

**SPECIAL CALLED MEETING OF THE FLORENCE COUNTY COUNCIL, WEDNESDAY, JUNE 22, 2011, 9:00 A.M., COUNCIL CHAMBERS ROOM 803, CITY-COUNTY COMPLEX, 180 N. IRBY STREET, FLORENCE, SOUTH CAROLINA**

**PRESENT:**

K. G. "Rusty" Smith, Jr., Chairman  
Waymon Mumford, Vice-Chairman  
H. Morris Anderson, Secretary-Chaplain  
Mitchell Kirby, Council Member  
Russell W. Culberson, Council Member  
Johnnie D. Rodgers, Jr., Council Member  
James T. Schofield, Council Member  
Roger M. Poston, Council Member  
Richard A. Starks, County Administrator  
Malloy McEachin, County Attorney  
Connie Y. Haselden, Clerk to Council

**ALSO PRESENT:**

Kevin Yokim, Finance Director

**ABSENT:**

Alphonso Bradley, Council Member

Notice of the special called meeting of the Florence County Council was faxed to members of the media and posted in the lobby of the City-County Complex Monday, June 20, 2011. Copies of the Agenda were also faxed to the media and available at the Doctors Bruce and Lee Foundation Public Library and all branch libraries, and on the County's website ([www.florenceco.org](http://www.florenceco.org)).

Chairman Smith called the meeting to order. Secretary/Chaplain Anderson provided the invocation and Vice Chairman Mumford led the Pledge of Allegiance to the American Flag.

Chairman Smith welcomed everyone attending the meeting and stated the purpose of the meeting was to introduce ordinances that were in position relative to economic development in the County.

## **ORDINANCES IN POSITION:**

### **ORDINANCE NO. 32-2010/11 – INTRODUCED BY TITLE ONLY**

The Clerk published the title of Ordinance No. 32-2010/11 and the Chairman declared the Ordinance introduced: An Ordinance Authorizing The Execution And Delivery Of A Fee Agreement By And Between Florence County, South Carolina And Project Rosebud Providing For A Payment Of A Fee In Lieu Of Taxes, The Issuance Of A Special Source Revenue Credit, And Other Matters Related Thereto.

### **ORDINANCE NO. 33-2010/11 – INTRODUCED BY TITLE ONLY**

The Clerk published the title of Ordinance No. 33-2010/11 and Chairman Smith declared the Ordinance introduced by title only: An Ordinance To Develop A Jointly Owned And Operated Industrial And Business Park In Conjunction With Williamsburg County, Such Industrial And Business Park To Include Property Initially Located In Florence County And Established Pursuant To Section 4-1-170 Of The Code Of Laws Of South Carolina, 1976, As Amended; To Provide For A Written Agreement With Williamsburg County To Provide For The Expenses Of The Park, The Percentage Of Revenue Application, And The Distribution Of Fees In Lieu Of Ad Valorem Taxation; And Other Matters Related Thereto.

## **APPOINTMENTS TO BOARDS & COMMISSIONS:**

### **LIBRARY BOARD OF TRUSTEES**

Council approved the following appointments to the Florence County Library Board of Trustees, with appropriate expiration terms:

- Jim Carraway, District 2
- Dr. Sharon Askins, District 1

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

## **COUNCIL MEETING ADJOURNED AT 9:04 A.M.**