhood in District 7 and construction should begin soon. Resurfacing projects in Districts 8 and 9 were substantially complete and should be closed out soon. Bid No. 07-18/19, a new ditch piping replacement project on West Eagle Street was also on the Agenda for approval. Design was complete on both the Timmonsville Community Center and EMS Station projects and the buildings had been ordered by the contractor. Site work would begin in February with construction slated to be complete by end of summer.

The Environmental Services Department assisted in the adoption of 114 animals during the month of October. Inmate litter detail was not effective during the month of October due to the inclement weather and related flooding. One citation was written.

During the month of October, Florence County Environmental Services took steps in alleviating the major Countywide mosquito infestation with over one thousand miles sprayed, approximately 36,589 acres treated and 225 gallons of pesticide used to combat the mosquito population (cost of approximately $35,000).

Staff was in the process of obtaining louvered doors and having vents installed at the County Spec building in an attempt to address issues currently prevalent in the building in the hopes that this would assist in ramping up efforts to market the property.

Deeds had been prepared for signature and the bid would be advertised the following week with anticipated award at the December Council meeting for the Sally Hill Road project to assist the veterans. Work would begin as soon as possible after the award of the bid by Council.

Staff was prepared to handle the flood of calls that typically come in after an election regarding campaign signs that should be removed from the right of way seven days after the election.

Mr. Smith stated he was pleased to advise Council of a few accolades and stated that staff continued to make Florence County proud and excel at the State level.

In the GIS department, Reggie Sanders was selected as the President for the SCARC (SC GIS) for the upcoming year.

During the Annual SC APCO & NENA Conference held in October, Florence County was once again the recipient of numerous awards. Central Dispatch was named the SC 911/Communication Center of the Year from among the 55 centers in the State. This was the third year in a row this honor had been awarded to Florence County, which was a record, and the fifth time total that staff had earned this coveted award.
Additionally, Florence County had three individuals earn awards: Kaleb Carlson was named as the SC 911 Technician of the Year; Jessica Joe was awarded the Palmetto Award for Superior Performance and Dusty Owens was named as the SC 911 Director of the Year.

Mr. Smith also introduced the newly hired Tax Assessor Jamie Floyd. Chairman Caudle asked him to come forward and introduce himself to the community. Mr. Floyd expressed appreciation for the opportunity to serve the citizens of Florence County. He stated he wanted to take the Tax Assessor’s office to the next level and make the process easier on the citizens. He expressed appreciation to other department directors for assistance in making the transition easier for him. Councilman Mumford congratulated Mr. Floyd and commended him for his participation in the NACo Leadership program.

Councilman Kirby stated that while Council was recognizing County personnel he wanted to commend David Alford and the staff of the Voter Registration/Elections office for the efficiency in handling the recent election. Chairman Caudle stated he was impressed with how many satellite offices he opened for the public for absentee voting. Mr. Alford stated absentee voting was on an upward trend in the State as well as Florence County and with the issues anticipated in 2020 he would like to pursue the offering of those satellite services at all branch libraries throughout the County. Councilman Dorriety expressed appreciation to Mr. Alford and stated he observed two polls during the election process; Ebenezer One (3,800 voters) and Savannah Grove (4,000 voters). He recommended that those two precincts be split into two each. In 2018 only 53% of registered voters voted but typically in a Presidential election year that increases to about 72%. Mr. Alford stated that the changes in precinct could be addressed during reapportionment but until that time staff would have to address the issue by increasing equipment at the polls. Mr. Alford stated there were over 400 poll workers that did an excellent job with less than adequate pay. It was increasingly difficult to find sufficient poll workers for each precinct. In response to a comment from Councilman Bradley regarding the number of voting machines at each precinct, Mr. Alford responded that based on the numbers of voters at each precinct, there were adequate machines but one of the issues was a lack of poll workers to check people in to vote. In response to a question from Councilman Dorriety, Mr. Alford responded that for the last two years the State Legislature had been asked to address the needs of the voting machines, which were put into place in Florence County around 2003. The County had 354 machines that were still performing and did not experience any major issues during this election like many other counties experienced. Florence County was fortunate to have climate controlled storage for the machines. Approximate cost for the Statewide system being proposed was $35 million, which would be electronic based and he was hearing a cost of $50 million plus for the next generation of voting machines.

