

**REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL,
THURSDAY, MARCH 19, 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
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:

Sheriff Kenney Boone
Coroner Keith von Lutcken
Arthur C. Gregg, Jr., Public Works Director
Kevin V. Yokim, Finance Director
Ryon Watkins, EMS Director
Ronnie Pridgen, Parks & Recreation Department Director
Jonathan B. Graham, III, Planning Director
Bill Griffenberg, CIO
Jack Newsome, Tax Assessor
Samuel K. Brockington, Jr., Fire/Rescue Services Coordinator
Alan Smith, Library Director
Randy Godbold, VA Officer
Chief Deputy Glen Kirby
Dale Rauch, Facilities
Gavin Jackson, Morning News Staffwriter

A notice of the regular meeting of the Florence County Council appeared in the March 18, 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).

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 Kirby made a motion Council Approve The Minutes Of The February 19, 2015 Regular Meeting Of County Council. Councilman Dorriety seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

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

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.

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.

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.

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.

APPEARANCES:

CHARLIE J. BLAKE – ATTORNEY, JOSEPH GRIMSLEY AND JOAN HICKS

Mr. Blake, Ms. Hicks And Mr. Grimsley Appeared Before Council To Voice Opposition To A Proposed Rezoning Request (Ordinance No. 25-2014/15).

COMMITTEE REPORTS:

ADMINISTRATION & FINANCE

Chairman Poston stated the Committee on Administration & Finance had no report but that a meeting was scheduled for the Committee to be held on Tuesday, March 31st.

JUSTICE & PUBLIC SAFETY

Committee Chairman Mumford stated the Committee met on February 19th to discuss matters relating to litter issues in Florence County. He stated Florence County had a very serious litter problem and he challenged all Florence County residents to take an active role and partner with Palmetto Pride in the cleanup of litter in each community. He also challenged citizens to adopt a roadway and pick up litter. The Committee was scheduled to meet again immediately following the regular meeting of Council this morning to discuss further. Councilman Caudle stated he wanted to applaud the Committee for its efforts and diligence in handling this issue. Councilman Dorriety said trash was the number one complaint he had in his district and commended Councilman Mumford and the Committee. Councilman Kirby stated he wanted to let the public know that the manned convenience centers handle scrap tires and discouraged citizens from dumping tires along the roadways.

EDUCATION, RECREATION, HEALTH & WELFARE

Committee Chairman Caudle stated he didn't have a report but baseball season was opening. At the request of Councilman Caudle, Parks & Recreation Department Director Ronnie Pridgen confirmed opening days for each of the leagues varied, with the first one taking place on March 21st. Councilman Caudle asked Mr. Pridgen to provide an update on the Miracle League of Florence. Mr. Pridgen stated there were two (2) teams last year but this year there were eight (8) teams that would be hosted at Savannah Grove Athletic Complex. Chairman Poston stated Mr. Pridgen convinced him to go watch a Miracle League game and it was the best half day he ever spent. He encouraged others to attend the Miracle League games.

AGRICULTURE, FORESTRY, MILITARY AFFAIRS & INTERGOVERNMENTAL AFFAIRS

Committee Chairman Bradley stated the Committee didn't have a report. Councilman Dorriety stated he would like to advise that National Ag Week was taking place and he wanted to take the opportunity to thank all of the hard working farmers, ranchers and foresters in South Carolina because agriculture would not be South Carolina's largest industry without these individuals.

RESOLUTIONS/PROCLAMATIONS:

MARCH 2015 AMERICAN RED CROSS MONTH

The Clerk published, in its entirety: A Proclamation Dedicating March 2015 As American Red Cross Month; A Special Time To Recognize And Thank Our Everyday Heroes – Those Who Reach Out To Help People In Need. Councilman Springs made a motion Council approve the Proclamation as presented. Councilman Kirby seconded the motion, which was approved unanimously. Councilman Springs presented a framed Proclamation to Glynn Willis on behalf of the American Red Cross.

