

**REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL,  
THURSDAY, DECEMBER 10, 2015, 9:00 A.M., COUNTY COMPLEX,  
180 N. IRBY STREET, COUNCIL CHAMBERS, ROOM 803,  
FLORENCE, SOUTH CAROLINA**

**PRESENT:**

Roger M. Poston, Chairman  
Mitchell Kirby, Secretary-Chaplain  
Waymon Mumford, Council Member  
Alphonso Bradley, Council Member  
Kent C. Caudle, Council Member  
Willard Dorriety, Jr., Council Member  
Jason M. Springs, Council Member  
H. Steven DeBerry, IV, Council Member  
K. G. Rusty Smith, Jr., County Administrator  
FitzLee McEachin, County Attorney  
Connie Y. Haselden, Clerk to Council

**ABSENT:**

James T. Schofield, Vice Chairman

**ALSO PRESENT:**

Arthur C. Gregg, Jr., Public Works Director  
Kevin V. Yokim, Finance Director  
Jonathan B. Graham, III, Planning Director  
Ronnie Pridgen, Parks & Recreation Department Director  
Patrick Fletcher, Procurement Director  
Sam Brockington, Fire/Rescue Services Coordinator  
Dale Rauch, Facilities  
Joshua Lloyd, Morning News Staffwriter  
Nick Sturdivant, WBTW News Reporter

A notice of the regular meeting of the Florence County Council appeared in the December 9, 2015 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](http://www.florenceco.org)).

Chairman Poston called the meeting to order. Secretary/Chaplain Kirby provided the invocation and Councilman Bradley led the Pledge of Allegiance to the American Flag. Chairman Poston welcomed everyone attending the meeting.

### **APPROVAL OF MINUTES:**

Councilman Caudle made a motion Council Approve The Minutes Of The November 19, 2015 Regular Meeting Of County Council. Councilman Springs seconded the motion, which was approved unanimously.

### **AMEND AGENDA:**

Councilman Dorriety made a motion Council Amend The Agenda For The December 10, 2015 Regular Meeting Of Council On An Emergency Basis To Add An Item Under Section XII. E. Procurement, To Address The Emergency Repair Of Jefferson Drive And Alberti Drive. Council Had The Authority To Address The Issue By Allowing The County Administrator To Accept The Lowest Responsive And Responsible Bid Once The Bid Period Closed; Or, In The Alternative, Council Could Address The Issue In A Special Called Meeting After The Bid Period Closed. Councilman Springs seconded the motion To Amend The Agenda For The December 10, 2015 Regular Meeting, which was approved unanimously.

### **PUBLIC HEARINGS:**

The Clerk published the titles and the Chairman opened Public Hearing on the following items:

#### **ORDINANCE NO. 18-2015/16**

An Ordinance To Develop A Jointly Owned And Operated Industrial And Business Park In Conjunction With Marion County, Such Industrial And Business Park To Include Property Initially Located In Marion County And Established Pursuant To Sec. 4-1-170 Of The Code Of Laws Of South Carolina, 1976, As Amended, To Provide For A Written Agreement With Marion 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.

#### **ORDINANCE NO. 19-2015/16**

An Ordinance To Authorize The County Administrator To Negotiate The Best And Highest Price For The Sale Of Certain Real Property And/Or Granting Of A Right-Of-Way For Real Property Owned By Florence County To The South Carolina Department Of Transportation As It Relates To The Capital Project Sales Tax I Road Projects; And Other Matters Related Thereto.

#### **ORDINANCE NO. 20-2015/16**

An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding One Million Nine Hundred Fifty Thousand Dollar (\$1,950,000) General Obligation Bond Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Of Said Bond Shall Be Expended, To Provide For The Payment Of Said Bond, And Other Matters Relating Thereto.

## **APPEARANCES:**

### **RONALD J. JEBAILY, ESQ.**

Mr. Jebaily Appeared Before Council To Talk About Downtown Parking While The New Courthouse Was Under Construction. He asked that Council draft a plan for traffic flow during the construction. Chairman Poston thanked Mr. Jebaily for his comments and stated that Council had been looking at the issues and had already met with City officials and General Assembly officials in order to devise a plan that would be most beneficial for a smooth traffic flow.

