

**REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL,  
THURSDAY, APRIL 16, 2015, 9:00 A.M., COUNTY COMPLEX,  
COUNCIL CHAMBERS, ROOM 803, 180 N. IRBY STREET,  
FLORENCE, SOUTH CAROLINA**

**PRESENT:**

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

**ABSENT:**

Jason M. Springs, Council Member

**ALSO PRESENT:**

Connie Reel-Shearin, Clerk of Court  
Coroner Keith von Lutcken  
Arthur C. Gregg, Jr., Public Works Director  
Kevin V. Yokim, Finance Director  
Ronnie Pridgen, Parks & Recreation Department Director  
Jonathan B. Graham, III, Planning Director  
Patrick Fletcher, Procurement Director  
Alan Smith, Library Director  
Chief Deputy Glen Kirby  
Katherine McCain, Sheriff's Office  
Gavin Jackson, Morning News Staffwriter  
Amy Lipman, WMBF Reporter  
Tonya Brown, WPDE TV15 Reporter

A notice of the regular meeting of the Florence County Council appeared in the April 15, 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 Vice Chairman Schofield 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 March 19, 2015 Regular Meeting Of County Council. Councilman Mumford seconded the motion, which was approved unanimously.

### **PUBLIC HEARINGS:**

The Clerk published the titles of the items for Public Hearing and the Chairman opened the Public Hearings.

### **ORDINANCE NO. 27-2014/15**

An Ordinance To Amend Ordinance No. 21-1991/92 In Order To Exempt Vehicles From Being Assessed The Road System Maintenance Fee That Are Exempted By State Law From Having To Pay Property Taxes.

### **RESOLUTION NO. 23-2014/15**

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Allgood Road In The Effingham Area.

### **APPEARANCES:**

#### **ROBBY HILL AND MARY KELLEY – FLORENCE LEGISLATIVE DAY**

Mr. Hill And Mrs. Kelley Appeared Before Council To Make A Brief Presentation On Florence County Legislative Day In Columbia. Chairman Poston expressed his appreciation for their hard work, which greatly contributed to the success of the event.

#### **MIKE ABBOTT**

Councilmen Schofield and DeBerry requested Council allow Mike Abbott to address Council regarding an issue. There were no objections voiced. Mr. Abbott stated he was the 2015 President of the Florence Bar Association and it was his understanding that Council had an Ordinance on the Agenda for introduction with regard to a potential judicial center. He published in its entirety '*A Resolution in Support of a New Judicial Center in Downtown Florence*' and presented the document to the Chairman.

Councilman Caudle stated that he had occasion to be at the Complex the day prior to the meeting and an officer was escorting an inmate/prisoner on the elevator with the general public. He was here on another occasion when the officer was escorting 6 prisoners, grown men, in handcuffs/chains on the elevator by herself. He stated that was a security concern for him and the comments he received were that there needed to be more small rooms available to separate inmates to alleviate some of the security concerns. When it blends with the public like it was in the Complex, it was a tremendous safety hazard. Another concern he had was how to pay for it, but he stated he knew Council would work on that issue.

Councilman DeBerry stated they were currently in the middle of a General Sessions Court term and he had the opportunity for court time the previous day. Two situations arose during that time. Generally it was very common for State Department of Corrections to transport inmates in for whatever court appearances were necessary, but there was one that had no less than six guards and one specialized guard transporting him, which was unusual. He said it must have been a very serious matter and with the leg-irons and cuffs there must have been a perceived threat from the outside toward the inmate. This placed the citizens of Florence County as well as County employees greatly at risk. Another instance was an ongoing case where the case was resolved but he personally witnessed the Judge, the victim and the defendant all exit the building via the same elevator at the same time. He was of the opinion that moving forward with the new judicial center was something that was long overdue, something that was needed, and something to enact some safety measures to ensure Florence County doesn't make the national news due to a tragic incident.

Councilman Schofield published excerpts of a letter presented by Sheriff Kenney Boone and asked that the letter be made a part of the permanent record. (The letter is attached and incorporated by reference.)