DISABILITIES AWARENESS MONTH

The Clerk published, in its entirety: A Proclamation To Proclaim The Month Of March 2015 As Disabilities Awareness Month In Florence County. Councilman Mumford made a motion Council approve the Proclamation as presented. Councilman Kirby seconded the motion, which was approved unanimously. Councilman Mumford presented the framed Proclamation to DSN Client/Self-Advocate Jackie Hoch. Ms. Hoch expressed her gratitude and joy at the presentation, as well as Council's support. She asked Council's support of funding for a project to enhance the restroom facilities at the Center. She expressed appreciation for the implementation of the Miracle League in Florence County. Councilman Mumford asked that staff look into the request made concerning the restroom facilities to determine if there was anything Florence County could do to assist.

RESOLUTION OF RECOGNITION AND APPRECIATION

The Clerk published, in its entirety: A Resolution Of Recognition And Appreciation For The Timmons ville Rescue Squad In Honor Of Its Earning The EMS Small System Of The Year. Councilman Dorriety made a motion Council approve the Resolution as presented. Councilman Caudle seconded the motion, which was approved unanimously. Councilman Kirby presented the framed Resolution to Donnie Windham with the Timmons ville Rescue Squad and commended he and the staff/volunteers of the Rescue Squad for the excellent job they do. Councilman Dorriety commended the Rescue Squad and Mr. Windham. Mr. Windham expressed his appreciation to Council, the Administrator and County staff for the support and assistance consistently provided to the Rescue Squad.

EMPLOYEE RECOGNITION

KATHARINE R. "KATE" SMITH, EMS

The Chairman stated that he was pleased to inform everyone that in addition to the award bestowed upon the Timmons ville Rescue Squad at the EMS Symposium in February, Florence County EMS Training Officer Katharine R. "Kate" Smith was presented the 2014 Jack Niles Award for Excellence in EMS Education. Councilman Dorriety commended Mrs. Smith for earning the award and stated that he learned that she not only provided training to EMS employees but she also worked in local churches and community to train volunteers in life-saving techniques.

SHAWN BRASHEAR, PLANNING DEPARTMENT

The Chairman stated that Florence County had another employee that brought honor to County Council and its citizens. Mr. Shawn Brashear was awarded the Home Builders Association Associate of the Year for his outstanding contribution to the Home Builders Association. Mr. Brashear was out of the country and not able to attend the meeting.

RESOLUTION NO. 19-2014/15

The Clerk published the title of Resolution No. 19-2014/15: A Resolution Authorizing An Agreement Whereby A Consortium Of Counties Is Formed For The Purpose Of Implementing And Carrying Out As A Local Workforce Investment Area (LWIA) The Provision Of Public Law 113-128, The Workforce Innovation And Opportunity Act (WIOA) And Any Amendments Thereto; An Agreement Designating The Pee Dee Regional Council Of Governments As The Fiscal Agent For WIOA Funds; And, To Authorize The Chairman Of County Council To Sign The Formal Petition For Subsequent Local Workforce Investment Area (LWIA) Designation. Councilman Schofield made a motion Council approve the Resolution as presented. Councilman Dorriety seconded the motion, which was approved unanimously.

RESOLUTION NO. 20-2014/15

The Clerk published the title of Resolution No. 20-2014/15: A Resolution To Approve A Multi-Jurisdictional Agreement With The Horry County Sheriff's Office Requested By The Florence County Sheriff's Office And Authorizing The County Administrator To Execute Said Agreement. Councilman Mumford made a motion Council approve the Resolution as presented. Councilman Springs seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

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

ORDINANCES IN POSITION:

ORDINANCE NO. 16-2014/15 – THIRD READING

The Clerk published the title of Ordinance No. 16-2014/15: An Ordinance Authorizing The Execution And Delivery Of A Not Exceeding \$3,800,000 Lease Purchase Agreement Relating To The Purchase Of Certain Equipment For Information Technology Upgrades By Florence County, South Carolina, Authorizing The Execution Of Other Necessary Documents And Papers, And Other Matters Relating Thereto. Councilman Caudle made a motion Council approve third reading of the Ordinance. Councilman Springs seconded the motion, which was approved unanimously.