### **CHUCK MACNEIL, EXECUTIVE DIRECTOR - PDRTA**

Mr. MacNeil Appeared Before Council To Share A New Bus Service Initiative PDRTA Was Working On In The Olanta-Timmonsville Area With An Anticipated Start Date In January 2016. He thanked Councilman Bradley for assisting with saving some services offered just outside the City limits. PDRTA developed a partnership with a company known as Genesis Healthcare Inc. based out of Columbia, operating a prominent clinic in Darlington and one in Olanta, with plans to build one in Lamar. Genesis approached PDRTA regarding the addition of services to benefit the Olanta, Timmonsville, Lake City and Scranton communities. Initially, the cost of the service was approximately \$137,000 with roughly 60 – 70% of that coming from the agency and the balance from various grants. He presented Council members with a printout of the proposed schedule. Chairman Poston thanked Mr. MacNeil for the presentation and the efforts of the PDRTA to provide a much needed service to the citizens. (A copy of the information presented is attached and incorporated by reference.)

## **COMMITTEE REPORTS:**

There Were No Committee Reports.

## **RESOLUTIONS/PROCLAMATIONS:**

### **RESOLUTION NO. 08-2015/16**

The Clerk published the title of Resolution No. 08-2015/16: A Resolution To Rename A County Road, Pound Road, As Shown On Florence County Tax Map Number 00185, Block 01, Parcel 041 To Humane Lane. Councilman Kirby made a motion Council approve the Resolution as presented. Councilman Dorriety seconded the motion, which was approved unanimously.

### **RESOLUTION NO. 09-2015/16**

The Clerk published the title of Resolution No. 09-2015/16: A Resolution To Rename A County Road, Early Lane, As Shown On Florence County Tax Map Number 00216, Block 01, Parcels 010 And 021 To Natty's Way. Councilman Kirby made a motion Council approve the Resolution as presented. Councilman Dorriety seconded the motion, which was approved unanimously.

**RESOLUTION NO. 10-2015/16**

The Clerk published the title of Resolution No. 10-2015/16: A Resolution Authorizing The Transfer Of All Right, Title And Interest In, And All Rights And Obligations Under An Incentive Agreement And Fee Agreement Between Florence County And BCN Holdings, Inc., Authorizing Among Other Matters, The Payment Of A Fee In Lieu Of Taxes, To Rainwater Development, LLC. Councilman Caudle made a motion Council approve the Resolution as presented. Councilman Dorriety seconded the motion, which was approved unanimously.

**RESOLUTION NO. 11-2015/16**

The Clerk published the title of Resolution No. 11-2015/16: A Resolution Authorizing An Inducement And Millage Rate Agreement Between Florence County, South Carolina (The "County") And Carbon Conversions, Inc. Relating To The County's Execution And Delivery Of A Fee In Lieu Of Tax Agreement Pursuant To Title 12, Chapter 44, Code Of Laws Of South Carolina, 1976, As Amended. Councilman Caudle made a motion Council approve the Resolution as presented. Councilman Springs seconded the motion, which was approved unanimously.

**RESOLUTION NO. 12-2015/16**

The Clerk published the title of Resolution No. 12-2015/16: A Resolution To Amend The Florence County Personnel Policy Manual To Include The Addition Of Veterans Day As An Official County Holiday. Councilman Dorriety made a motion Council approve the Resolution as presented. Councilman Mumford seconded the motion, which was approved unanimously.

**RESOLUTION NO. 13-2015/16**

The Clerk published the title of Resolution No. 13-2015/16: A Resolution Approving An Intergovernmental Agreement Between Florence County And The City Of Florence Relating To Payment By The City Of Florence To Florence County Of An Annual Capital Contribution Sufficient To Provide An Amount Equal To One-Half Of The Annual Principal And Interest Payable On Florence County's Not Exceeding \$15,790,000 Accommodations Fee Revenue Bonds, Series 2015 And Other Matters Relating Thereto. Councilman Caudle 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 sheets, the Chairman closed the public hearings. (The sign-in sheets are attached and incorporated by reference.)

