

**SPECIAL CALLED MEETING OF THE FLORENCE COUNTY COUNCIL, THURSDAY, JUNE 30, 2011, 9:00 A.M., COUNCIL CHAMBERS ROOM 803, CITY-COUNTY COMPLEX, 180 N. IRBY STREET, 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  
Johnnie D. Rodgers, Jr., Council Member  
Alphonso Bradley, Council Member (entered @ 9:34 a.m.)  
James T. Schofield, Council Member  
Roger M. Poston, Council Member  
Richard A. Starks, County Administrator  
FitzLee H. McEachin, County Attorney  
Connie Y. Haselden, Clerk to Council

**ALSO PRESENT:**

Kevin Yokim, Finance Director  
Ray McBride, Library Director  
David Alford, Voter Registration/Elections Director  
Tucker Mitchell, Regional Director, Morning News

A notice of the special called meeting of the Florence County Council appeared in the June 29, 2011 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. Copies were also available at 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 Smith called the meeting to order. Secretary/Chaplain Anderson provided the invocation and Vice Chairman Mumford led the Pledge of Allegiance to the American Flag.

Chairman Smith welcomed everyone attending the meeting and expressed appreciation to Council for its support of economic development in the County.

**RESOLUTIONS:**

**RESOLUTION NO. 21-2010/11**

The Clerk published the title of Resolution No. 21-2010/11: A Resolution Authorizing A Fee In Lieu Of Tax Agreement Between Florence County And Project Rosebud. Councilman Mumford made a motion Council approve the Resolution as presented. Councilman Anderson seconded the motion, which was approved unanimously.

## **ORDINANCES IN POSITION:**

### **ORDINANCE NO. 31-2010/11 – SECOND READING**

The Clerk published the title of Ordinance No. 31-2010/11: An Ordinance Finding That The South Lynches Fire District May Issue Not Exceeding \$2,500,000 General Obligation Bonds; To Authorize The South Lynches Fire District Commission To Issue Such Bonds And To Provide For The Publication Of Notice Of The Said Finding And Authorization. Councilman Rodgers made a motion Council approve second reading of the Ordinance. Councilman Anderson seconded the motion, which was approved unanimously.

### **ORDINANCE NO. 32-2010/11 – SECOND READING**

The Clerk published the title of Ordinance No. 32-2010/11: An Ordinance Authorizing The Execution And Delivery Of A Fee Agreement By And Between Florence County, South Carolina And Project Rosebud Providing For A Payment Of A Fee In Lieu Of Taxes, The Issuance Of A Special Source Revenue Credit, And Other Matters Related Thereto. Councilman Culberson made a motion Council approve second reading of the Ordinance. Councilman Rodgers seconded the motion, which was approved unanimously.

### **ORDINANCE NO. 33-2010/11 – SECOND READING**

The Clerk published the title of Ordinance No. 33-2010/11: An Ordinance To Develop A Jointly Owned And Operated Industrial And Business Park In Conjunction With Williamsburg County, Such Industrial And Business Park To Include Property Initially Located In Florence County And Established Pursuant To Section 4-1-170 Of The Code Of Laws Of South Carolina, 1976, As Amended; To Provide For A Written Agreement With Williamsburg County To Provide For The Expenses Of The Park, The Percentage Of Revenue Application, And The Distribution Of Fees In Lieu Of Ad Valorem Taxation; And Other Matters Related Thereto. Councilman Anderson made a motion Council approve second reading of the Ordinance. Councilman Culberson seconded the motion, which was approved unanimously.

## **OTHER BUSINESS:**

### **CITY OF LAKE CITY/LAKE CITY MUNICIPAL AIRPORT**

Councilman Rodgers made a motion Council Approve The Expenditure Of Up To \$18,670 From Council District 1 Infrastructure Funding Allocation To Assist The City Of Lake City With The Repair Of The Airport Runway. (*Matching Funds For A 75/25 Grant From The State Of SC.*) Councilman Mumford seconded the motion, which was approved unanimously.

## **APPOINTMENTS TO BOARDS & COMMISSIONS:**

### **LIBRARY BOARD OF TRUSTEES**

Councilman Poston stated that due to a conflict, Jim Carraway would not be in a position to accept the appointment to the Library Board of Trustees and that a replacement appointment would be made at the next regular meeting.

### **WINDY HILL/OLANTA RURAL VOLUNTEER FIRE DISTRICT BOARD OF FIRE CONTROL**

Council unanimously approved the recommendation of the Windy Hill Volunteer Fire Company to appoint Mitchell B. Weatherford, Jr. to Seat 1 of the Windy Hill/Olanta Rural Volunteer Fire District Board of Fire Control, with appropriate expiration term.

## **EXECUTIVE SESSION:**

Councilman Anderson 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 Legal Briefing and A Personnel Matter Concerning The Magistrate Office. Councilman Mumford seconded the motion, which was approved unanimously.

Council entered executive session at 9:10 a.m. Council reconvened at 9:27 a.m.

Subsequent to Executive Session, Council took the following action:

### **MAGISTRATE OFFICE**

Councilman Mumford made a motion Council Approve The Transfer Of \$7,000 From Fiscal Year 2012 General Fund Contingency To The Magistrate Department Fiscal Year 2012 Personnel Budget. Councilman Rodgers seconded the motion, which was approved unanimously.

Chairman Smith stated Council would recess and reconvene in the Conference room in order to review maps/information presented by Bobby Bowers – SC Office of Research & Statistics, relative to reapportionment.

Council recessed at 9:28 a.m. and reconvened in the Conference Room at 9:34 a.m.

(Councilman Bradley entered the meeting at 9:34 a.m.)

## **PRESENTATION:**

### **BOBBY BOWERS – SC OFFICE OF RESEARCH & STATISTICS**

Mr. Bowers presented information to Council with regard to reapportionment required as a result of the 2010 Census.

Council recessed at 9:51 a.m. and reconvened in the Council Chambers at 9:52 a.m.

**PRESENTATION:**

**BOBBY BOWERS – SC OFFICE OF RESEARCH & STATISTICS**

Mr. Bowers provided a recap of the discussion held in the Conference Room regarding reapportionment.

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

**COUNCIL MEETING ADJOURNED AT 9:55 A.M.**