Councilman Mumford stated that as Chairman of the Committee on Justice & Public Safety as well as having more than 25 years of experience in law enforcement, there was a tremendous need for the judicial center. He said the cost was continuing to increase to build the facility and it was a much needed facility. The same thing that happened in Georgia a couple of years ago could happen in Florence. He expressed his full support and commended those who spoke in favor of moving forward with the construction of a judicial center.

Councilman Bradley stated that in the nine years he has been on County Council the concept of a judicial center had been brought up several times. One of the things he noticed was that every time it was discussed, the costs were continuing to rise and a delay would only increase the cost to the taxpayers. He was in full support of moving forward.

## **COMMITTEE REPORTS:**

### **ADMINISTRATION & FINANCE**

Chairman Poston stated the Committee on Administration & Finance met on Thursday, April 2, 2015 to discuss matters pertaining to Health Insurance and the proposed Judicial Center.

The Committee unanimously agreed to Recommend To Council To Move Forward With The Next Phase Of The Process For Pursuing Alternative Provisions Of Health Insurance At A Cost Of \$40,000. Councilman Caudle made a motion Council approve the recommendation of the Committee. Councilman Schofield seconded the motion, which was approved unanimously.

It was also the recommendation of the Committee that Council Move Forward With Phase II Of The Architectural Work On The Construction Drawings For The Judicial Center At An Estimated Cost Of \$1.5 Million And The Introduction Of An Ordinance For Funding This Phase Of The Project Through An Installment Purchase Bond. The Ordinance containing proposed funding was scheduled to be introduced later on the Agenda. County Administrator K. G. Rusty Smith, Jr. advised that Council needed to ensure the action taken was contingent upon the identification and availability of funding. Councilman Mumford made a motion to accept the recommendation of the Committee. Councilman Bradley seconded the motion. Councilman Schofield stated that for clarification Council was agreeing to move forward with Phase II of the architectural work, contingent upon funding of which, to his understanding, would come from the bond and financing method approved and moving forward with the introduction of an ordinance for funding of the project through the installment purchase bonds. Mr. Smith confirmed the bonds would be the vehicle for funding. The motion was approved with a six (6) to two (2) vote. Voting in the affirmative were Chairman Poston, Councilmen DeBerry, Mumford, Bradley, Schofield and Caudle. Voting 'No' were Councilmen Dorriety and Kirby.

### **JUSTICE & PUBLIC SAFETY**

Committee Chairman Mumford stated he didn't have a report but he did want to make a comment. He asked that citizens adopt a street or a road and pick up litter. He had been traveling his district to attend various community meetings encouraging his constituency to do this. Councilman Caudle asked if any consideration had been given with regard to investigating and fining perpetrators and/or having them pick up trash. Councilman Mumford stated he had talked with Environmental Services the previous day regarding a garbage bag found by a citizen that contained name and address of someone other than the property owner and that was being investigated. Mr. Smith stated that based on the work by the Committee, Ordinance No. 29-2014/15 was on the Agenda for Introduction. One of the tools this Ordinance would provide was the ability to address Councilman Caudle's concern to establish prima facie evidence to prosecute more of these cases and also increase fines. Councilman Dorriety commended the Committee for its dedication and hard work on this issue. One thing he asked to be reviewed was the fact that a citizen in West Florence received a litter ticket and the hearing was scheduled for the Lake City Magistrate's Office, which the citizen didn't understand why he couldn't just go to the Florence Magistrate's office for the violation.

### **EDUCATION, RECREATION, HEALTH & WELFARE**

Committee Chairman Caudle stated he didn't have a report but asked Parks & Recreation Director Ronnie Pridgen to provide an update on baseball activities. Mr. Pridgen stated a little over 1,650 kids were registered to participate in baseball and softball. The Miracle League was scheduled for opening day on April 18<sup>th</sup>, Savannah Grove Park, at 10:00 a.m., contingent upon the weather cooperating. A fundraiser for the Miracle League was scheduled for May 8<sup>th</sup>.

