

**REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL,  
THURSDAY, JANUARY 17, 2013 9:00 A.M., COUNCIL CHAMBERS  
ROOM 803, CITY-COUNTY COMPLEX, 180 N. IRBY STREET,  
FLORENCE, SOUTH CAROLINA**

**PRESENT:**

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

**ALSO PRESENT:**

Arthur C. Gregg, Jr., Public Works Director  
Kevin V. Yokim, Finance Director  
Ryon Watkins, EMS Director  
Andrew Stout, Museum Director  
Jonathan B. Graham, III, Planning Director  
Jack Newsome, Tax Assessor  
Dale Rauch, Facilities Coordinator  
Connie Reel-Shearin, Clerk of Court  
Sheriff Kenney Boone  
Chief Deputy Glen Kirby  
Barbara Coker, Administrative Manager Sheriff's Office  
Ray McBride, Library Director  
David Alford, Voter Registration & Elections Director  
Traci Bridges, Morning News

A notice of the regular meeting of the Florence County Council appeared in the January 16, 2013 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, and posted in the lobby of the City-County Complex, the Doctors Bruce and Lee Foundation Public Library and all branch libraries, and on the County's website ([www.florenceco.org](http://www.florenceco.org)).

Chairman Mumford called the meeting to order. Councilman Kirby provided the invocation and Councilman Culberson led the Pledge of Allegiance to the American Flag. Chairman Mumford welcomed everyone attending the meeting.

## **ELECTION OF OFFICERS FOR 2013**

Chairman Mumford turned the gavel over to County Attorney Malloy McEachin to preside over the Election of Officers for 2013. Mr. McEachin opened the floor for nominations for Chairman. Councilman Culberson made a motion to elect The Honorable James Schofield to serve as Chairman for 2013. Councilman Mumford seconded the motion, which was approved unanimously.

Mr. McEachin opened the floor for nominations for Vice Chairman for 2013. Councilman Mumford made a motion to elect The Honorable Al Bradley to serve as Vice Chairman for 2013. Councilman Kirby seconded the motion, which was approved unanimously.

Mr. McEachin opened the floor for nominations for Secretary-Chaplain for 2013. Councilman Caudle made a motion to elect The Honorable Waymon Mumford as Secretary-Chaplain for 2013. Councilman Schofield seconded the motion, which was approved unanimously.

Chairman Schofield declared a brief recess to reset the dais. Council recessed at 9:03 a.m.

Chairman Schofield reconvened the meeting at 9:04 a.m.

Chairman Schofield stated, "I would like to thank all of you that have taken time this morning to attend this meeting of Florence County Council. Informed and engaged citizens are essential in order for us to do our jobs. Let me welcome our two new members of Council, Mr. Caudle and Mr. Dorriety. All of us look forward to working with you in providing services to your constituents. Each of you brings special talents to this Council and I am sure your contribution to the dialogue will help us as we move forward; as we work together to solve problems affecting our citizens. I am honored and humbled by Council's decision to appoint me as your Chairman. To my fellow Council members, I am acutely aware that the job of this Council is to set policy and that of the administration to carry out that policy. To that end, policy can only be set by a majority of this Council and it is usually best when almost all members of the Council concur in the policy decisions. As I see the job of Chairman, you should expect me to be prepared for our meetings and always trying to provide information to every member of the Council, which can help in the formulation of policy. This Council is free to exercise its best judgment on the right policy to follow and I will respect the right of each Councilman to speak their minds on the policy in question and will try to facilitate an open and frank discussion to the merits of different policy positions advanced. The strong position that I may take is always tempered by the respect that I have for our Council members and that only with a majority, we can move forward together. I pledge to you, my fellow Council members and the citizens of this County, that I will work tirelessly to protect the taxpayers' long-term best interest and to conduct our business in as transparent and open fashion as possible. It is the obligation of this Council and my goal to protect our taxpayers from unnecessary tax and fee increases by making sure that expenditures are controlled to the best of our ability. Consistent with the realization that there are essential services on which our citizens' lives and well-being are dependent. And that, without economic development, which brings tax base growth, the ability to