## **ORDINANCES IN POSITION:**

### **ORDINANCE NO. 14-2015/16 – THIRD READING**

The Clerk published the title of Ordinance No. 14-2015/16: An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 28.6, LAND DEVELOPMENT AND SUBDIVISION ORDINANCE, ARTICLE III. – PROCEDURES FOR SUBDIVISION PLAT APPROVAL, Section 28.6-32, Filing Fees; ARTICLE VI. – SUBDIVISION IMPROVEMENTS AND GUARANTEES, Section 28.6-100, Setup, Extensions, And Reduction Of Guarantee And Chapter 30, ZONING ORDINANCE, ARTICLE III. – CONDITIONAL USE REGULATIONS, Section 30-105, Sexually Oriented Business, (d) Fees; ARTICLE VIII. – ADMINISTRATION AND ENFORCEMENT, Section 30-266, Filing Applications; Fees; And ARTICLE IX. – APPLICATIONS FOR CHANGE AND/OR RELIEF, Section 30-296, Application Requirements And Fees, For The Purpose Of Creating A Comprehensive Fee Schedule To Reflect All Current Fees For Florence County Planning And Zoning Applications; And Other Matters Related Thereto. Councilman Caudle made a motion Council approve third reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously.

### **ORDINANCE NO. 15-2015/16 – THIRD READING**

The Clerk published the title of Ordinance No. 15-2015/16: An Ordinance For Text Amendments To The FLORENCE COUNTY CODE, CHAPTER 28.6, LAND DEVELOPMENT AND SUBDIVISION ORDINANCE, ARTICLE V. – MINIMUM LAND PLANNING STANDARDS AND REQUIRED IMPROVEMENTS FOR SUBDIVISIONS AND OTHER LAND DEVELOPMENTS, Section 28.6-63, Lots, (h) Flag Lots: And (i), For The Purpose Of Amending Flag Lot Regulations; And Other Matters Related Thereto. Councilman Springs made a motion Council approve third reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously.

### **ORDINANCE NO. 38-2014/15 – SECOND READING DEFERRED**

Chairman Poston stated that second reading of Ordinance No. 38-2014/15 would be deferred: An Ordinance To Zone Properties Inclusive Of All Unzoned Properties In Council Districts Five And Six Bounded By Freedom Boulevard, Jefferies Creek, Francis Marion Road, Wickerwood Road, Flowers Road, Pamplico Highway, South Vance Drive, Furches Avenue, And The Westernmost Boundary Of Council District Six That Connects Furches Avenue And Freedom Boulevard, Florence, SC From Unzoned To The Following Zoning Designations Of RU-1, Rural Community District, B-1, Limited Business District, B-2, Convenience Business District And B-3, General Commercial District; Consistent With The Land Use Element And Map Of The Florence County Comprehensive Plan; And Other Matters Related Thereto.

**ORDINANCE NO. 16-2015/16 – SECOND READING**

The Clerk published the title of Ordinance No. 16-2015/16: An Ordinance To Rezone Property Owned By James E. And Phyllis P. Andrews Located On W. Palmetto Street, Florence, As Shown On Florence County Tax Map No. 00076, Block 01, Parcel 083; Consisting Of Approximately 19.67 Acres From Rural Community District (RU-1) To General Commercial District (B-3); And Other Matters Related Thereto. Councilman Kirby made a motion Council approve second reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously.

**ORDINANCE NO. 17-2015/16 – SECOND READING**

The Clerk published the title of Ordinance No. 17-2015/16: An Ordinance To Rezone Property Owned By Danielle Washington Located At 505 Davis Street, Lake City, As Shown On Florence County Tax Map No. 00169, Block 31, Parcel 311; Consisting Of Approximately One (1) Acre From Multi-Family Residential District, Limited (R-4) To Rural Community District (RU-1); And Other Matters Related Thereto. Councilman Springs made a motion Council approve second reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously.

