

**SPECIAL CALLED MEETING OF THE FLORENCE COUNTY COUNCIL, THURSDAY, JULY 24, 2008, 9:00 A.M., COUNCIL CHAMBERS, ROOM 803, CITY-COUNTY COMPLEX, 180 N. IRBY ST., 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  
J. Ken Ard, Council Member  
Alphonso Bradley, Council Member  
James T. Schofield, Council Member  
Richard A. Starks, County Administrator  
James C. Rushton, III, County Attorney  
Connie Y. Haselden, Clerk to Council

**ALSO PRESENT:**

Ray McBride, Library Director  
Chuck Tomlinson, Morning News Staff Writer

**ABSENT:**

Johnnie D. Rodgers, Jr., Council Member

A notice of the special called meeting of the Florence County Council appeared in the July 23, 2008 edition of the **MORNING NEWS**. Copies of the agenda were faxed to members of the media and posted in the lobby of the City-County Complex and on the County's website ( HYPERLINK "http://www.florenceco.org" [www.florenceco.org](http://www.florenceco.org)).

Chairman Smith called the meeting to order. Secretary-Chaplain Anderson gave the invocation and Vice-Chairman Mumford led the Pledge of Allegiance to the American Flag. Chairman Smith welcomed everyone attending the meeting.

**PUBLIC HEARINGS:**

The Chairman opened the public hearing for the following Ordinance and the Clerk published the title:

**ORDINANCE NO. 04-2008/09**

An Ordinance Classifying Facilities Engaged In The Area Of Research And Development For The Purposes Of Section 53-1-130 Of The Code Of Laws Of South Carolina, 1976, As Amended, Or To Operations Involving A Customer Service Center And/Or Call Center, And Suspending The Application Of The Work Prohibitions Contained In Chapter 1 Of Title 53 With Respect To Such Facilities Pursuant To Section 53-1-160 Of The Code Of Laws Of South Carolina, 1976, As Amended, And Other Matters Relating Thereto.

**ORDINANCES IN POSITION:**

**ORDINANCE NO. 04-2008/09 – SECOND READING**

The Chairman deferred second reading of Ordinance No. 04-2008/09 until after public hearing of the Ordinance.

**ORDINANCE NO. 05-2008/09 – SECOND READING**

The Chairman published the title of Ordinance No. 05-2008/09: 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 General Electric Company (The “Company”); And Other Matters Relating Thereto. Councilman Anderson made a motion Council approve second reading of the Ordinance. Councilman Culberson seconded the motion, which was approved unanimously.

**PUBLIC HEARINGS:**

There being no signatures on the sign-in sheets, the Chairman closed the public hearing.

**ORDINANCE NO. 04-2008/09 – SECOND READING**

The Chairman stated the Clerk previously published the title of Ordinance No. 04-2008/09: An Ordinance Classifying Facilities Engaged In The Area Of Research And Development For The Purposes Of Section 53-1-130 Of The Code Of Laws Of South Carolina, 1976, As Amended, Or To Operations Involving A Customer Service Center And/Or Call Center, And Suspending The Application Of The Work Prohibitions Contained In Chapter 1 Of Title 53 With Respect To Such Facilities Pursuant To Section 53-1-160 Of The Code Of Laws Of South Carolina, 1976, As Amended, And Other Matters Relating Thereto. Councilman Mumford made a motion Council approve second reading of the Ordinance. Councilman Culberson seconded the motion, which was approved unanimously.

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

**COUNCIL MEETING ADJOURNED AT 9:10 A.M.**

PAGE

PAGE 2

Florence County Council Special Called Meeting  
July 24, 2008