achieve that goal will be compromised. The challenges ahead of this Council are enormous, but the opportunity is unlimited. There are many issues in the fire right now, from our yearly budget, judicial space, our fire departments, EMS, and the necessity, as I see it, of asking our voters to approve continuing the one cent capital project sales tax, which is set to expire on April 30, 2014, so that critical capital needs of this County and its municipalities can be realized at the least cost possible to our citizens. The capital project sales tax can provide the much needed capital with a cost of about 65 cents on the dollar. It takes time, talent, and treasury invested in a community to yield quality jobs for our citizens to provide necessary services. If we as a Council and the taxpayers as a whole don't invest in the community with our time, talents, and treasury, then our citizens, and especially our children's future will not be as productive and promising as it could be. We can clearly see the impact of previous councils on job growth; from Roche Pharmaceutical, NanYa, Honda, QVC, Monster and Otis Elevator. To think that Otis Elevator moved a plant from Mexico to Florence is certainly a trend that I hope to see increase in our country. Investment, however, should not be confined to smokestacks and industry. The recent investments in our libraries, Performing Arts Center, the Little Theater, now the Museum on the public side. And with our two great hospitals, and many investments by private enterprise, their businesses and operations are investments that will pay huge dividends in the future. These investments allow us to attract new investors to our community; new retail opportunities and more jobs for our citizens; not to mention the additional tax base which helps to provide for our schools and government. The quality of life in Florence has a tremendous bearing on our ability to attract investments. If our County is not clean and attractive, thriving and constantly moving forward then how do we expect others to invest in our community? The strengths of this community are unequalled across the nation for our size and population. Show me any county with this number of citizens that has a medical community on par with ours. Show me any county this size that has a four-year university as prestigious as Francis Marion or as dynamic as its curriculum has become. Show me any county anywhere that operates a library system as great as ours. Our assets are many, from two interstates, railroads, airport, to our proximity to the grand strand and the Santee lakes. Florence is fulfilling its destiny which began from the transportation of cotton bales on the Great Pee Dee to the crossroads with the railroads which formed the City of Florence, and had such a dynamic impact on the City with the air base and other activities during World War II. It continues today with our highway system. Few counties in America can say that an interstate highway begins in their county. To continue this state of progress will require us to set clear goals and priorities and to work hard at achieving those goals. Long gone are the days when one can sit back and just take what comes. We must work hard to advocate on behalf of our community in the global market place, realizing that if we don't then others will take those good investments to their states and their communities. We must work at it; we must meet and plan for the challenges. We must lead on the issues of today. That is done by getting the will of this Council, through its collective voice and then educating our citizens on the necessity of what we are doing and achieving their support. I invite you to roll up your sleeves, your new administrator has had his sleeves rolled up for many weeks now, and is working tirelessly to make it happen. Many a morning at 6:00 a.m. Mr. Smith and I are either on the phone or in person talking about the issues that challenge and face this Council. Once again, you have honored me with my election as

Chairman – these are big shoes to fill – but with your help we will take this County forward to achieving even greater things in the future. We will ensure the economic success of the region and provide the necessary government services that our citizens depend on. Gentlemen and constituents, I serve at your pleasure. I pray that God will give me the wisdom and knowledge to always earn your respect and not to let you down in the performance of these duties. To that end, my friends, I will give you my best effort.”

**APPROVAL OF MINUTES:**

Councilman Kirby made a motion Council Approve The Minutes Of The December 13, 2012 Regular Meeting Of County Council. Councilman Poston seconded the motion, which was approved unanimously.

**PUBLIC HEARINGS:**

The Chairman Opened The Public Hearings And The Clerk Published The Titles Of The Following:

**ORDINANCE NO. 18-2012/13**

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located At 306 E. Carolyn Avenue, Florence, More Specifically Shown On Tax Map Number 90095-01-019, From Commercial Growth And Preservation To Suburban Development; And Other Matters Related Thereto.

**ORDINANCE NO. 19-2012/13**

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located At 222 E. Carolyn Avenue, Florence, More Specifically Shown On Tax Map Number 90095-01-020, From Commercial Growth And Preservation To Suburban Development; And Other Matters Related Thereto.