**ORDINANCE NO. 18-2015/16 – SECOND READING**

The Clerk published the title of Ordinance No. 18-2015/16: An Ordinance To Develop A Jointly Owned And Operated Industrial And Business Park In Conjunction With Marion County, Such Industrial And Business Park To Include Property Initially Located In Marion County And Established Pursuant To Sec. 4-1-170 Of The Code Of Laws Of South Carolina, 1976, As Amended, To Provide For A Written Agreement With Marion 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. Councilman Mumford made a motion Council approve second reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously.

**ORDINANCE NO. 19-2015/16 – SECOND READING**

The Clerk published the title of Ordinance No. 19-2015/16: An Ordinance To Authorize The County Administrator To Negotiate The Best And Highest Price For The Sale Of Certain Real Property And/Or Granting Of A Right-Of-Way For Real Property Owned By Florence County To The South Carolina Department Of Transportation As It Relates To The Capital Project Sales Tax I Road Projects; And Other Matters Related Thereto. Councilman Mumford made a motion Council approve second reading of the Ordinance. Councilman Springs seconded the motion, which was approved unanimously. Councilman Caudle suggested the Administrator ensure that SCDOT provides comparable price to neighboring properties. County Administrator K. G. Rusty Smith, Jr. responded that the County was seeking comparable pricing for a total acreage of approximately 0.1 of an acre and stated this was a portion of property that the acreage was previously miscalculated.

### **ORDINANCE NO. 20-2015/16 – SECOND READING**

The Clerk published the title of Ordinance No. 20-2015/16: An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding One Million Nine Hundred Fifty Thousand Dollar (\$1,950,000) General Obligation Bond Of Florence County, South Carolina, 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 Caudle made a motion Council approve second reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved with a seven (7) to one (1) vote. Voting in the affirmative were Chairman Poston, Councilmen DeBerry, Mumford, Bradley, Caudle, Dorriety and Springs. Voting ‘No’ was Councilman Kirby.

### **ORDINANCES INTRODUCED**

The Clerk published the titles of the following Ordinances and the Chairman declared the Ordinances Introduced:

#### **ORDINANCE NO. 21-2015/16 – INTRODUCED**

An Ordinance To Rezone Property Owned By John P. And Betty M. Gause, Harvey L. And Stephanie Frierson Located On Alligator Road, Florence, As Shown On Florence County Tax Map Number 00126, Block 01, Parcels 085 & 086; Consisting Of Approximately 3.40 Acres From Single Family Residential District (R-3) To General Commercial District (B-3); And Other Matters Related Thereto.

#### **ORDINANCE NO. 22-2015/16 – INTRODUCED**

An Ordinance For Text Amendments To The Florence County Code Of Ordinances, CHAPTER 30, ZONING ORDINANCE, ARTICLE II. – ZONING DISTRICT REGULATIONS, DIVISION 1. – GENERALLY Section 30-29. – Table II: Schedule Of Permitted And Conditional Uses And Off-Street Parking Requirements For Business & Rural Districts, Sector 81: Other Services (Except Public Administration); And Other Matters Related Thereto.

#### **ORDINANCE NO. 23-2015/16 – INTRODUCED**

An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax Agreement By And Between Florence County, South Carolina (The “County”) And Carbon Conversions, Inc. (The “Company”); And Other Matters Relating Thereto.

#### **ORDINANCE NO. 24-2015/16 – INTRODUCED BY TITLE ONLY**

An Ordinance Authorizing (1) The Execution And Delivery Of A First Amendment To The Fee In Lieu Of Tax Agreement Between Florence County, South Carolina (The “County”) And A Company Identified For The Time Being As Project Mirror, To Provide For Certain Special Source Credits In Connection With Additional Investment In Certain Manufacturing And Related Facilities In The County; And (2) Other Matters Relating Thereto.

## **APPOINTMENTS TO BOARDS AND COMMISSIONS:**

### **LIBRARY BOARD OF TRUSTEES**

Councilman Kirby made a motion Council Approve The Re-Appointment Of Robert Jordan To Serve On The Library Board Of Trustees, Representing Council District 2, With Appropriate Expiration Term. Councilman Dorriety seconded the motion, which was approved unanimously.