## **AGRICULTURE, FORESTRY, MILITARY AFFAIRS & INTERGOVERNMENTAL AFFAIRS**

Committee Chairman Bradley stated the Committee didn't have a report but they were working to schedule a meeting.

## **PUBLIC HEARINGS:**

There Being No Signatures On The Sign-In Sheets, Chairman Poston Closed The Public Hearings.

## **RESOLUTIONS/PROCLAMATIONS:**

### **CHILD ABUSE PREVENTION MONTH**

The Clerk published, in its entirety: A Proclamation To Proclaim April 2015 As Sexual Assault Awareness And Child Abuse Prevention Month. Councilman Dorriety made a motion Council approve the Proclamation as presented. Councilman Mumford seconded the motion, which was approved unanimously. Councilman Caudle presented the framed Proclamation to Pee Dee Coalition Executive Director Ellen Hamilton. Ms. Hamilton expressed her appreciation for the Proclamation and Council's support.

### **RESOLUTION OF APPRECIATION AND RECOGNITION**

Councilman Mumford published, in its entirety: A Resolution Of Appreciation And Recognition For Chaplain Ira S. "Buddy" Rainwater In Honor Of His Commendable And Meritorious Service. Councilman Mumford made a motion Council approve the Resolution as presented. Councilman Dorriety seconded the motion, which was approved unanimously. Councilman Mumford presented the framed Resolution to Chaplain Ira S. "Buddy" Rainwater. Chief Deputy Glen Kirby stated Sheriff Boone had the Sheriff's Association meeting to attend and could not be present. Members of Council expressed appreciation for Chaplain Rainwater's service.

Chaplain Rainwater stated the recognition was a surprise to him and he had a different purpose in attending the meeting. He said several years ago his mission began when he was asked to provide Bibles to every member of the South Carolina House of Representatives. The members of the Senate were already provided with Bibles. When he began his mission at the Law Enforcement Center, he set out to ensure there was a Bible in the hands of every deputy. Today, over 300 Bibles had been provided to employees of the Sheriff's office and the detention center. He then presented each member of Council, administrative staff and the county attorney with a Bible.

### **RESOLUTION NO. 21-2014/15**

The Clerk published the title of Resolution No. 21-2014/15: A Resolution Designating April 2015 As Fair Housing Month. Councilman Mumford made a motion Council approve the Resolution as presented. Councilman Schofield seconded the motion, which was approved unanimously.

#### **RESOLUTION NO. 22-2014/15**

The Clerk published the title of Resolution No. 22-2014/15: A Resolution To Approve Multi-Jurisdictional Agreements With Multiple Law Enforcement Agencies Throughout The State Requested By The Florence County Sheriff's Office And Authorizing The County Administrator To Execute Said Agreements. Councilman Schofield made a motion Council approve the Resolution as presented. Councilman Dorriety seconded the motion, which was approved unanimously.

#### **RESOLUTION NO. 23-2014/15**

The Clerk published the title of Resolution No. 23-2014/15: A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Allgood Road Located In The Effingham Area. Councilman Kirby made a motion Council approve the Resolution as presented. Councilman Schofield seconded the motion, which was approved unanimously.

#### **RESOLUTION NO. 24-2014/15**

The Clerk published the title of Resolution No. 24-2014/15: A Resolution Supporting State Efforts To Find Solutions To The Funding Needs For State Maintained And Operated Roads And Bridges Without Transferring The Burden To Local Governments And Opposing Any Actions Taken By The General Assembly That Through Lack Of State Funding Will Lead To Increased Taxes On The Citizens Of Florence County. Councilman Mumford made a motion Council approve the Resolution as presented. Councilman Dorriety seconded the motion, which was approved unanimously.

