

K. G. "Rusty" Smith, Jr.
District #1

Vacant
District #2

Alphonso Bradley
District #3

Mitchell Kirby
District #4

Johnnie D. Rodgers, Jr.
District #5

Russell W. Culberson
District #6

Waymon Mumford
District #7

James T. Schofield
District #8

H. Morris Anderson
District #9

AGENDA
FLORENCE COUNTY COUNCIL
REGULAR MEETING
CITY-COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, FEBRUARY 17, 2011
9:00 A. M.

I. CALL TO ORDER: K. G. RUSTY SMITH, JR., CHAIRMAN

II. INVOCATION: H. MORRIS ANDERSON, SECRETARY/CHAPLAIN

**III. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:
WAYMON MUMFORD, VICE CHAIRMAN**

IV. WELCOME: K. G. RUSTY SMITH, JR., CHAIRMAN

V. MINUTES:

MINUTES OF THE JANUARY 20, 2011 REGULAR MEETING [1]

Council Is Requested To Approve The Minutes Of The January 20, 2011
Regular Meeting Of County Council.

VI. PUBLIC HEARINGS:

No public hearings are required or scheduled.

VII. APPEARANCES:

None.

VIII. COMMITTEE REPORTS:

(Items assigned to the Committees in italics. Revisions by Committee Chair requested.)

Administration & Finance

(Council members K. G. “Rusty” Smith, Jr./Chair, Russell W. Culberson, Waymon Mumford and James T. Schofield)

Public Services & County Planning

(Council members James T. Schofield/Chair and Mitchell Kirby)

Justice & Public Safety

(Council members Waymon Mumford/Chair, Johnnie D. Rodgers, Jr. and Al Bradley)

January 20, 2011

Litter

January 20, 2011

Magistrate’s Bonding Schedule

Education, Recreation, Health & Welfare

(Council members H. Morris Anderson/Chair, Johnnie D. Rodgers, Jr., and Al Bradley)

Agriculture, Forestry, Military Affairs & Intergovernmental Relations

(Council members Russell W. Culberson/Chair and Morris Anderson)

Ad Hoc Water Study Committee

(Council members Mitchell Kirby, Russell W. Culberson, and Johnnie D. Rodgers, Jr.)

City-County Conference Committee

(Council members Alphonso Bradley/Co-Chair, Russell W. Culberson, and Johnnie D. Rodgers, Jr.)

IX. RESOLUTIONS:

A. RESOLUTION NO. 10-2010/11

[11]

A Resolution Calling For A Public Hearing Pursuant To Section 4-9-30(5)(E) Of The Code Of Laws Of South Carolina, 1976, As Amended, With Respect To The Dissolution Of The Johnsonville Rural Fire District As A Special Tax Fire District Created Pursuant To Said Code Section Incident To The Establishment Of Said District As A Special Tax Fire District Under Article 19 Of Title 4 Of The Code Of Laws Of South Carolina, 1976, As Amended, Providing For Notice Of Said Public Hearing, And Other Matters Related Thereto.

B. RESOLUTION NO. 11-2010/11 [15]

A Resolution Calling For A Public Hearing On The Question Of The Creation And Reestablishment Of The Johnsonville Rural Fire District In Florence County, South Carolina Pursuant To Title 4, Chapter 19 Of The Code Of Laws Of South Carolina 1976, As Amended, And Other Matters Relating Thereto.

X. ORDINANCES IN POSITION:

A. THIRD READING

There are no ordinances for third reading.

B. SECOND READING

ORDINANCE NO. 15-2010/11 [19]

An Ordinance To Rezone Property Owned By Jack R. Chamberlain Located At 716 Cooktown Road, Lake City From R-4, Multi-Family Residential District To RU-1, Rural Community District Shown On Florence County Tax Map No. 00142, Block 31, Parcel 217 Consisting Of Approximately 3.18 Acres.
(Planning Commission approved 8-1) (Council District 1)

C. INTRODUCTION

1. ORDINANCE NO. 16-2010/11 [27]

An Ordinance Amending Florence County Code, Chapter 11, Finance And Revenue, To Remove Outdated Sections And Other Matters Relating Thereto.

2. ORDINANCE NO. 17-2010/11 *(By Title Only)* [37]

An Ordinance Dissolving Pursuant To Section 4-9-30(5)(E) Of The Code Of Laws Of South Carolina, 1976, As Amended, The Johnsonville Rural Fire District As A Special Tax Fire District Created Pursuant To Section 4-9-30 Of The Code Of Laws Of South Carolina, 1976, As Amended, Incident To The Establishment Of Said District As A Special Tax Fire District Under Article 19 Of Title 4 Of The Code Of Laws Of South Carolina, 1976, As Amended, Providing For The Conditions With Respect To Said Dissolution, And Other Matters Related Thereto.

3. **ORDINANCE NO. 18-2010/11** *(By Title Only)* [39]

An Ordinance To Create And Reestablish The Johnsonville Rural Fire District In Florence County, South Carolina Pursuant To Title 4, Chapter 19 Of The Code Of Laws Of South Carolina, 1976, As Amended, To Approve The Annual Levy And Collection Of Ad Valorem Taxes And The Imposition Of Rates And Charges For The Operation And Maintenance Thereof, To Authorize The Issuance Of General Obligation Bonds On Behalf Of The District From Time To Time, And Other Matters Relating Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS [41]

Monthly Financial Reports Were Provided To Council For Fiscal Year 2011 Through December 31, 2010 As An Item For The Record.

B. PROCUREMENT

DECLARATION OF SURPLUS PROPERTY [47]

Declare Various Computer Equipment As Surplus Property And Authorize Disposal By Global Investment Recovery, Inc. In An Estimated Amount Of \$900.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. **AMERICAN LEGION STADIUM** [55]

Approve The Expenditure Of Up To \$7,000.00 From Council Districts Infrastructure Funding Allocations As Indicated To Assist With Repairs/Maintenance At The American Legion Stadium.

2. **SOUTH LYNCHES FIRE DEPARTMENT** [56]
 Approve The Expenditure Of Up To \$30,000.00 From Council Districts Infrastructure Funding Allocations As Indicated To Assist The South Lynchs Fire Department With Improvements To The Regional Training Facility.