### **PEE DEE REGIONAL AIRPORT AUTHORITY**

Councilman Springs made a motion Council Appoint E. Leroy Nettles, III To Fill Seat No. 1 On The Pee Dee Regional Airport Authority, Left Vacant Due To The Passing Of E. Leroy Nettles, Jr. Councilman Mumford seconded the motion, which was approved unanimously.

## **REPORTS TO COUNCIL:**

### **ADMINISTRATION**

#### **CPST I & II UPDATE**

County Administrator K. G. Rusty Smith, Jr. stated that monthly updates on the CPST I and II were provided to Council and that staff continued to move forward very expeditiously on all projects. He also provided a parking lot layout summary for Council to review and be apprised of this issue and the coordinated effort to handle the situation.

#### **MONTHLY FINANCIAL REPORTS**

Mr. Smith stated that Monthly Financial Reports Were Provided To Council For Fiscal Year 2016 Through October 31, 2015 For Edification And As An Item For The Record. He stated he wanted to note that the Fines & Forfeitures and the Jail Per Diem were trending below budget and staff was keeping a close eye on it. He hoped it would rectify itself; however, if necessary staff would look at taking corrective measures the first of the year to address the matter.

#### **2016 CALENDAR OF MEETING DATES AND HOLIDAYS**

Councilman Dorriety made a motion Council Approve The 2016 Calendar Of Meeting Dates And Holidays. Councilman Springs seconded the motion, which was approved unanimously.

## **HANNAH-SALEM-FRIENDFIELD FIRE DEPARTMENT/PROCUREMENT**

### **PURCHASE TANKERS**

Councilman Kirby made a motion Council Authorize The Use Of The Houston-Galveston Area Council (HGAC) Cooperative Purchasing Contract No. FS12-13 Awarded To Pierce Manufacturing Co., Inc. For The Purchase Of Four (4) Pierce Freightliner FXP 2-Door Tankers With The Necessary Equipment For The Total Cost Of \$949,292 (Including \$1,200 Vehicle Tax) As Funded By Bond Fund (\$474,646) And CPST II Fund (\$474,646) For The Hannah-Salem-Friendfield Fire Department. Councilman Dorriety seconded the motion, which was approved unanimously.



## **HOWE SPRINGS FIRE DEPARTMENT/PROCUREMENT**

### **PURCHASE PUMPERS**

Councilman Caudle made a motion Council Authorize The Use Of The Houston-Galveston Area Council (HGAC) Cooperative Purchasing Contract No. FS12-13 Awarded To Fireline Inc. (E-One) For The Purchase Of Three (3) E-One Custom Typhoon Side Mount Pumpers With The Necessary Equipment For The Howe Springs Fire Department In The Amount Of \$1,649,996 (Including \$900 Vehicle Tax) As Funded By Bond Funds. Councilman Springs seconded the motion, which was approved unanimously.

### **SELF-CONTAINED BREATHING APPARATUS**

Councilman Caudle made a motion Council Authorize The Use Of The Houston-Galveston Area Council (HGAC) Cooperative Purchasing Contract No. EE08-15 Awarded To Mine Safety Appliances, LLC For The Purchase Of Eighty-Four (84) MSA G1 4500 PSI Self-Contained Breathing Apparatus (SCBA) And One Hundred Sixty Eight (168) 45 Minute Cylinders From Safe Industries For The Howe Springs Fire Department In The Amount Of \$545,741.80 (Including Tax And The Trade-In Of 56 Current SCBAs) As Funded By The 2015 Fire Bonds. Councilman Bradley seconded the motion, which was approved unanimously.

## **PROCUREMENT**

### **AWARD OF BID NO. 18-15/16**

Councilman DeBerry made a motion Council Authorize The Award Of Bid No. 18-15/16 For MBC Stone For District 6 Road Projects To CR Jackson, Florence, South Carolina In The Amount Of \$782,358 To Be Funded From CPST II Funds. Councilman Springs seconded the motion, which was approved unanimously.