**ORDINANCE NO. 22-2012/13**

An Ordinance To Amend The Florence County Code, Chapter 9.5, Drainage And Stormwater Management, Article 1. General, Division 2. General, Sec. 9.5-16. Finding Of Fact., Section (b)(2) And (c); And Other Matters Related Thereto.

**ORDINANCE NO. 23-2012/13**

An Ordinance Authorizing The Execution And Delivery Of A Special Source Revenue Credit Agreement Between Florence County, South Carolina And QVC, Inc.

**ORDINANCE NO. 24-2012/13**

An Ordinance To Amend Florence County Code Chapter 27, Public Roads And Ways, To Establish Procedures For The Abandonment And Closure Of Public Roads And Right-Of-Ways, And Other Matters Relating Thereto.

### **ORDINANCE NO. 25-2012/13**

An Ordinance To Amend Florence County Code Chapter 2 Administration, Article VI, Organization And Rules Of The Florence County Council, Section 2-248. Reading Of Ordinances, Resolutions And Appointments; Section 2-249. Revenue Measures To Be Referred To Committee On County Administration And Finances; And Other Matters Relating Thereto.

### **APPEARANCES:**

#### **TERESA YOUNG, NATURAL RESOURCE AGENT – CLEMSON EXTENSION**

Ms. Young Appeared Before Council To Provide A Presentation To Thank Council For Contracting With Clemson's Carolina Clear Program, Which Helps Meet The Education And Involvement Requirements Of Stormwater Permit, As Well As Highlight Activities Of The Florence Darlington Stormwater Consortium. In response to a question from Councilman Caudle regarding the number one thing that affected stormwater drainage quality, Ms. Young responded that the most common pollutant was excess fecal coliform bacteria, which could come from a number of sources. Chairman Schofield thanked Ms. Young for the presentation and the services provided by Clemson Extension.

### **COMMITTEE REPORTS:**

Chairman Schofield announced the appointments for Standing Committees of Council for 2013:

**Administration & Finance:** Chairman Schofield, Councilmen Culberson, Mumford and Dorriety

**Public Services & County Planning:** Councilmen Poston/Chair, Kirby and Caudle

**Justice & Public Safety:** Councilmen Mumford/Chair, Bradley, and District 1 appointee

**Education, Recreation, Health & Welfare:** Councilmen Culberson/Chair, Poston, and Caudle

**Agriculture, Forestry, Military Affairs & Intergovernmental Relations:** Councilmen Bradley/Chair, Dorriety, and District 1 appointee

### **JUSTICE & PUBLIC SAFETY**

Committee Chairman Mumford stated the Committee had a productive meeting that morning prior to the regular meeting to continue discussions on litter with the Sheriff, Chief Deputy, Environmental Control, the Honorable Judge Brown, along with the County Administrator. The next meeting was scheduled for February 21<sup>st</sup> at 8:00 a.m. He encouraged other members of Council to attend and assist the committee and the County in addressing litter issues more aggressively in 2013.

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

Councilman Dorriety announced that the first Ag Expo in a long time was being held at the Florence Civic Center for three days, January 16<sup>th</sup> – 18<sup>th</sup>. He stated the event was very informative and provided the opportunity to showcase a lot of small businesses in Florence County and the Pee Dee and former Congressman Ed Young was being honored as Heritage Farmer of the Year. The event highlights the importance of agriculture in the area.

### **RESOLUTIONS/PROCLAMATIONS:**

#### **RESOLUTION NO. 15-2012/13**

The Clerk published the title of Resolution No. 15-2012/13: A Resolution Authorizing Acceptance Of A Donation Of Certain Real Property Located In Timmonsville, South Carolina. Councilman Caudle made a motion Council approve the Resolution as presented. Councilman Mumford seconded the motion, which was approved unanimously.