ORDINANCE NO. 18-2014/15 – THIRD READING

The Clerk published the title of Ordinance No. 18-2014/15: An Ordinance To Amend Florence County Code, Chapter 30. Zoning Ordinance, Section 30-28 Table I: Schedule Of Permitted And Conditional Uses And Off-Street Parking Requirements For Residential Districts; And Other Matters Related Thereto. Councilman Schofield made a motion Council approve third reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously.

ORDINANCE NO. 19-2014/15 – THIRD READING

The Clerk published the title of Ordinance No. 19-2014/15: An Ordinance To Amend Florence County Code, Chapter 30. Zoning Ordinance, Section 30-244. Number Of Principal Buildings/Uses On A Lot; And Other Matters Related Thereto. Councilman Schofield made a motion Council approve third reading of the Ordinance. Councilman Springs 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.

ORDINANCE NO. 20-2014/15 – SECOND 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 second reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously.

ORDINANCE NO. 21-2014/15 – SECOND 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 Springs made a motion Council approve second reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously.

ORDINANCE NO. 22-2014/15 – SECOND 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 second reading of the Ordinance. Councilman DeBerry seconded the motion, which was approved unanimously.

ORDINANCE NO. 23-2014/15 – SECOND 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 second reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously.

ORDINANCE NO. 24-2014/15 – SECOND 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 Springs made a motion Council approve second reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously.

ORDINANCE NO. 25-2014/15 – SECOND READING

The Clerk published the title of Ordinance No. 24-2014/15: 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 second reading of the Ordinance. Councilman DeBerry seconded the motion, which was approved unanimously.

ORDINANCE NO. 26-2014/15 – SECOND 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 Mumford made a motion Council approve second reading of the Ordinance. Councilman Schofield seconded the motion, which was approved unanimously.

ORDINANCES INTRODUCED

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

ORDINANCE NO. 27-2014/15 – INTRODUCED

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.

ORDINANCE NO. 28-2014/15 – INTRODUCED

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.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

LOCAL WORKFORCE INVESTMENT BOARD

County Attorney Malloy McEachin stated Council was asked to Approve The Recommendation Of The Following Appointments To The Newly Established Local Workforce Investment Board (LWIB), Pursuant To The Workforce Innovation And Opportunity Act (WIOA) Signed Into Law By President Barack Obama On July 22, 2014, With Implementation Scheduled For July 1, 2015:

1. Vicky Tyner, Representing State Employment Service, Term to Expire 06/30/18
2. Carol Anderson, Representing Title I Rehabilitation Act, Term to Expire 06/30/18
3. Lauren Stanton, Representing Economic Development, Term to Expire 06/30/17
4. Ron Reynolds, Representing Organized Labor, Term to Expire 06/30/16
5. Max Welch, Representing Higher Education, Term to Expire 06/30/16
6. Robby Hill, Representing Private Sector, Term to Expire 06/30/17 – Mr. McEachin advised that due to Mr. Hill currently serving on the City Council for the City of Florence, in his opinion, it would constitute dual office holding so an alternate was recommended – Les Echols
7. Cindy Bryant, Representing Private Sector, Term to Expire 06/30/18
8. Joyce Hill, Representing Private Sector, Term to Expire 06/30/16

Councilman Kirby made a motion Council approve the list of recommendations as presented by the County Attorney. Councilman Schofield seconded the motion, which was approved unanimously.

CONSTRUCTION BOARD OF ADJUSTMENTS AND APPEALS

Councilman Caudle made a motion Council Approve The Appointment Of Bruce Jernigan To Serve On The Construction Board Of Adjustments And Appeals Representing Council District 5 (To Replace Lubov Radtke Who Recently Moved), With Appropriate Expiration Term. Councilman Kirby seconded the motion, which was approved unanimously.