### **EMERGENCY REPAIR – JEFFERSON DRIVE AND ALBERTI DRIVE**

Councilman Dorriety made a motion Council On An Emergency Basis Authorize The County Administrator To Award The Bid For The Emergency Repair Of Jefferson Drive And Alberti Drive In Monticello Subdivision To The Lowest Responsive And Responsible Bidder After Review Of The Procurement Director And Review And Approval By The County Attorney, To Be Funded From Contingency Funds And Requested Reimbursement From FEMA. Councilman Caudle seconded the motion, which was approved unanimously.

## **OTHER BUSINESS:**

### **ROAD SYSTEM MAINTENANCE FEE (RSMF)**

#### **ANDERSON FARM ROAD**

Councilman Bradley made a motion Council Approve The Expenditure Of Up To \$48,090 From Council District 3 RSMF Funding Allocation To Pay For 6" Of MBC Stone For Anderson Farm Road. Councilman Mumford seconded the motion, which was approved unanimously.

### **FORE ROAD**

Councilman DeBerry made a motion Council Approve The Expenditure Of Up To \$28,000 From Council District 6 RSMF Funding Allocation To Pay For MBC Stone For Fore Road. Councilman Dorriety seconded the motion, which was approved unanimously.

### **MILL BRANCH ROAD**

Councilman Kirby made a motion Council Approve The Expenditure Of Up To \$2,250 From Council District 2 RSMF Funding Allocation To Pay For MBC Stone For Mill Branch Road. Councilman Dorriety seconded the motion, which was approved unanimously.

### **ROAD SYSTEM MAINTENANCE FEE (RSMF)/UTILITY**

#### **WOOD MOUNT SUBDIVISION ROADS RESURFACING**

Councilman Mumford made a motion Council Approve The Expenditure Of Up To \$260,000 From Council District 7 RSMF And Utility Funding Allocations To Pay For Resurfacing Of Stephenson Road, Hollings Avenue And Middleton Avenue In The Wood Mount Subdivision. Councilman Bradley seconded the motion, which was approved unanimously. Councilman Mumford stated that for clarity, it should read Stephenson 'Drive' not Stephenson 'Road.'

### **INFRASTRUCTURE**

#### **OLANTA MAGISTRATE'S OFFICE**

Councilman Springs made a motion Council Approve The Expenditure In An Amount Not To Exceed \$1,300 From Council District 1 Infrastructure Funding Allocation For Carpet Replacement In The Olanta Magistrate's Office. Councilman Dorriety seconded the motion, which was approved unanimously.

### **ROAD SYSTEM MAINTENANCE FEE (RSMF)**

#### **PLANTATION ROAD**

Councilman DeBerry made a motion Council Approve The Expenditure Of Up To \$3,750 From Council District 2 RSMF Funding Allocation To Pay For MBC Stone For Plantation Road (*Five Loads Of MBC Stone To Be Placed Per Map*). Councilman Dorriety seconded the motion, which was approved unanimously.

### **EXECUTIVE SESSION**

Councilman Springs 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 A Contractual Issue Related To The County Health Department Building. Councilman Dorriety seconded the motion, which was approved unanimously.

Council entered Executive Session at 9:37 a.m. Council reconvened at 10:03 a.m.

### **FLORENCE COUNTY HEALTH DEPARTMENT BUILDING**

Councilman Caudle made a motion Council Authorize The County Administrator To Negotiate And Execute A Lease With Capital Care Resources Of South Carolina, LLC, For Space At The Florence County Health Department Building Located At 1705 W. Evans Street, After Review And Approval By The County Attorney. Councilman Springs seconded the motion, which was approved unanimously.

### **DEVELOPING COMMUNITIES COMMISSION**

Councilman Kirby made a motion Council Approve The Appointment Of Fronnie Pettigrew To Serve On The Newly Established Developing Communities Commission, Representing The Town Of Timmons ville, With Appropriate Expiration Term. Councilman Springs seconded the motion, which was approved unanimously.

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

### **COUNCIL MEETING ADJOURNED AT 10:05 A.M.**