### **ORDINANCES IN POSITION:**

#### **PUBLIC HEARINGS:**

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

#### **ORDINANCE NO. 15-2012/13 – THIRD READING**

The Clerk published the title of Ordinance No. 15-2012/13: An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located ~~In The Town Of Pamplico On~~ At 191 W. Sixth Avenue, Pamplico, More Specifically Shown On Tax Map Number 60001-01-021, From Residential Preservation And Rural Preservation To Suburban Development; And Other Matters Related Thereto. Councilman Poston made a motion Council approve third reading of the Ordinance. Councilman Culberson seconded the motion. Councilman Caudle made a motion to Approve The Amended Title Of The Ordinance as published. Councilman Culberson seconded the motion, which was approved unanimously. Third Reading of the Ordinance with Amended Title was approved unanimously.

#### **ORDINANCE NO. 16-2012/13 – THIRD READING**

The Clerk published the title of Ordinance No. 16-2012/13: An Ordinance To Rezone Property Owned By Pamplico Rescue And Ambulance Service, Inc. Located At 191 West Sixth Avenue, Pamplico As Shown On Florence County Tax Map No. 60001, Block 01, Parcel 021; Consisting Of Approximately 3.91 Acres From R-5, Multi-Family Residential District, RU-2, Rural Resource District And R-1, Single-Family Residential District To B-1, Limited Business District; And Other Matters Related Thereto. Councilman Poston made a motion Council approve third reading of the Ordinance. Councilman Mumford seconded the motion, which was approved unanimously.

**ORDINANCE NO. 17-2012/13 – THIRD READING DEFERRED**

Chairman Schofield stated third reading of Ordinance No. 17-2012/13 would be deferred: An Ordinance To Authorize The Execution And Delivery Of Various Documents In Order To Fund A Portion Of The Costs Associated With Soil Remediation Of The Lake City Park Project; To Authorize The Execution And Delivery Of These Documents In Connection Therewith; And Other Matters Relating Thereto.

**ORDINANCE NO. 18-2012/13 – SECOND READING**

The Clerk published the title of Ordinance No. 18-2012/13: An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located At 306 E. Carolyn Avenue, Florence, More Specifically Shown On Tax Map Number 90095-01-019, From Commercial Growth And Preservation To Suburban Development; And Other Matters Related Thereto. Councilman Culberson made a motion to approve second reading of the Ordinance. Councilman Poston seconded the motion, which was approved unanimously.

**ORDINANCE NO. 19-2012/13 – SECOND READING**

The Clerk published the title of Ordinance No. 19-2012/13: An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located At 222 E. Carolyn Avenue, Florence, More Specifically Shown On Tax Map Number 90095-01-020, From Commercial Growth And Preservation To Suburban Development; And Other Matters Related Thereto. Councilman Culberson made a motion to approve second reading of the Ordinance. Councilman Poston seconded the motion, which was approved unanimously.

**ORDINANCE NO. 20-2012/13 – SECOND READING**

The Clerk published the title of Ordinance No. 20-2012/13: An Ordinance To Rezone Property Owned By Doulaveris Holdings, LLC Located At 306 East Carolyn Avenue, Florence, As Shown On Florence County Tax Map No. 90095, Block 01, Parcel 019; Consisting Of Approx. 0.518 Acres From B-3, General Commercial District To R-4, Multi-Family Residential District, Limited; And Other Matters Related Thereto. Councilman Culberson made a motion Council approve second reading of the Ordinance. Councilman Poston seconded the motion, which was approved unanimously.

**ORDINANCE NO. 21-2012/13 – SECOND READING**

The Clerk published the title of Ordinance No. 21-2012/13: An Ordinance To Rezone Property Owned By James R. And Karen E. Kelly Located At 222 East Carolyn Avenue, Florence, As Shown On Florence County Tax Map No. 90095, Block 01, Parcel 020; Consisting Of Approx. 0.262 Acres From B-3, General Commercial District To R-4, Multi-Family Residential District, Limited; And Other Matters Related Thereto. Councilman Culberson made a motion Council approve second reading of the Ordinance. Councilman Poston seconded the motion, which was approved unanimously.