#### **ORDINANCES IN POSITION:**

##### **ORDINANCE NO. 20-2014/15 – THIRD READING**

The Clerk published the title of Ordinance No. 20-2014/15: An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located On Industrial Park Boulevard, Florence, More Specifically Shown On Tax Map Number 00153, Block 01, Parcel 026, From Suburban Development To Industrial Growth And Preservation; 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. 21-2014/15 – THIRD READING**

The Clerk published the title of Ordinance No. 21-2014/15: An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Properties In Florence County Located On E. Hampton Street, Olanta, More Specifically Shown On Tax Map Number 00045, Block 03, Parcels 027, 114, And 115 From Residential Preservation To Suburban Development; 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. 22-2014/15 – THIRD READING**

The Clerk published the title of Ordinance No. 22-2014/15: An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Properties In Florence County Located On N. Pamplico Hwy., Pamplico, More Specifically Shown On Tax Map Number 00349, Block 02, Parcels 014 And 035 And Tax Map Number 03491, Block 02, Parcels 001 And 002, From Residential Preservation To Rural Preservation; And Other Matters Related Thereto. Councilman Schofield made a motion Council approve third reading of the Ordinance. Councilman DeBerry seconded the motion, which was approved unanimously.

**ORDINANCE NO. 23-2014/15 – THIRD READING**

The Clerk published the title of Ordinance No. 23-2014/15: An Ordinance To Rezone Property Owned By Larry McLaughlin Located Off Of Industrial Park Boulevard, Florence, As Shown On Florence County Tax Map No. 00153, Block 01, Parcel 026; Consisting Of Approximately 11.8 Acres From B-2, Convenience Business District, To B-5, Office And Light Industrial District; And Other Matters Related Thereto. Councilman Caudle made a motion Council approve third reading of the Ordinance. Councilman Mumford seconded the motion, which was approved unanimously.

**ORDINANCE NO. 24-2014/15 – THIRD READING**

The Clerk published the title of Ordinance No. 24-2014/15: An Ordinance To Rezone Properties Owned By James D. & Patsy F. McCutcheon, Paula White And Carolyn Floyd Located At 735 And 739 Hampton Street, Olanta, As Shown On Florence County Tax Map No. 00045, Block 03, Parcels 114, 115, 027; Consisting Of Approximately 2.18 Acres From R-1, Single-Family Residential District To RU-1, Rural Community District; 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. 25-2014/15 – THIRD READING**

The Clerk published the title of Ordinance No. 25-2014/15: An Ordinance To Rezone Properties Owned By Thadis D. Calcutt, Jr., Dale F. Hanna, Kenneth W. Butler And Lynn K. Fitch Located At 502, 514, 520 And 524 N. Pamplico Hwy., Pamplico, As Shown On Florence County Tax Map No. 00349, Block 02, Parcels 014 And 035 And Tax Map No. 03491, Block 02, Parcels 001 And 002; Consisting Of Approximately 4.22 Acres From R-1, Single Family Residential District To RU-1, Rural Community District; And Other Matters Related Thereto. Councilman Schofield made a motion Council approve third reading of the Ordinance. Councilman DeBerry seconded the motion, which was approved unanimously.

**ORDINANCE NO. 26-2014/15 – THIRD READING**

The Clerk published the title of Ordinance No. 26-2014/15: An Ordinance To Amend Ordinance No. 01-2014/15 Which Provided For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2014 And Ending June 30, 2015; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payments Thereof; And To Provide For Other Matters Related Thereto. Councilman Schofield made a motion Council approve third reading of the Ordinance. Councilman DeBerry seconded the motion, which was approved unanimously.

#### **ORDINANCE NO. 24-2013/14 – SECOND READING DEFERRED**

Chairman Poston stated second reading of Ordinance No. 24-2013/14 was deferred: An Ordinance To Zone Properties Inclusive Of All Unzoned Properties In Council District Five And Six Bounded By Freedom Boulevard, National Cemetery Road, 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 R-1, R-2, And R-3A, Single-Family Residential 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. County Attorney Malloy McEachin stated the Ordinance had been on the Agenda for twelve months and Council was asked to suspend the Rules in order to keep the Ordinance on the Agenda. Chairman Poston stated that Pursuant to Rule 6.1, Council was asked for unanimous consent to suspend Rule 5.2 as it applies to Ordinance No. 24-2013/14. Councilman Caudle made a motion Council Suspend the Rule as requested. Councilman DeBerry seconded the motion, which was approved unanimously.