3. **BROOKS MCCALL PARK** [57]
 Approve The Expenditure Of Up To \$6,000.00 From Council District 3 Infrastructure Funding Allocation To Construct An Outdoor Stage At Brooks McCall Park.

4. **LAKE CITY FIRE DEPARTMENT** [58]
 Approve The Expenditure Of Up To \$20,000.00 From Council Districts 1 And 5 Infrastructure Funding Allocations (\$13,000 From District 1 and \$7,000 From District 5) To Assist The City Of Lake City Fire Department With Purchasing A Replacement Set Of Jaws Of Life.

5. **OLANTA RURAL FIRE DEPARTMENT** [59]
 Approve The Expenditure Of Up To \$12,000.00 From Council Districts 1 And 5 Infrastructure Funding Allocations (\$6,000 From Each District) To Assist The Olanta Rural Fire Department With The Construction Of A Sub-Station.

B. UTILITY

1. **CITY OF FLORENCE – DRAINAGE PROJECT** [60]
 Approve The Expenditure Of Up To \$25,000.00 From Council Districts Utility Funding Allocations To Assist The City Of Florence With A Drainage Improvement Project On Cheves Street.

2. **CITY OF LAKE CITY – WATER SEWER PROJECT** [61]
 Approve The Expenditure Of Up To \$20,000.00 From Council District 1 Utility Funding Allocation To Assist The City Of Lake City With An Upgrade To The Water And Sewer System In The Downtown Square.

XIV. EXECUTIVE SESSION:

Pursuant to Section 30-4-70 of the South Carolina Code of Laws 1976, as amended.

- Legal Brief
- Contractual Matter – PD COG
- Contractual Matter – Real Property Transactions

XV. INACTIVE AGENDA:

A. ORDINANCE NO. 30-2009/10

At its regular meeting of May 20, 2010, County Council remanded this Ordinance to the Planning Commission: An Ordinance To Zone Property Owned By KAT-ROX LLC, Located At Pamplico Highway And South Flanders Road, Florence County To PD 2010-01, Planned Development District Shown On Florence County Tax Map No. 90147, Block 03, Parcel 66, Consisting Of Approximately 22.08 Acres.

*(Planning Commission **approved** 9 – 0.) (Council District 5)*

B. ORDINANCE NO. 13-2010/11

At Its Regular Meeting Of December 9, 2010, Council Voted Unanimously To Move Ordinance No. 13-2010/11 To The Inactive Agenda: An Ordinance To Amend The Agreement For Development Of A Multi-County Industrial And Business Park Dated As Of February 6, 2006, By And Between Florence County And Williamsburg County, South Carolina, Providing For The Development Of A Jointly Owned And Operated Industrial/Business Park So As To Include Additional Property In Florence County As Part Of The Joint County Industrial/Business Park, And Other Matters Relating Thereto.

XVI. ADJOURN:

FLORENCE COUNTY COUNCIL MEETING
February 17, 2011

AGENDA ITEM: Minutes

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council is requested to approve the minutes of the January 20, 2011 regular meeting of County Council.

OPTIONS:

1. Approve minutes as presented.
2. Provide additional directive, should revisions be necessary.

ATTACHMENTS:

Copy of proposed Minutes.

**REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL,
THURSDAY, JANUARY 20, 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
James T. Schofield, Council Member
Richard A. Starks, County Administrator
Malloy McEachin, County Attorney
Connie Y. Haselden, Clerk to Council

ALSO PRESENT:

The Honorable Michael G. Nettles
Judge Belinda Timmons, Florence County Magistrate
Sheriff Kenney Boone
Kevin Yokim, Finance Director
Ryon Watkins, EMS Director
Barbara Coker, Sheriff's Office
Ray McBride, Library Director
Andrew Stout, Museum Director
Chuck Tomlinson, Morning News

A notice of the regular meeting of the Florence County Council appeared in the January 19, 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, the Doctors Bruce and Lee Foundation Public Library, and on the County's website (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.

SWEARING-IN OF MEMBERS OF COUNTY COUNCIL:

The Honorable Judge Michael G. Nettles administered the Oath Of Office to Councilmen K. G. Rusty Smith, Jr. (District 1), Alphonso Bradley (District 3), Russell W. Culberson (District 6), Waymon Mumford (District 7), and James T. Schofield (District 8).

ELECTION OF OFFICERS FOR 2011:

Judge Nettles then opened the floor for nominations for Officers for County Council for calendar year 2011. Councilman Rodgers made a motion Council appoint the same slate of officers that served in 2010 by acclamation: K. G. Rusty Smith, Jr. – Chairman, Waymon Mumford – Vice Chairman and H. Morris Anderson – Secretary-Chaplain. Councilman Culberson seconded the motion, which was approved unanimously.

APPROVAL OF MINUTES:

Councilman Anderson made a motion Council approve the minutes of the December 9, 2010 regular meeting of County Council. Councilman Kirby seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

No public hearings were required, scheduled, or held.

APPEARANCES:

KEVIN M. BARTH

Mr. Barth Appeared Before Council To Request Funding For Repairs Needed At Legion Field. Chairman Smith stated Council would address the request and work to determine if funding were available prior to the next meeting.

RESOLUTION OF APPRECIATION AND RECOGNITION

Chairman Smith stated Council would like to recognize the Barth family and the Florence RedWolves for outstanding achievements and in honor of their 10th anniversary. The Clerk published a *Resolution of Appreciation and Recognition* in its entirety and Councilman Culberson presented the framed Resolution to Mr. Barth. Councilman Mumford made a motion Council approve the Resolution. Councilman Kirby seconded the motion, which was approved unanimously. Also recognized were Jamie Young, General Manager for the RedWolves and former RedWolves players Nick Liles (now in the San Francisco Giants minor league organization) and Barrett Kleinknecht (now in the Atlanta Braves minor leagues).

RAY MCBRIDE, DIRECTOR – FLORENCE COUNTY LIBRARY

Mr. McBride Appeared Before Council To Discuss Library Board Of Trustee Priorities And Expenditure Of Remaining Library Capital Project Funds. Councilman Anderson made a motion Council Approve The Proposed Projects, Subject To The County Administrator's Review And Guidance. Councilman Bradley seconded the motion, which was approved unanimously.