**ORDINANCE NO. 22-2012/13 – SECOND READING**

The Clerk published the title of Ordinance No. 22-2012/13: An Ordinance To Amend The Florence County Code, Chapter 9.5, Drainage And Stormwater Management, Article 1. General, Division 2. General, Sec. 9.5-16. Finding Of Fact., Section (B)(2) And (C); 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. 23-2012/13 – SECOND READING**

The Clerk published the title of Ordinance No. 23-2012/13: An Ordinance Authorizing The Execution And Delivery Of A Special Source Revenue Credit Agreement Between Florence County, South Carolina And QVC, Inc. Councilman Mumford made a motion Council approve second reading of the Ordinance. Councilman Culberson seconded the motion, which was approved unanimously.

**ORDINANCE NO. 24-2012/13 – SECOND READING**

The Clerk published the title of Ordinance No. 24-2012/13: An Ordinance To Amend Florence County Code Chapter 27, Public Roads And Ways, To Establish Procedures For The Abandonment And Closure Of Public Roads And Right-Of-Ways, 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 unanimously. At the request of Councilman Kirby, County Administrator Rusty Smith provided a brief summary of the Ordinance. Over the last several years the County was presented with potential liability based on the road closure system that was used. What was being proposed was a joint system to where two methods of operation could be utilized to accomplish a road closure. Public Works Director Carlie Gregg, the County Attorney and other staff members worked on the proposed Ordinance and looked at other areas throughout South Carolina to determine the best method to use. The proposed Ordinance provides for two options: (1) if the road was not a thru road and not contested by adjacent land owners, the Council order would allow for a cessation of maintenance and road closure; (2) if the road is a thru road and it is contested by adjacent land owners, the petitioner must petition the court system to close the road as outlined in the State Code. Councilman Kirby asked if the only time Council was involved was if it was not a thru road or there were no objections to the road closure by landowners. County Attorney Malloy McEachin stated that if it were a thru road that the objection could come from an adjoining landowner or a member of the public, based on State statutes. If it were a horseshoe or dead end road where all adjoining property owners had no objections, Council could close the road by Ordinance and stop maintenance. Mr. Smith stated that if the first method were utilized and there was a separation of property involved in the road, the petitioners in that case would be responsible for any expenses for surveying and determining the ownership of the land.

**ORDINANCE NO. 25-2012/13 – SECOND READING**

The Clerk published the title of Ordinance No. 25-2012/13: An Ordinance To Amend Florence County Code Chapter 2, Administration, Article VI, Organization And Rules Of The Florence County Council, Section 2-248. Reading Of Ordinances, Resolutions And Appointments; Section 2-249. Revenue Measures To Be Referred To Committee On County Administration And Finances; And Other Matters Relating Thereto. Councilman Culberson made a motion to approve second reading of the Ordinance. Councilman Poston seconded the motion, which was approved unanimously. Chairman Schofield stated the Ordinance was to bring the Rules up to date with Council's practice.

**ORDINANCE NO. 26-2012/13 – INTRODUCED BY TITLE ONLY**

The Clerk published the title and the Chairman declared Ordinance No. 26-2012/13 introduced by title only: An Ordinance Approving The Entry By Florence County, South Carolina Into A Capital Facilities Refunding And Improvement Lease-Purchase Financing, Series 2013, In The Principal Amount Of Not Exceeding \$22,500,000 And Setting Forth The Terms Upon Which Such Financing May Be Undertaken And The Purposes For Which The Proceeds Of Such Financing May Be Used; Authorizing The Execution And Delivery Of Certain Instruments Relating Thereto, Including A Ground Lease Agreement And A Lease Agreement; Approving The Optional Redemption By Refunding And Prepayment Of Amounts Owed With Respect To The Series 2010 Facilities Refunding Lease-Purchase Financing Of Florence County; Approving Such Agreements By The County As May Be Required With Respect To The Redemption Of Said 2010 Facilities Refunding Lease-Purchase Financing, And The Aforesaid Lease-Purchase Financing; And Approving Other Matters Relating To The Foregoing.