REPORTS TO COUNCIL:

ADMINISTRATION

CPST II UPDATE

County Administrator K. G. Rusty Smith, Jr. stated that he would like to provide a brief update and announcements on the Capital Project Sales Tax projects progress. Council was provided with a comprehensive update on both the Capital Project Sales Tax I and II programs. He stated 59 roads had been completed; 8 roads upgraded by the County or SCDOT prior to the CPST II and this would provide savings. Seven roads had 4" of MBC stone placed on them, but not sure when crushed asphalt would be available again. There were 126 roads that the contractor was provided notice to proceed, 85 of which appeared on the Agenda. Crushed asphalt contracts for Districts 1 and 4 would be completed by Palmetto Curb & Construction and would place 6" MBC stone in District 2. Section XII of the CPST II, those roads were under review and documents were being prepared with anticipated bid date of mid-April. The traffic signal at Botany and Jefferson was under construction and the contractor (a DBE contractor) was given 90 days to complete the project and some minor right-of-way issues were being resolved. Fire stations sites were purchased for the Johnsonville Kingsburg station and the Windy Hill station. The design-build solicitation for the Johnsonville main station was being prepared and a meeting was scheduled following the Council meeting to continue that process. Lynches River County Park shade structures were complete. The County was back on track with the Veterans Affairs facility; the deed was received and recorded and the architect and procurement director were notified to proceed posthaste to get the project done. The Olanta Town Hall renovations pre-bid was scheduled for March 31st and bid opening, Thursday, April 9th. The engineer was hired for the Hannah-Salem-Friendfield Fire Station, held a pre-construction meeting for the Cartersville Fire Station and also, the Johnsonville Fire Department, would like to proceed with the design/build solicitation for the main station; this was being done in an effort to maximize the square footage within the CPST II funding parameters. Proceeding with the Procurement Department and Johnsonville Fire Department to develop the RFP for the design/build services for the new main station. Johnsonville officials along with Planning Director Jay Graham would comprise the panel for the design/build services. Also, two years ago the County embarked on a journey to develop the finest communication system in the entire State and on February 5, 2015 the County went live with the new system. The County supplied 2,220 radios, operating from 6 towers, serve 25 first responder agencies in all 9 municipalities, plus public works, recreation, environmental services, the airport, and the emergency rooms throughout the County, among others. The County is an integral part of the Statewide PAL800 system and were leasing a port on that system. The funding for the annual maintenance of that system, \$155,000, would come from E911 funds, thus negating any need for General Fund appropriations.

MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Were Provided To Council For Fiscal Year 2015 Through January 31, 2015 As An Item For The Record.

RECONVEYANCE OF PROPERTY

Councilman Schofield made a motion Council Approve The Re-conveyance Of Approximately 1.29 Acres TMP# 00428-05-093 To Badger R. Bazen Company, Inc.; The Original Conveyance Was For The Construction Of A Fire Station And The Site Has Been Determined Not To Be Suitable For That Purpose And The County Has No Further Use For The Property; And Further That The Re-conveyance Is Part Of The Consideration For The Purchase Of A 1.955 Acre Tract Of Land With Existing Building From Same Owner For The New Kingsburg Fire Station. Councilman Dorriety seconded the motion, which was approved unanimously.

ADMINISTRATION/PUBLIC WORKS

DECLARE PROPERTY SURPLUS

Councilman Caudle made a motion Council Declare Two (2) Mobile Homes And One (1) Air Compressor As Surplus Property For Disposal Through Public Internet Auction Via GovDeals Or Manner Most Advantageous To The County. Councilman DeBerry seconded the motion, which was approved unanimously. Councilman Kirby stated he received many complaints from residents regarding the difficulty in disposing of abandoned mobile homes and requested staff research this issue to determine if there was anything that could be done to make this process simpler and eliminate so many abandoned mobile homes.

PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Councilman Kirby made a motion Council Declare One (1) Vehicle As Surplus Property For Disposal Through Public Internet Auction Via GovDeals. Councilman Dorriety seconded the motion, which was approved unanimously.

The following item was an addition to the Agenda:

ADMINISTRATION/PROCUREMENT

AWARD BID NO. 19-14/15

Councilman Springs made a motion Council Award Bid No. 19-14/15, Resurfacing Project Package 1 In The Amount Of \$824,214.50; Bid No. 20-14/15, Resurfacing Project Package 2 In The Amount Of \$1,510,486.50; And Bid No. 21-14/15 Resurfacing Project Package 3 In The Amount Of \$1,579,363.68 To C. R. Jackson, Inc. Of Columbia, SC From The Capital Project Sales Tax II Funds. Councilman Caudle seconded the motion, which was approved unanimously.