THOMAS E. REDMOND

Mr. Redmond Appeared Before Council Concerning The Bond Release And Discharge Schedule Implemented By The Florence County Magistrate Court Effective February 8, 2010. In response to a concern expressed by Mr. Redmond, Chairman Smith recognized Judge Belinda Timmons who stated family members can bond a family member out during regular business hours. The schedule was put into place for bondsmen only and does not apply to family members. Chairman Smith referred the matter to the Committee on Justice & Public Safety for further review.

COMMITTEE REPORTS:

PUBLIC SERVICE & COUNTY PLANNING

Committee Chairman Schofield requested Council allow Florence County Museum Director Andrew Stout to provide a brief presentation on the status of the designs for the new museum and informed the group that the architects would proceed on the design as presented.

JUSTICE & PUBLIC SAFETY COMMITTEE

Committee Chairman Mumford, at the request of Councilman Anderson, agreed for the Committee to re-visit litter control enforcement options.

CITY-COUNTY CONFERENCE COMMITTEE

Committee Co-Chairman Bradley updated County Council on issues discussed at the January 19, 2011 Committee meeting.

PROCLAMATIONS:

HUMAN TRAFFICKING AWARENESS MONTH

Chairman Smith published the title of A Proclamation Recognizing January 2011 As National "Human Trafficking Awareness Month" In Support Of The Ongoing Commitment Of The United States To Raise Awareness Of And To Actively Combat Human Trafficking. Councilman Anderson made a motion Council approve the Proclamation. Councilman Mumford seconded the motion, which was approved unanimously.

RESOLUTIONS:

RESOLUTION OF APPRECIATION AND RECOGNITION

The Clerk published A Resolution Of Appreciation And Recognition For D. R. Granger For Over 32 Years Of Service On The Building Commission Of The City And County Of Florence in its entirety. Councilman Mumford made a motion Council approve the Resolution. Councilman Anderson seconded the motion, which was approved unanimously. Councilman Kirby presented Mr. Granger with the framed Resolution.

RESOLUTION OF APPRECIATION AND RECOGNITION

The Clerk published A Resolution Of Appreciation And Recognition For Gerald Morgan Hanna, Sr. For His Many Contributions And Years Of Dedicated Volunteer Service With The Florence County Sheriff's Office in its entirety. Councilman Mumford made a motion Council approve the Resolution. Councilman Anderson seconded the motion, which was approved unanimously. Sheriff Boone announced that Mr. Hanna was promoted to Lieutenant and presented him with his new badge. Councilman Mumford presented Lt. Hanna with the framed Resolution.

RESOLUTION NO. 06-2010/11

The Chairman published the title of Resolution No. 06-2010/11: A Resolution To Amend A Policy Regarding The Surplus Of Vehicles And Motorized County Property And Defining Procedures For Distribution And Disposal. Councilman Mumford made a motion Council approve the Resolution. Councilman Anderson seconded the motion, which was approved unanimously.

RESOLUTION NO. 07-2010/11

The Chairman published the title of Resolution No. 07-2010/11: A Resolution Authorizing Submission Of An Application By Florence County To The State Of South Carolina Department Of Public Safety Justice Assistance Grant (JAG) Program To Provide Equipment And Supplies For Methamphetamine Enforcement For The Florence County Sheriff's Office To Aid In Methamphetamine Enforcement And Prevention Awareness. Councilman Mumford made a motion Council approve the Resolution. Councilman Rodgers seconded the motion, which was approved unanimously.

RESOLUTION NO. 08-2010/11

The Chairman published the title of Resolution No. 08-2010/11: A Resolution Authorizing Submission Of An Application By Florence County To The South Carolina Department Of Public Safety Justice Assistance Grant (JAG) Program For Operational Costs And Equipment Associated With The Forensic Lab At The Law Enforcement Center. Councilman Rodgers made a motion Council approve the Resolution. Councilman Culberson seconded the motion, which was approved unanimously.

RESOLUTION NO. 09-2010/11

The Chairman published the title of Resolution No. 09-2010/11: A Resolution Authorizing Submission Of An Application By Florence County To The United States Department Of Justice (USDOJ) FY2011 Justice And Mental Health Collaboration Program Competitive Grant To Expand Mental Health Services For Inmates In An Effort To Stop Recidivism At The Florence County Detention Center. Councilman Anderson made a motion Council approve the Resolution. Councilman Rodgers seconded the motion, which was approved unanimously.

ORDINANCES IN POSITION:

ORDINANCE NO. 12-2010/11 – THIRD READING

The Clerk published the title of Ordinance No. 12-2010/11: An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax Agreement By And Between Florence County, South Carolina, And ICE Recycling, LLC, With Respect To Certain Economic Development Property, Whereby Such Property Will Be Subject To Certain Payments In Lieu Of Taxes And Other Matters Related Thereto. Councilman Anderson made a motion Council approve third reading of the Ordinance. Councilman Rodgers seconded the motion, which was approved unanimously.

ORDINANCE NO. 14-2010/11 – THIRD READING

The Clerk published the title of Ordinance No. 14-2010/11: An Ordinance To Amend The Agreement For Development Of A Multi-County Industrial And Business Park Dated December 1, 1998, By And Between Florence County And Williamsburg County, South Carolina, Providing For The Development Of A Jointly Owned And Operated Industrial/Business Park, So As To Provide For A Fee On Personal Property Located Within A Portion Of The Joint County Industrial And Business Park And Special Source Revenue Credit On The Fee, And Other Matters Relating Thereto. Councilman Rodgers made a motion Council approve third reading of the Ordinance. Councilman Culberson seconded the motion, which was approved unanimously.

ORDINANCE NO. 15-2010/11 – INTRODUCED

The Chairman published the title of Ordinance No. 15-2010/11 and declared the Ordinance introduced: An Ordinance To Rezone Property Owned By Jack R. Chamberlain Located At 716 Cooktown Road, Lake City From R-4, Multi-Family Residential District To FU-1, Rural Community District Shown On Florence County Tax Map No. 00142, Block 31, Parcel 217 Consisting Of Approximately 3.18 Acres. The Clerk stated the designation of "FU-1" was an error and that the property was requested to be rezoned to "RU-1."

