

SPECIAL CALLED MEETING OF THE FLORENCE COUNTY COUNCIL, THURSDAY, JUNE 25, 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
Jason M. Springs, Council Member
K. G. Rusty Smith, Jr., County Administrator
D. Malloy McEachin, Jr., County Attorney
Connie Y. Haselden, Clerk to Council

ABSENT:

Willard Dorriety, Jr., Council Member
H. Steven DeBerry, IV, Council Member

ALSO PRESENT:

Jonathan B. Graham, III, Planning Director
Sam Brockington, Fire/Rescue Services Coordinator
Dale Rauch, Facilities
Gavin Jackson, Morning News Staffwriter

A notice of the Special Called Meeting of the Florence County Council appeared in the June 24, 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.

ORDINANCES IN POSITION:

ORDINANCE NO. 36-2014/15 – THIRD READING

The Clerk published the title of Ordinance No. 36-2014/15: An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding Eight Million Three Hundred Thousand Dollar (\$8,300,000) General Obligation Bond Of Florence County, South Carolina (Florence County Fire Protection District), 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 third reading of the Ordinance. Councilman Mumford seconded the motion, which was approved unanimously.

ORDINANCE NO. 37-2014/15 – THIRD READING

The Clerk published the title of Ordinance No. 37-2014/15: An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding Five Hundred Seventy-Five Thousand Dollar (\$575,000) 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 Springs made a motion Council approve third reading of the Ordinance. Councilman Schofield seconded the motion, which was approved with a six (6) to one (1) vote. Voting in the affirmative were Chairman Poston, Councilmen Mumford, Bradley, Schofield, Caudle, and Springs. Voting 'No' was Councilman Kirby.

ORDINANCE NO. 02-2015/16 – THIRD READING

The Clerk published the title of Ordinance No. 02-2015/16: An Ordinance To Amend Ordinance No. 01-2015/16 In Order To Increase The Debt Service Millage For Florence County For The FY2015/16 Budget And Other Matters Related Thereto. Councilman Mumford made a motion Council approve third reading of the Ordinance. Councilman Schofield seconded the motion, which was approved with a six (6) to one (1) vote. Voting in the affirmative were Chairman Poston, Councilmen Mumford, Bradley, Schofield, Caudle, and Springs. Voting 'No' was Councilman Kirby.

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

COUNCIL MEETING ADJOURNED AT 9:03 A.M.