OTHER BUSINESS:

COUNCILMAN BRADLEY

SMILE MEDIA

Councilman Bradley made a motion Council Approve The Expenditure Of \$450 From Contingency For An Informational Video Of Capital Project Sales Tax II Projects In Council District 3. Councilman Mumford seconded the motion, which was approved unanimously.

INFRASTRUCTURE

SAVANNAH GROVE ATHLETIC COMPLEX

Councilman Dorriety made a motion Council Approve The Expenditure Of Up To \$4,800 From Council Districts 4, 5, 8 And 9 Infrastructure Funding Allocations (Approximately \$1,200 From Each District) To Assist The Savannah Grove Athletic Complex with Building Renovations. Councilman Kirby seconded the motion, which was approved unanimously.

SENIOR CITIZENS ASSOCIATION

Councilman Kirby made a motion Council Approve The Expenditure Of Up To \$10,000 From Council District 4 Infrastructure Funding Allocation To Assist The Senior Citizens Association With The Purchase And Installation Of A New Heating And Air Conditioning Unit, Re-Key Locks, Replace Ceiling Grid And Tile For The Group Dining Site For The Timmons ville Senior Citizens Program. Councilman Mumford seconded the motion, which was approved unanimously.

TIMMONSVILLE HIGH SCHOOL SOFTBALL

Councilman Kirby made a motion Council Approve The Expenditure Of Up To \$564 From Council District 4 Infrastructure Funding Allocation To Assist Timmons ville High School Softball With The Purchase Of A Pitching Machine, Bases And Associated Equipment. Councilman Bradley seconded the motion, which was approved unanimously.

ROAD SYSTEM MAINTENANCE FEE (RSMF)

FORE ROAD AND DUNAWAY DRIVE

This item was deferred: Approve The Expenditure Of Up To \$100,590 From Council District 6 RSMF Funding Allocation To Pay For 6" Of MBC Stone For Fore Road And Dunaway Drive.

GRAPEVINE ROAD

Councilman Schofield made a motion Council Approve The Expenditure Of Up To \$4,900 From Council District 2 RSMF Funding Allocation To Pay For 6" Of MBC Stone For Grapevine Road. Councilman Mumford seconded the motion, which was approved unanimously.

SAND PIT ROAD

Councilman Mumford made a motion Council Approve The Expenditure Of Up To \$29,040 From Council District 7 RSMF Funding Allocation To Pay For 6" Of MBC Stone To Be Put On Sand Pit Road. Councilman Bradley seconded the motion, which was approved unanimously.

INFRASTRUCTURE/UTILITY

DISABILITIES & SPECIAL NEEDS

Councilman Mumford made a motion Council Approve The Expenditure Of Up To \$20,000 From Council Districts' Infrastructure/Utility Funding Allocations (As Indicated On The Authorizing Documentation) To Assist The City Of Florence With The Installation/Extension Of Sewer Service For The Disabilities & Special Needs Facility Located Off National Cemetery Road. Councilman Caudle seconded the motion, which was approved unanimously.

The following items were additions to the Agenda:

INFRASTRUCTURE

PROSSER FIELD

Councilman Springs made a motion Council Approve The Expenditure Of Up To \$4,500 From Council District 2 Infrastructure Funding Allocation To Replace A Damaged Utility Pole, Remove, Repair, And Replace Lights (There Are 5 On The Pole) At Prosser Field In Johnsonville. Councilman Mumford seconded the motion, which was approved unanimously.

INFRASTRUCTURE/UTILITY

VETERANS AFFAIRS OFFICE

Councilman Caudle made a motion Council Approve The Expenditure In An Amount Not To Exceed \$2,000 From Council Districts' Infrastructure/Utility Funding Allocations (Approximately \$223 From Each District) As Indicated On The Approving Documentation To Assist The Veterans Affairs Office With The Purchase Of A Van. Councilman Bradley 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 To Receive Legal Advice. Councilman Springs seconded the motion, which was approved unanimously.

Council entered Executive Session at 10:03 a.m. Council reconvened at 12:04 p.m.

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

COUNCIL MEETING ADJOURNED AT 12:05 P.M.