APPOINTMENTS TO BOARDS AND COMMISSIONS:

Council approved the following appointments to boards and commissions with appropriate expiration terms:

- **City-County Memorial Stadium Commission** – George Rigby (to fill Seat 6 for the American Legion Fred H. Sexton Post 1 left vacant by the death of Mr. O. J. Davis)
- **Commission on Alcohol & Drug Abuse** – Elizabeth Thomas (District 7) and David Milligan (District 9)
- **Board of Assessment Appeals** – Dwight Hyman (District 9)
- **Florence County Museum Board** – Ann Rogers Chandler (replacing Briley Altman as the Lake City Museum Corporation representative, pending the appropriate documentation from the Lake City Museum Corporation)

REPORTS TO COUNCIL:

ADMINISTRATION

MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Were Provided To Council For Fiscal Year 2011 Through November 30, 2010 As An Item For The Record.

RECORDS RETENTION SCHEDULE - SCRAP TIRE PERMIT APPLICATIONS

Councilman Kirby made a motion Council Approve Records Retention Schedule Recommended By The South Carolina Department Of Archives And History To Retain Scrap Tire Permit Applications In The Environmental Services Department For A Period Of One (1) Year After The Permit Expires. Councilman Rodgers seconded the motion, which was approved unanimously.

ECONOMIC DEVELOPMENT/GRANTS

SOUTH CAROLINA DEPARTMENT OF COMMERCE GRANT AWARD

Councilman Rodgers made a motion Council Accept Grant Award #CL10077 For \$100,000 From The South Carolina Coordinating Council For Economic Development Under The Governor's Closing Grant Program For Costs Associated With The Wellman Plastics Recycling LLC Project. Councilman Anderson seconded the motion, which was approved unanimously.

FINANCE

ACCEPTANCE OF FISCAL YEAR ENDED JUNE 30, 2010 AUDIT

Finance Director Kevin Yokim introduced Butch Whiddon, who presented a brief report on the Fiscal Year Ended June 30, 2010 Annual Audit for Florence County. Councilman Culberson made a motion Council accept the Audit as presented. Councilman Anderson seconded the motion, which was approved unanimously.

PROCUREMENT

AWARD OF BID #08-10/11

Councilman Anderson made a motion Council Approve The Award Of Bid #08-10/11 For Extrication Equipment For Hannah-Salem-Friendfield Fire District To Safe Industries, Piedmont, South Carolina In The Amount Of \$42,359.76 To Be Funded From FY11 Budgeted Funds. Councilman Rodgers seconded the motion, which was approved unanimously.

AWARD OF BID #10-10/11

Councilman Rodgers made a motion Council Approve The Award Of Bid #10-10/11 For An Ambulance Cot And Related Items To Stryker Medical, Portage, MI In The Amount Of \$11,692.51 For The Pamplico Rescue Squad To Be Funded From Grant Funds, With The Required Matching Funds Provided By Pamplico Rescue Squad. Councilman Anderson seconded the motion, which was approved unanimously.

AWARD OF BID #12-10/11

Councilman Rodgers made a motion Council Approve The Award Of Bid #12-10/11 For The Construction Of Two (2) Picnic Shelters At Savannah Grove Park To Caraway Construction, Sumter, SC In The Amount Of \$21,500 And Approve Up To An Additional \$12,000 From Council Districts 3, 4, 5, 6 And 9 Infrastructure Funding Allocation (\$2,400 Each District). Councilman Anderson seconded the motion, which was approved unanimously.

DECLARATION OF SURPLUS PROPERTY

Councilman Anderson made a motion Council Declare Seven (7) Vehicles, Two (2) Ambulances, One (1) Loader And One (1) Mower As Surplus Property For Disposal Through Public Internet Auction Via GovDeals. Councilman Rodgers seconded the motion, which was approved unanimously.

PROCUREMENT OF KITCHEN SUPPLY CHEMICALS

Councilman Rodgers made a motion Council Authorize The Continued Procurement Of Kitchen Supply Chemicals For The Florence County Sheriff Office From Obco Chemical Company, Inc. As A Sole Source Provider To Be Paid From Previously Approved Departmental Funds. Councilman Culberson seconded the motion, which was approved unanimously.

TAX ASSESSOR & GIS DEPARTMENT/PROCUREMENT

CONTRACT – KUCERA INTERNATIONAL, INC.

Councilman Anderson made a motion Council Authorize The County Administrator To Execute A Contract With Kucera International, Inc. For Ortho Re-Flight Of The County As Part Of A Consortium Of Counties In South Carolina At A Cost Of \$26,500 To Be Funded From 311-451-423. Councilman Schofield seconded the motion, which was approved unanimously.

OTHER BUSINESS:

INFRASTRUCTURE

TOWN OF TIMMONSVILLE

Councilman Kirby made a motion Council Declare One (1) Vehicle (VS101 A 2006 Dodge Charger) As Surplus; Authorize The Sale Of The Vehicle To The Town Of Timmonsville In The Amount Of \$1,000; And Approve The Funding From Council District 4 Infrastructure Allocation For The Purchase Of The Vehicle. Councilman Rodgers seconded the motion, which was approved unanimously.

TOWN OF TIMMONSVILLE

Councilman Kirby made a motion Council Approve The Expenditure Of An Amount Up To \$4,500.00 From Council District 4 Infrastructure Funding Allocation To Assist The Town Of Timmonsville With Renovations To The Town Hall. Councilman Mumford seconded the motion, which was approved unanimously.

VARIABLE MESSAGE DISPLAY/TRAILER

Councilman Anderson made a motion Council Approve The Expenditure Of A Total Amount Not To Exceed \$20,100.00 From Council Districts' Infrastructure/Utility Funding Allocations (Approximately \$2,233.33 From Each District) To Assist The Florence County Sheriff's Office With The Purchase Of A Smart VMS HT Variable Message Display/Trailer To Be Used To Advise The Public Regarding Road Conditions, Amber Alerts, Etc. Councilman Rodgers seconded the motion, which was approved unanimously.