#### **ORDINANCE NO. 27-2014/15 – SECOND READING**

The Clerk published the title of Ordinance No. 27-2014/15: An Ordinance To Amend Ordinance No. 21-1991/92 In Order To Exempt Vehicles From Being Assessed The Road System Maintenance Fee That Are Exempted By State Law From Having To Pay Property Taxes. Councilman Schofield made a motion Council approve second reading of the Ordinance. Councilman DeBerry seconded the motion, which was approved unanimously. In response to a question from Councilman Caudle, Mr. Smith stated that of the over 100,000 vehicles in Florence County, approximately 700 of them were exempt from taxes pursuant to State law for various reasons (churches, disabled veterans, etc.) and an update in the process necessitates this action by Council to make the process more efficient and less cumbersome for the taxpayer.

#### **ORDINANCE NO. 28-2014/15 – INTRODUCED**

The Clerk published the title of Ordinance No. 28-2014/15: An Ordinance Authorizing The Issuance And Sale Of Not Exceeding Two Million One Hundred Thousand Dollars (\$2,100,000) General Obligation Refunding Bond Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Shall Be Expended, To Provide For The Payment Thereof, And Other Matters Relating Thereto. Councilman Dorriety made a motion to approve second reading of the Ordinance. Councilman Caudle seconded the motion, which was approved unanimously. Councilman Dorriety stated the bonds were being refinanced at a lower interest rate and would yield a savings over a five-year period of \$75,000. No additional revenue was being raised by this; this was just a means to save the County money. He expressed appreciation to the County Administrator and the Finance Director for pursuing this cost saving measure. Mr. Smith stated the numbers that came in after the Ordinance was in place indicated the interest rate was 1.2% so the County would actually experience a savings of \$22,000 per year or \$110,000 over a five-year period. In response to a question from Councilman Caudle regarding the potential for savings with other bonds, Mr. Yokim responded that the County constantly reviewed those options.



### **ORDINANCES INTRODUCED**

The Clerk published the titles of the following Ordinances and the Chairman declared the Ordinances Introduced With Ordinance No. 33-2014/15 Being Introduced By Title Only:

#### **ORDINANCE NO. 29-2014/15 – INTRODUCED**

An Ordinance To Amend Sections Of Florence County Code Chapter 13, Garbage And Trash, Article 1. In General; And Other Matters Relating Thereto.

#### **ORDINANCE NO. 30-2014/15 – INTRODUCED**

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located North Of Meadors Road, More Specifically Shown On Tax Map Number 00052, Block 01, Parcel 005, From Rural Preservation To Residential Preservation; And Other Matters Related Thereto.

#### **ORDINANCE NO. 31-2014/15 – INTRODUCED**

An Ordinance To Rezone Property Owned By South Florence Developers And Gary Finklea Located On Meadors Road And Lake Oakdale Drive, Florence County As Shown On Florence County Tax Map No. 00052, Block 01, Parcel 005 Consisting Of Approximately 60.12 Acres From RU-1, Rural Community District To R-2, Single-Family Residential District; And Other Matters Related Thereto.

#### **ORDINANCE NO. 32-2014/15 – INTRODUCED**

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map To Change The Flood Hazard District To Reflect The New 2014 Flood Zones; And Other Matters Related Thereto.