MONTHLY FINANCIAL REPORTS
Monthly Financial Reports Were Provided To Council For Fiscal Year 2019 Through September 30, 2018 As An Item For The Record.
BUDGET NEUTRAL RECLASSIFICATION
Councilman Dorriety made a motion Council Authorize The Reclassification Of A Secretary III (Slot 006) Grade 11 To Administrative Assistant Grade 12 And Authorize The County Administrator To Start The Pay At An Amount Not To Exceed 10% Above The Minimum Of The New Grade If The Qualifications And Experience Of The Selected Candidate Warrant Such An Increase. Councilman Mumford seconded the motion, which was approved unanimously.

ADMINISTRATION/FINANCE
EMPLOYEE CHRISTMAS BONUS
Councilman Springs made a motion Council Authorize The FY2018/19 Christmas Bonus For County Employees As Budgeted And Outlined In Section 8b. Of Ordinance No. 01-2018/19 (The Budget Ordinance). Councilman Dorriety seconded the motion. Councilman Mumford made a motion to Amend The Motion To Increase The Bonus From $100 Per Employee To $200. Councilman Kirby seconded the motion to amend, which was approved unanimously. Motion as amended was approved unanimously.

FLORENCE CENTER RENOVATIONS
Councilman Dorriety made a motion Council Approve The Expenditure Of Up To $500,000 For Renovations At The Florence Center, To Be Funded From Savings From The Recent Florence Center Addition Project ($300,000), The City Of Florence ($100,000), And The Fund Balance Of The Florence County Local Accommodations Tax Fund ($100,000). Councilman Mumford seconded the motion, which was approved unanimously.

ADMINISTRATION/FINANCE/IT
AT&T/FIRSTNET – CELL PROVIDER CHANGE
Councilman Mumford made a motion Council Approve For Florence County To Change Cell Phone Provider To AT&T/FirstNet And Authorize The County Administrator To Execute Any Necessary Documents, Pending County Attorney Review And Approval. Councilman Springs seconded the motion, which was approved unanimously.

ECONOMIC DEVELOPMENT
BUDGET NEUTRAL WITHIN GRADE ADJUSTMENT
Councilman Mumford made a motion Council Authorize A Budget Neutral Within Grade Adjustment Of 5% For Assistant Director (Slot #002) And Executive Assistant (Slot #004) To Be Funded From FY19 Budgeted Funds (Total Of $7,657). Councilman Dorriety seconded the motion, which was approved unanimously.
PROCUREMENT

CEI SERVICES
Councilman DeBerry made a motion Council Authorize HDR Engineering, Inc. Of The Carolinas From The Engineering On-Call List To Provide Construction Engineering And Inspection Services (CEI) For Resurfacing Projects In District 6 In The Amount Of $28,000 To Be Funded From Capital Project Sales Tax II Funds. Councilman Dorriety seconded the motion, which was approved unanimously.

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

PUBLIC WORKS/PROCUREMENT

AWARD BID NO. 06-18/19
Councilman DeBerry made a motion Council Award Bid No. 06-18/19, Dirt Road Paving For District 6 Roads (Phase I) In The Amount Of $388,531.75 To Palmetto Corp. Of Florence, SC From The Capital Project Sales Tax II Funds. Councilman Dorriety seconded the motion, which was approved unanimously.

AWARD BID NO. 07-18/19
Councilman Dorriety made a motion Council Award Bid No. 07-18/19, W. Eagle Street Drainage Project For District 9 To Palmetto Corp. Of Florence, SC In The Amount Of $59,674.40 To Be Funded From The Capital Project Sales Tax II Funds. Councilman Mumford seconded the motion, which was approved unanimously.

SHERIFF’S OFFICE

BUDGET NEUTRAL SALARY INCREASE – DETENTION CENTER
Councilman Dorriety made a motion Council Authorize A Budget Neutral Salary Increase Of 10% Above The Minimum For One Promotion In The Detention Center (Slot 200-022) To Be Funded From FY19 Budgeted Funds. Councilman Mumford seconded the motion, which was approved unanimously.