**ORDINANCE NO. 27-2012/13 – INTRODUCED BY TITLE ONLY**

The Clerk published the title and the Chairman declared Ordinance No. 27-2012/13 introduced by title only: An Ordinance Providing For The Issuance And Sale From Time To Time Of Accommodations Fee Revenue Bonds Of Florence County, Providing For The Pledge Of Accommodations Fees For The Payment Of Such Bonds, Prescribing The Terms And Conditions Under Which Such Bonds May Be Issued, Providing For The Payment Thereof, And Other Matters Relating Thereto.

**ORDINANCE NO. 28-2012/13 – INTRODUCED BY TITLE ONLY**

The Clerk published the title and the Chairman declared Ordinance No. 28-2012/13 introduced by title only: An Ordinance Providing For The Issuance And Sale Of Not Exceeding Six Million Dollars (\$6,000,000) Accommodations Fee Revenue Bonds Of Florence County To Be Designated Series 2013 And Other Matters Relating Thereto.

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

Council unanimously approved the following appointments/re-appointments with appropriate expiration terms:

**Construction Board of Adjustments & Appeals:** Howard Parnell, District 7 (filling a seat left vacant by the death of the late Jeffery Scott)

**Board of Health:** Lucille Windom, District 7

**Planning Commission:** Cecil Cunha, District 7

**Senior Center Commission:** LeVance McIver, District 7

**City-County Memorial Stadium Commission:** H. Mack Dixon, Seat 8

**Capital Project Sales Tax Commission 2013:** James Tanner, Scotty Campbell, and John Earl Lee

## **REPORTS TO COUNCIL:**

### **ADMINISTRATION**

#### **MONTHLY FINANCIAL REPORTS**

Monthly Financial Reports Were Provided To Council For Fiscal Year 2013 Through November 30, 2012 As An Item For The Record.

### **FINANCE**

#### **ACCEPTANCE/PRESENTATION FISCAL YEAR ENDED JUNE 30, 2012 AUDIT**

Mr. Smith recognized Finance Director Kevin Yokim to introduce the external auditors and present the Fiscal Year Ending June 30, 2012 Audit. Mr. Yokim stated the County had a new auditing firm, Elliott Davis, the largest CPA firm in the State. Two reasons why they were the successful proposers for the audit process: 1) they audit about 12 other counties in the State or about one-fourth of the counties; 2) their fee, even though they were the largest firm in the State, was about \$5,000 per year lower than previous firm. Mr. Yokim stated it was a very thorough audit. Council was provided with a CAFR and a summary report provided by the audit firm. Laurie Smith, Shareholder with the firm of Elliott Davis provided a brief overview of the results of the audit. Councilman Kirby asked how Florence County compared statewide. Ms. Smith responded that from an audit standpoint, Florence County, financially, was probably in the top tier of the group, based on size and population because of the low debt and good range of fund balance. Councilman Kirby asked if there was one thing she would recommend the County adjust, what would it be. Ms. Smith responded that looking at the IT system to make sure it was as safe as possible to avoid identity theft. Chairman Schofield thanked Ms. Smith for the presentation and commended the Firm for a job well done. He asked that the Administrator and Mr. Yokim set a meeting of the Administration & Finance Committee to discuss the audit findings and upcoming regulation changes in more detail. Councilman Caudle made a motion Council Accept The Audit For The Fiscal Year Ended June 30, 2012. Councilman Dorriety seconded the motion, which was approved unanimously.

(Councilman Bradley entered at 9:53 a.m.)

## **MAGISTRATES OFFICE**

### **RECORDS RETENTION SCHEDULE**

Councilman Mumford made a motion Council approve A Records Retention Schedule Recommended By The South Carolina Department Of Archives And History For The Retention Of Restraining Orders In The Magistrates Office. Councilman Culberson seconded the motion, which was approved unanimously.

## **PROCUREMENT**

### **DECLARATION OF SURPLUS PROPERTY**

Councilman Kirby made a motion Council Declare Five (5) Vehicles And One (1) Passenger Van As Surplus Property For Disposal Through Public Internet Auction Via GovDeals. Councilman Caudle seconded the motion, which was approved unanimously.

### **REVIEW PANEL APPOINTMENT**

Chairman Schofield Appointed Councilman Caudle To Serve On The Review Panel For RFP #13-12/13 Concession Operations At Lynches River County Park For The Parks And Recreation Department.