ROAD SYSTEM MAINTENANCE FEE (RSMF)

TRINIDAD COURT

Councilman Mumford made a motion Council Approve The Expenditure Of Up To \$46,851.00 From Council District 7 RSMF Funding Allocation To Pay For 6" Reclamation 40 Lb. Concrete Square Yards And 1 1/2" Resurfacing Of Trinidad Court. Councilman Bradley seconded the motion, which was approved unanimously.

UTILITY

W. LOUISE ROAD

Councilman Bradley made a motion Council Approve The Expenditure Of Up To \$8,625.00 From Council District 3 Utility Funding Allocation To Pay For Crushed Asphalt For The County Maintained Portion Of W. Louise Road. Councilman Anderson seconded the motion, which was approved unanimously.

The following items were additions to the agenda:

SALUDA DRIVE/ROYALL ELEMENTARY SCHOOL AREA

Councilman Schofield made a motion Council Approve An Amount Up To \$25,000.00 From Council District 8 Utility Funding Allocation To Assist The City Of Florence With Drainage Improvements And Street Resurfacing For Saluda Drive/Royall Elementary School Area. Councilman Mumford seconded the motion, which was approved unanimously.

QUINBY MANNED CONVENIENCE CENTER

Councilman Mumford made a motion Council Approve An Amount Up To \$6,000.00 From Council Districts 3, 6, and 7 Infrastructure/Utility Allocations (\$2,000 From Each District) To Extend The Pipe And Widen The Gate/Entrance To The Quinby Manned Convenience Center To Improve The Safety For Citizens Utilizing The Site. Councilman Culberson seconded the motion, which was approved unanimously.

EXECUTIVE SESSION:

Councilman Rodgers 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 A Few Legal Matters. Councilman Culberson seconded the motion, which was approved unanimously.

Council entered executive session at 10:19 a.m.

(Councilman Mumford left during Executive Session – approximately 11:16 a.m.)

Council reconvened at 11:25 a.m.

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

COUNCIL MEETING ADJOURNED AT 11:25 A.M.

H. MORRIS ANDERSON
SECRETARY-CHAPLAIN

CONNIE Y. HASELDEN
CLERK TO COUNTY COUNCIL

FLORENCE COUNTY COUNCIL MEETING

February 17, 2011

AGENDA ITEM: Resolution No. 10-2010/11

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

(A Resolution Calling For A Public Hearing Pursuant To Section 4-9-30(5)(E) Of The Code Of Laws Of South Carolina, 1976, As Amended, With Respect To The Dissolution Of The Johnsonville Rural Fire District As A Special Tax Fire District Created Pursuant To Said Code Section Incident To The Establishment Of Said District As A Special Tax Fire District Under Article 19 Of Title 4 Of The Code Of Laws Of South Carolina, 1976, As Amended, Providing For Notice Of Said Public Hearing, And Other Matters Related Thereto.)

OPTIONS:

1. *(Recommended)* Approve Resolution No. 10-2010/11.
2. Provide an Alternate Directive.

ATTACHMENTS:

Resolution No. 10-2010/11.

Sponsor(s) : County Council
Adopted: : February 17, 2011
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 10-2010/11

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(A Resolution Calling For A Public Hearing Pursuant To Section 4-9-30(5)(E) Of The Code Of Laws Of South Carolina, 1976, As Amended, With Respect To The Dissolution Of The Johnsonville Rural Fire District As A Special Tax Fire District Created Pursuant To Said Code Section Incident To The Establishment Of Said District As A Special Tax Fire District Under Article 19 Of Title 4 Of The Code Of Laws Of South Carolina, 1976, As Amended, Providing For Notice Of Said Public Hearing, And Other Matters Related Thereto.)

WHEREAS:

1. Pursuant to the authorizations contained in Section 4-9-30 of the Code of Laws of South Carolina, 1976, as amended (the "Code"), Florence County, South Carolina (the "County"), acting by and through its County Council, created the Johnsonville Rural Fire District (the "District") by ordinance enacted on December 10, 1981 (the "1981 Ordinance") for the provision of fire service within an unincorporated area of the County designated in the Ordinance; and
2. Subsequent to the creation of the District pursuant to Section 4-9-30 of the Code, the South Carolina General Assembly enacted Section 4-19-10, et seq. of the Code, which specifically allows Counties to create Special Tax Fire Districts without holding a referendum, which districts are operated under the authority and taxing power of the County; and
3. Since the enactment of said section 4-19-10, et seq. of the Code, all other County fire districts have been created and are administered under its provisions; and
4. The proceedings for the creation of the District under Section 4-9-30 of the Code impose certain limitations on the taxing power of the County with respect to the administration of the District that are inconsistent with South Carolina law and the administration of the County's other fire districts, and that impose barriers to the provision of effective fire protection service by the District; and
5. Section 4-9-30(5)(e) of the Code provides that a special tax district created pursuant to the provisions of Section 4-9-30 of the Code may be dissolved by ordinance of County Council after a duly noticed public hearing; and
6. The District has requested that the County simultaneously dissolve the District as it is presently constituted under Section 4-9-30(5)(e) of the Code and reconstitute the District as a special tax fire district under 4-19-10, et seq. of the Code; and
7. Pursuant to said request, there is being introduced by first reading on this date an ordinance of Council entitled "AN ORDINANCE DISSOLVING PURSUANT TO SECTION 4-9-30(5)(e) OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED, THE JOHNSONVILLE

RURAL FIRE DISTRICT AS A SPECIAL TAX FIRE DISTRICT CREATED PURSUANT TO SECTION 4-9-30 OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED, INCIDENT TO THE ESTABLISHMENT OF SAID DISTRICT AS A SPECIAL TAX FIRE DISTRICT UNDER ARTICLE 19 OF TITLE 4 OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED, PROVIDING FOR THE CONDITIONS WITH RESPECT TO SAID DISSOLUTION, AND OTHER MATTERS RELATED THERETO" (the "Dissolution Ordinance").