BUDGET NEUTRAL SALARY INCREASES – TWO PROMOTIONS
Councilman Dorriety made a motion Council Authorize Budget Neutral Salary Increases Of Less Than 10% In Salary For Two Promotions In The Traffic Grant (Slot 849-002 & 849-003). Councilman Kirby seconded the motion, which was approved unanimously.
BUDGET NEUTRAL RECLASSIFICATION
Councilman Dorriety made a motion Council Authorize A Budget Neutral Reclassification Of A Captain/Deputy Administrator Position (Slot #004) From Grade 27 To Captain/Deputy Administrator Grade 25 And A Salary Increase Of More Than 10% Above The Minimum To Be Funded From FY19 Budgeted Funds. Councilman Mumford seconded the motion, which was approved unanimously.

BUDGET NEUTRAL RECLASSIFICATION
Councilman Dorriety made a motion Council Authorize A Budget Neutral Reclassification Of A Sergeant Position (Slot 110-054) To A Lieutenant Position And A Salary Increase Of 10% Above Current To Be Funded From FY19 Budgeted Funds. Councilman Springs seconded the motion, which was approved unanimously.

BUDGET NEUTRAL SALARY INCREASES
Councilman Dorriety made a motion Council Authorize An Increase In Salary For Four Clerk II/Analyst Positions (Slots #122, 123, 134, 137) In The Sheriff’s Office To Be Funded From FY19 Budgeted Funds. (Total Salary Increase Of $11,000 For The Four Slots To Be Funded From Salary Savings.) Councilman DeBerry seconded the motion, which was approved unanimously.

Mr. Smith stated that completed his report. He stated that he was of the opinion that it would be very beneficial that when the meeting of the Committee on Justice & Public Safety was set that in addition to staff notifying the Delegation of the meeting that the Chairman of Council and the Sheriff also request that members of the Legislative Delegation attend that meeting.

OTHER BUSINESS:
INFRASTRUCTURE
VA SIGN
Councilman Mumford made a motion Council Approve The Expenditure Of Up To $30,000.00 From Council Districts’ Infrastructure Funding Allocations (Approximately $3,334 From Each District Or As Listed On Approving Documentation) To Purchase And Install A New Sign For The VA Facility. Councilman Dorriety seconded the motion, which was approved unanimously. Chairman Caudle commented that the Veterans Day program held the previous Sunday at the Veterans Park was well attended, well-orchestrated, beautiful day and great speaker. They unveiled the Korean War Monument that Council participated in.

TOWN OF SCRANTON
Councilman Springs made a motion Council Approve The Expenditure In An Amount Up To $2,000.00 From Council District 1 Infrastructure Funding Allocation To Assist The Town Of Scranton With The Purchase Of Roadside Cones/Equipment. Councilman Poston seconded the motion, which was approved unanimously.
ROAD SYSTEM MAINTENANCE FEE (RSMF)

DEERFIELD ROAD
Councilman Kirby made a motion Council Approve The Expenditure Of Up To $995 From Council District 4 RSMF Funding Allocation To Pay For 2 Loads Of MBC Stone To Be Put On Deerfield Road In Timmonsville, SC. Councilman Dorriety seconded the motion, which was approved unanimously.

S. GRAPEVINE ROAD
Councilman Poston made a motion Council Approve The Expenditure Of Up To $38,850.00 From Council District 2 RSMF Funding Allocation To Pay For 1,295 Tons Of MBC Stone To Be Put On S. Grapevine Road. Councilman Springs seconded the motion, which was approved unanimously.

UTILITY

BRIARCLIFF DRIVE
Councilman Bradley made a motion Council Approve The Expenditure Of Up To $2,754.00 From Council District 3 Utility Funding Allocation To Lay 160’ Of 18” Smooth Dual Wall Pipe And Rip Rap On End Of Pipes At 1436 Briarcliff Drive. Councilman Mumford seconded the motion, which was approved unanimously.

COUNTY COUNCIL

MEMORIAL FOR LAW ENFORCEMENT/FIRE/EMS
Councilman Schofield made a motion Council Approve The Concept And General Location Of A Memorial For Law Enforcement/Fire/EMS At The Judicial Center And Refer The Item To The Committee On Justice & Public Safety To Develop A Recommendation For The Design. Councilman Springs 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 An Economic Development Matter And To Receive Legal Advice Regarding Pending Litigation. Councilman Springs seconded the motion, which was approved unanimously.

Council entered Executive Session at 10:53 a.m.

Council reconvened at 11:51 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 11:52 A.M.

WAYMON MUMFORD
SECRETARY-CHAPLAIN

CONNIE Y. HASELDEN
CLERK TO COUNTY COUNCIL