#### **ORDINANCE NO. 33-2014/15 – INTRODUCED**

An Ordinance Authorizing The Execution And Delivery Of Documents Relating To The Provision Of County Facilities; Consenting To And Approving The Issuance Of Not Exceeding \$42,000,000 Florence County Public Facilities Corporation Installment Purchase Revenue Bonds (Judicial Center Project) Series 2015 By Florence County Public Facilities Corporation To Provide Funding To Finance The Costs Of Acquisition, Construction, Renovation And Expansion Of County Facilities; Consenting To And Approving The Execution Of A Base Lease And Conveyance Agreement By And Between Florence County, South Carolina And Florence County Public Facilities Corporation; Consenting To And Approving The Execution Of A Facilities Purchase And Occupancy Agreement Relating Thereto By And Between Florence County, South Carolina And Florence County Public Facilities Corporation; Consenting To The Form Of A Bond Purchase Agreement To Be Entered Into By Florence County Public Facilities Corporation And The Initial Purchaser Of The Bonds; Consenting To The Form Of A Trust Agreement To Be Entered Into By Florence County Public Facilities Corporation, And The Trustee For The Bonds; And Together Therewith An Assignment To The Trustee For The Bonds Of Certain Rights To Payment And Other Rights Of Florence County Public Facilities Corporation Under The Facilities Purchase And Occupancy Agreement; And Making Provision For All Other Matters Relating To The Foregoing.

### **ORDINANCE NO. 34-2014/15 – INTRODUCED**

An Ordinance To Ratify FY15 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.

### **ORDINANCE NO. 01-2015/16 – INTRODUCED REVISED VERSION**

An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2015 And Ending June 30, 2016; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payments Thereof; And To Provide For Other Matters Related Thereto. Finance Director Kevin Yokim requested Council approve a revised version of the Ordinance, which corrected a scrivener's error in the document. Councilman Schofield made a motion that Council approve the revised version of Ordinance No. 01-2015/16 as presented at the meeting. Councilman Caudle seconded the motion, which was approved unanimously.

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

#### **PEE DEE MENTAL HEALTH CENTER BOARD OF DIRECTORS**

Councilman Schofield made a motion Council Approve The Recommendation Of The Pee Dee Mental Health Center Board Of Directors For Nomination To The Governor The Reappointment of Nadine Livingston To Serve On The Pee Dee Mental Health Center Board Of Directors, Seat 8, With Appropriate Expiration Term. Councilman Mumford seconded the motion, which was approved unanimously.

### **REPORTS TO COUNCIL:**

#### **ADMINISTRATION**

##### **CPST II UPDATE**

County Administrator K. G. Rusty Smith, Jr. provided a brief update on the Capital Project Sales Tax projects I and II progress and also provided a summary of the most recent meeting with department heads. He stated the County was moving expeditiously on all projects and making steady progress.

##### **MONTHLY FINANCIAL REPORTS**

Monthly Financial Reports Were Provided To Council For Fiscal Year 2015 Through February 28, 2015 As An Item For The Record.

##### **PURCHASE OF REAL PROPERTY**

Councilman Mumford made a motion Council Approve The Purchase Of A One (1) Acre Parcel Of An Existing Tract TMP#00413-02-008 In The Amount Of \$5,000 For The New Fire Station For Hannah-Salem-Friendfield Fire Department To Be Funded From Capital Project Sales Tax II Funds And Authorize The County Attorney To Execute The Appropriate Documents. Councilman Schofield seconded the motion, which was approved unanimously.

## **ADMINISTRATION/PROCUREMENT**

### **CHANGE ORDER**

Councilman Caudle made a motion Council Approve A Change Order To An Existing Contract With CR Jackson, Inc., Columbia, SC For Seven (7) Additional Resurfacing Road Projects As Part Of The Capital Project Sales Tax II In The Amount Of \$287,814. Councilman Dorriety seconded the motion, which was approved unanimously.

## **PARKS AND RECREATION/PROCUREMENT**

### **AWARD BID NO. 22-14/15**

Councilman Mumford made a motion Council Award Bid No. 22-14/15 For The Spaulding Heights Community Building Addition To MB Construction Services, LLC Of Florence, SC In The Amount Of \$87,528 (Primary Bid Of \$83,528 Plus Alternate 2 Bid Of \$4,000) From Previously Approved Council District Infrastructure And Utility Funding Allocations. Councilman Bradley seconded the motion, which was approved unanimously. Mr. Smith commended Mr. Mumford and Mrs. King for working steadfastly on this project. Mr. Mumford commended Mr. Smith, Mrs. King and Mr. Pridgen for the hard work and diligence put into this project. He also expressed appreciation to members of Council for contributing to the project. Chairman Poston said that was one of the things that made this Council so special was the ability to work together to make things happen for the citizens of Florence County.