NOW, THEREFORE, BE IT RESOLVED BY THE FLORENCE COUNTY COUNCIL, SOUTH CAROLINA ("COUNCIL") DULY ASSEMBLED THAT:

Section 1.01

Pursuant to said 4-9-30(5)(e) of the Code, Council has determined to call a public hearing on the Dissolution Ordinance and the question of whether the District shall be dissolved as a special tax fire district under Section 4-9-30 of the Code incident to the establishment of the District as a special tax fire district pursuant to Article 19 of Chapter 4 of the Code. Such public hearing shall be held in the County Council Chambers, City-County Complex, Florence, South Carolina, at 9:00 a.m., or as soon thereafter as this hearing can be held, on March 17, 2011.

Section 1.02

Notice of such public hearing shall be published in the Morning News, a newspaper of general circulation in the County, not less than 14 days prior to said public hearing. Such notice shall state those matters required for the notice by Section 4-9-30(5)(e) of the Code and shall be in form substantially as set forth in Exhibit A attached to this Resolution and incorporated herein.

Section 1.03

Council shall meet at the time and place set by the aforesaid notice, conduct a public hearing herewith ordered, and thereafter shall make the findings required by the Code and take such other action as may be proper in the premises.

Section 1.04.

All orders and resolutions and parts thereof in conflict herewith are to the extent of such conflict hereby repealed, and this resolution shall take effect and be in full force from and after its adoption and approval.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

K. G. Rusty Smith, Jr., Chairman

COUNCIL VOTE:
OPPOSED:
ABSENT:

Exhibit A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Florence County Council will conduct a public hearing on the proposed adoption of an Ordinance entitled "AN ORDINANCE DISSOLVING PURSUANT TO SECTION 4-9-30(5)(e) OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED, THE JOHNSONVILLE RURAL FIRE DISTRICT AS A SPECIAL TAX FIRE DISTRICT CREATED PURSUANT TO SECTION 4-9-30 OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED, INCIDENT TO THE ESTABLISHMENT OF SAID DISTRICT AS A SPECIAL TAX FIRE DISTRICT UNDER ARTICLE 19 OF TITLE 4 OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED, PROVIDING FOR THE CONDITIONS WITH RESPECT TO SAID DISSOLUTION, AND OTHER MATTERS RELATED THERETO" and the proposed dissolution of the Johnsonville Rural Fire District (the "District") as a special tax fire district under Section 4-9-30 of the Code of Laws of South Carolina, 1976, as amended (the "Code") incident to the establishment of the District as a special tax fire district pursuant to Article 19 of Chapter 4 of the Code in the County Council Chambers, Room 803, 180 N. Irby Street, Florence, South Carolina, at 9:00 a.m., on Thursday, March 17, 2011, in conjunction with a regularly scheduled meeting of the County Council. At such hearing, public comment will be received, orally or in writing, concerning the proposed ordinance. The public is invited to attend.

Connie Y. Haselden
Clerk to Florence County Council

DRAFT

FLORENCE COUNTY COUNCIL MEETING

February 17, 2011

AGENDA ITEM: Resolution No. 11-2010/11

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

(A Resolution Calling For A Public Hearing On The Question Of The Creation And Reestablishment Of The Johnsonville Rural Fire District In Florence County, South Carolina Pursuant To Title 4, Chapter 19 Of The Code Of Laws Of South Carolina, 1976, As Amended, And Other Matters Relating Thereto.)

OPTIONS:

1. *(Recommended)* Approve Resolution No. 11-2010/11.
2. Provide an Alternate Directive.

ATTACHMENTS:

Resolution No. 11-2010/11.

Sponsor(s) : County Council
Adopted: : February 17, 2011
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 11-2010/11

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(A Resolution Calling For A Public Hearing On The Question Of The Creation And Reestablishment Of The Johnsonville Rural Fire District In Florence County, South Carolina Pursuant To Title 4, Chapter 19 Of The Code Of Laws Of South Carolina, 1976, As Amended, And Other Matters Relating Thereto.)

WHEREAS:

- 1 Pursuant to the authorizations contained in Section 4-9-30 of the Code of Laws of South Carolina, 1976, as amended (the "Code"), Florence County, South Carolina (the "County"), acting by and through its County Council ("Council"), created the Johnsonville Rural Fire District (the "District") by ordinance enacted on December 10, 1981 (the "1981 Ordinance") for the provision of fire service within an unincorporated area of the County designated in the Ordinance; and
- 2 Subsequent to the creation of the District pursuant to Section 4-9-30 of the Code, the South Carolina General Assembly enacted Section 4-19-10, et seq. of the Code, which specifically allows Counties to create Special Tax Fire Districts without holding a referendum, which districts are operated under the authority and taxing power of the County; and
- 3 Since the enactment of said section 4-19-10, et seq. of the Code, all other County fire districts have been created and are administered under its provisions; and
- 4 The proceedings for the creation of the District under Section 4-9-30 of the Code impose certain limitations on the taxing power of the County with respect to the administration of the District that are inconsistent with South Carolina law and the administration of the County's other fire districts, and that impose barriers to the provision of effective fire protection service by the District; and
- 5 Section 4-9-30(5)(e) of the Code provides that a special tax district created pursuant to the provisions of Section 4-9-30 of the Code may be dissolved by ordinance of County Council after a duly noticed public hearing; and
- 6 The District has requested that the County simultaneously dissolve the District as it is presently constituted under Section 4-9-30(5)(e) of the Code and reconstitute the District as a special tax fire district under Title 4, Chapter 19 of the Code; and
- 7 Pursuant to said request and in compliance with Section 4-19-20 of the Code, Council has determined to hold a public hearing on the creation and reestablishment of the District pursuant

NOW, THEREFORE, BE IT RESOLVED BY THE FLORENCE COUNTY COUNCIL, SOUTH CAROLINA ("COUNCIL") DULY ASSEMBLED THAT:

Section 1.01

Pursuant to said 4-19-20 of the Code, Council hereby orders a public hearing to be held upon the question of the creation of the District. Such public hearing on this matter shall be held in the County Council Chambers, City-County Complex, Florence, South Carolina, at 9:00 a.m., or as soon thereafter as this hearing can be held, on March 17, 2011.

The Chairman of the Council is hereby authorized and empowered to take all necessary action to provide for the holding of the aforesaid public hearing in accordance with the provisions of the Enabling Act.