## **SHERIFF'S OFFICE/PROCUREMENT**

### **AWARD OF BID #11-12/13**

Councilman Kirby made a motion Council approve the Award Of Bid #11-12/13 For A Portable Desktop Live Scanning System To DataWorks Plus Of Greenville, SC In The Bid Amount Of \$34,400 Plus \$2,752 Sales Tax. Mr. Smith stated for the record that five (5) vendors were notified and the Bid went out several times, but only one (1) compliant bid was received and it was from a grant through the South Carolina Department of Public Safety. The equipment would capture, process and store in real time the AFIS fingerprinting system. Councilman Mumford seconded the motion, which was approved unanimously.

## **TAX ASSESSOR'S OFFICE**

### **LATE FARM APPLICATION**

Councilman Mumford made a motion Council Extend The Deadline For Late Farm Application Consideration On The Parcel(s) Presented To Enable The Tax Assessor's Office To Accept The Application(s) To Determine If The Parcel(s) Qualify For Farm Use Assessment And Close The Deadline For Acceptance. Councilman Kirby seconded the motion, which was approved unanimously.

## **TIMMONSVILLE RESCUE SQUAD/PROCUREMENT**

### **AWARD OF BID**

Councilman Kirby made a motion Council Authorize The Use Of The Florida Association Of Counties Bid #11-10-1202 Awarded To Emergency, Tactical, Rescue Vehicles, LLC (AEV) To Purchase One (1) Ambulance At A Base Bid Price Of \$112,365, The Needed Additional Options In The Amount Of \$37,642 And The Required SC Vehicle Tax Of \$300 (Total Cost \$150,307), As Funded And Approved In The FY12-13 Budget. Mr. Smith stated that a 1992 Ford 350 ambulance would be returned for disposal. Councilman Bradley seconded the motion, which was approved unanimously.

## **OTHER BUSINESS:**

### **INFRASTRUCTURE**

#### **TIMMONSVILLE CHURCH OF CHRIST, DARLINGTON STREET**

Councilman Kirby made a motion Council Approve The Expenditure Of Up To \$1,000 From Council District 4 Infrastructure Funding Allocation To Pay For 40 Feet Of 15” Concrete Pipe To Install An Additional Driveway For The Timmonsville Church Of Christ Cemetery On Darlington Street (S21-145). Councilman Bradley seconded the motion, which was approved unanimously.

### **UTILITY**

#### **HICKORY STREET GYMNASIUM, PAMPLICO**

Councilman Poston made a motion Council approve The Expenditure Of Up To \$3,000 From Council District 2 Utility Funding Allocation For Facility Improvements At The Hickory Street Gymnasium In Pamplico. Councilman Kirby seconded the motion, which was approved unanimously.

#### **HOUSING AUTHORITY OF FLORENCE**

Councilman Mumford made a motion Council Approve The Expenditure Of Up To \$105,000 From Council Districts 3 And 7 (\$25,000 From District 3 And \$80,000 From District 7) Utility Funding Allocations To Assist The Housing Authority Of Florence With The Purchase/Installation Of Fencing At Its 36 Unit LIHTC Property Located Off Mechanic/Rose Street In Florence. Councilman Bradley seconded the motion, which was approved unanimously.

#### **SUMTER STREET WATER LINE EXTENSION**

Councilman Bradley made a motion Council approve The Expenditure Of Up To \$42,000 From Council Districts 3 And 8 (\$21,000 From Each District) Utility Funding Allocation To Assist The City of Florence With an Additional 2,500 LF of 6” Water Line To Serve Future Customers Along Sumter Street. Councilman Mumford seconded the motion, which was approved unanimously.

**EXECUTIVE SESSION:**

Councilman Culberson 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 Personnel Matters, Legal Briefing, and Contractual Matters. Councilman Dorriety seconded the motion, which was approved unanimously.

Council entered executive session at 10:11 a.m. Council reconvened at 12:25 p.m.

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

**COUNCIL MEETING ADJOURNED AT 12:25 P.M.**