## **SHERIFF'S OFFICE/HUMAN RESOURCES**

### **POSITION TITLE AND JOB DESCRIPTION CHANGE**

Councilman Caudle made a motion Council Authorize The Position Title And Job Description Change Of A Correctional Officer Position (Slot #084) To Chaplain/Inmate Services. Councilman Dorriety seconded the motion, which was approved unanimously.

### **RECLASSIFICATION**

Councilman Dorriety made a motion Council Authorize The Reclassification Of Slot 129 From Clerk II/Analyst To Terminal Agency Coordinator (TAC). Councilman Caudle seconded the motion, which was approved unanimously.

The following items were additions to the Agenda:

## **ADMINISTRATION**

### **EASEMENT**

Councilman Dorriety made a motion Council Authorize The County Administrator To Execute An Easement To Duke Energy Progress, Inc. To Install Power Conduit Underground On Museum Property Associated With The Development Of The Cheves Street Parking Garage Project. Councilman Mumford seconded the motion, which was approved unanimously.

## **ADMINISTRATION/PROCUREMENT**

### **AWARD BID NO. 24-14/15**

Councilman Dorriety made a motion Council Award Bid No. 24-14/15 For Building Renovation Of The New Town Hall In Olanta To Carraway Construction Of Sumter, SC In The Amount Of \$71,100 (Primary Bid Of \$68,200 Plus Alternate 1 Bid Of \$2,900) From The Capital Project Sales Tax II Funds. Councilman Caudle seconded the motion, which was approved unanimously.

## **OTHER BUSINESS:**

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

#### **MEADOW PRONG ROAD**

Councilman Kirby made a motion Council Approve The Expenditure Of Up To \$5,250 From Council District 4 RSMF Funding Allocation To Pay For 6" MBC Stone On A Portion Of Meadow Prong Road (Crushed Asphalt Not Available). Councilman Dorriety seconded the motion, which was approved unanimously.

#### **TIGER LANE**

Councilman Caudle made a motion Council Approve The Expenditure Of Up To \$23,100 From Council District 5 RSMF Funding Allocation To Pay For 6" MBC Stone On Tiger Lane (Crushed Asphalt Not Available). Councilman Kirby seconded the motion, which was approved unanimously.

## **UTILITY**

### **EMS – W. SUMTER STREET SUBSTATION**

Councilman Schofield made a motion Council Approve The Expenditure Of Up To \$10,300 From Council Districts 3 And 8 Utility Funding Allocations (\$5,150 From Each District) To Extend Natural Gas Service To The West Sumter Street EMS Substation. Councilman Bradley seconded the motion, which was approved unanimously.

## **INFRASTRUCTURE/UTILITY**

### **WWI HISTORICAL MARKER**

Councilman Caudle made a motion Council Approve The Expenditure Of Up To \$8,000 From Council Districts' Infrastructure/Utility Funding Allocations (Approximately \$889 From Each District) To Assist With The Removal And Restoration Of a World War I Historical Marker, As Well As The Preparation And Reset Of The Marker At An Appropriate New Site At Veterans Park. Councilman Mumford seconded the motion, which was approved unanimously.

The following item was an addition to the Agenda:

**ROAD SYSTEM MAINTENANCE FEE (RSMF)**

**MELON STREET**

Councilman Bradley made a motion Council Approve The Expenditure Of Up To \$39,750 From Council District 3 RSMF Funding Allocation To Pay For The Reclamation And Resurfacing Of A Portion Of Melon Street (75 Feet At The Beginning And 400 Feet At The End Of The Road). Councilman Mumford seconded the motion, which was approved unanimously.

**EXECUTIVE SESSION:**

Councilman Caudle 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 Contractual Matter. Councilman Dorriety seconded the motion, which was approved unanimously.

Council entered Executive Session at 10:07 a.m. Council reconvened at 10:29 a.m.

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

**COUNCIL MEETING ADJOURNED AT 10:29 A.M.**