Section 1.02

In accordance with Section 4-19-20(2) of the Enabling Act, Notice of such Hearing, in substantially the same form as that attached hereto as "Exhibit A," shall be published once a week for three (3) successive weeks prior to said hearing in the *Morning News*.

Section 1.03

The aforesaid hearing shall be conducted publicly at the time and place above stated and all taxpayers, residents or other interested persons shall be given a full opportunity to be heard in person or by counsel.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

K. G. Rusty Smith, Jr., Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

EXHIBIT A

NOTICE OF PUBLIC HEARING ON THE QUESTION OF THE CREATION OF
THE JOHNSONVILLE RURAL FIRE DISTRICT IN FLORENCE COUNTY,
SOUTH CAROLINA

The Florence County Council (the "Council"), the governing body of Florence County, South Carolina (the "County") presently proposes to create a fire protection district in Florence County pursuant to Section 4-19-10, et seq. of the South Carolina Code (the "Enabling Act"), which shall be designated the Johnsonville Rural Fire District. Such fire protection district shall be created by ordinance of Council.

The Johnsonville Rural Fire District (the "District") shall comprise, embrace, and consist of the area which is coterminous with the boundaries of Florence School District Five, excluding the boundaries of the City of Johnsonville. A map showing the boundaries of the District is on file and available for inspection in the office of the Florence County Tax Assessor. The District shall have the same boundaries of the Johnsonville Rural Fire District, which was organized under Title 4, Chapter 9 of the Code of Laws of South Carolina, 1976, as amended, and which is being dissolved simultaneously with the creation of the District pursuant to the Enabling Act. The District shall be administered by a Board of Commissioners consisting of five (5) members appointed by Council. Subsequent to the creation of the District, the mode of administration of the District may be changed by appropriate action of Council. There shall be authorized an annual levy by the Auditor of Florence County and the collection by the Treasurer of Florence County of an ad valorem tax for each fiscal year as the Council may determine for the operation and maintenance of the District. The levy within the District for the operation and maintenance of the District shall be as prescribed in the County's annual budget. In addition to or in lieu of the levy of ad valorem taxes, Council may authorize the imposition of appropriate rates and charges within the District for operation and maintenance of the District. In order to provide for the facilities of the District, the County may issue, without election and from time to time, general obligation bonds by the County on behalf of the District, such bonds to be payable from ad valorem taxes collected within the District.

Accordingly, notice is hereby given that a public hearing on the creation of the District will be held in the County Council Chambers, Room 803, 180 N. Irby Street, Florence, South Carolina, at 9:00 a.m., on Thursday, March 17, 2011, in conjunction with a regularly scheduled meeting of the County Council.

The aforesaid hearing shall be conducted publicly and both proponents and opponents of the proposed action shall be given full opportunity to be heard in person or by counsel.

FLORENCE COUNTY COUNCIL

FLORENCE COUNTY COUNCIL MEETING
Thursday, February 17, 2011

AGENDA ITEM: Ordinance No. 15-2010/11
Second Reading

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

[An Ordinance To Rezone Property Owned By Jack R. Chamberlain Located At 716 Cooktown Rd., Lake City From R-4, Multi-Family Residential District To RU-1, Rural Community District Shown On Florence County Tax Map No. 00142, Block 31, Parcel 217 Consisting Of Approx. 3.18 Acres.] *(Planning Commission approved 8-1; Council District 1)*

POINTS TO CONSIDER:

1. The property is located in Council District 1.
2. The subject property is currently zoned R-4, Multi-Family Residential District.
3. The property is currently occupied by a doublewide manufactured home not permanently set up on the property.
4. The property is surrounded by mobile and manufactured homes, single-family homes and vacant land.
5. The applicant wishes to develop the site for the existing manufactured home.
6. The applicant's request to rezone this property to RU-1 is in compliance with the Comprehensive Plan Land Use Map.

OPTIONS:

1. *(Recommended)* Approve as Presented.
2. Provide An Alternate Directive.

ATTACHMENTS:

Copies of the following are attached:

1. Ordinance No. 15-2010/11
2. Staff report for PC#2011-01
3. Location map
4. Comprehensive Land Use Plan map
5. Zoning map
6. Aerial photograph

Sponsor(s) : Planning Commission
 Planning Commission Consideration : January 25, 2011
 Planning Commission Public Hearing : January 25, 2011
 Planning Commission Recommendation : January 25, 2011
 First Reading/Introduction : January 20, 2011
 Committee Referral : N/A
 Second Reading : February 17, 2011
 Third Reading : March 17, 2011
 Effective Date : Immediately

I, _____,
 Council Clerk, certify that this
 Ordinance was advertised for
 Public Hearing on _____.

ORDINANCE NO. 15-2010/11

[An Ordinance To Rezone Property Owned By Jack R. Chamberlain Located At 716 Cooktown Rd., Lake City From R-4, Multi-Family Residential District To RU-1, Rural Community District Shown On Florence County Tax Map No. 00142, Block 31, Parcel 217 Consisting Of Approx. 3.18 Acres.]

WHEREAS:

1. Section 30-291 of the Florence County Code establishes that Florence County Council must be satisfied that applications for amendments to the Zoning Atlas of Florence County are not injurious from a public health, safety and general welfare outlook and the effect of the change will not negatively impact the immediate environs or the County generally; and
2. Section 30-297 of the Florence County Code republished January 2008, provides a procedure for amending the official Zoning Map of the County of Florence; and
3. The procedure has been followed by the Florence County Planning Commission at a public hearing on January 25, 2011.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. Property located at 716 Cooktown Road bearing Tax Map 00142, Block 31, Parcel 217 is hereby rezoned to RU-1, Rural Community District.
2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

 Connie Y. Haselden, Council Clerk

 K. G. Rusty Smith, Jr., Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

 Approved as to Form and Content
 D. Malloy McEachin, Jr., County Attorney

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
January 25, 2011
PC#2011-01
ORDINANCE NO. 15-2010/11**

Subject: Rezoning request from R-4, Multi-Family Residential District to RU-1, Rural Community District

Location: Property is located at 716 Cooktown Road, Lake City

Tax Map Number: 00142, Block 31, Parcel 217

Council District(s): 1; County Council

Owner of Record: Jack R. Chamberlain

Applicant: Jack R. Chamberlain

Land Area: 3.5 acres

Water and Sewer Availability: Water is provided by the City of Lake City.
Sewer will be provided by a new lift station approved by DHEC.

**Adjacent Waterways/
Bodies of Water:** None

Flood Zone: N/A

Transportation Access and Circulation:

Present access to the property is by way of Cooktown Road and Moonlight Circle.

Existing Land Use and Zoning:

The subject property is currently occupied by a double-wide manufactured home not set up permanently on the property and zoned R-4, Multi-Family Residential District.

Proposed Land Use and Zoning:

The applicant has indicated that the proposed land use for the site will consist of a manufactured home. The applicant is proposing to rezone the subject property to RU-1, Rural Community District.

Surrounding Land Use and Zoning:

North: Mobile homes and single-family homes/ R-4/ Florence County

South: Vacant land and mobile homes/ R-4/ Florence County

West: Single-family homes/ RU-1/ Florence County

East: Vacant land/R-4/ Florence County

Florence County Comprehensive Plan:

The subject property is located in a Rural Preservation area according to the Comprehensive Plan Land Use Map. While the applicant has requested to rezone this property from R-4 to RU-1, this request does comply with the Comprehensive Plan.

Traffic Review:

The rezoning of this property will not have an effect on traffic flow for the area.

Chapter 30-Zoning Ordinance:

The intent of the RU-1, Rural Community District is to sustain and support rural community centers as an integral part of the rural environment, serving the commercial, service, social and agricultural needs of nearby rural residents.

Staff Analysis:

Access and Circulation-Present access to the property is by way of Cooktown Road and Moonlight Circle.

Background-The applicant is requesting to change the zoning of the property from R-4, Multi-Family Residential District to RU-1, Rural Community District.

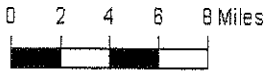
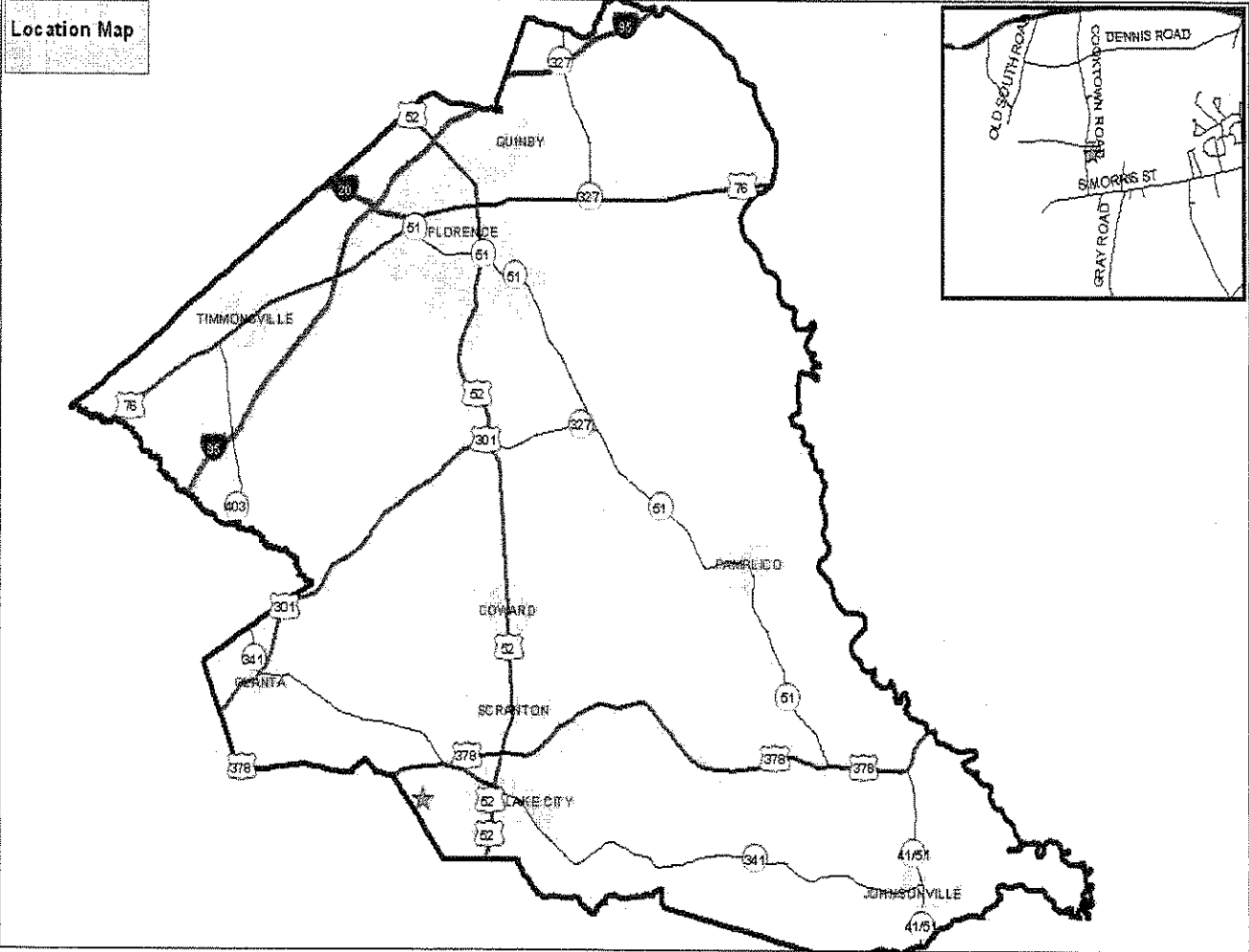
Florence County Planning Commission Action: January 25, 2011

The Planning Commission approved the rezoning request with a vote of eight to one in favor of the motion to approve at the meeting held on Tuesday, January 25, 2011.

Florence County Planning Commission Recommendation:

The Planning Commission recommends approval of the rezoning request to Florence County Council based on its compliance with the Land Use Element of the Comprehensive Plan.

Location Map

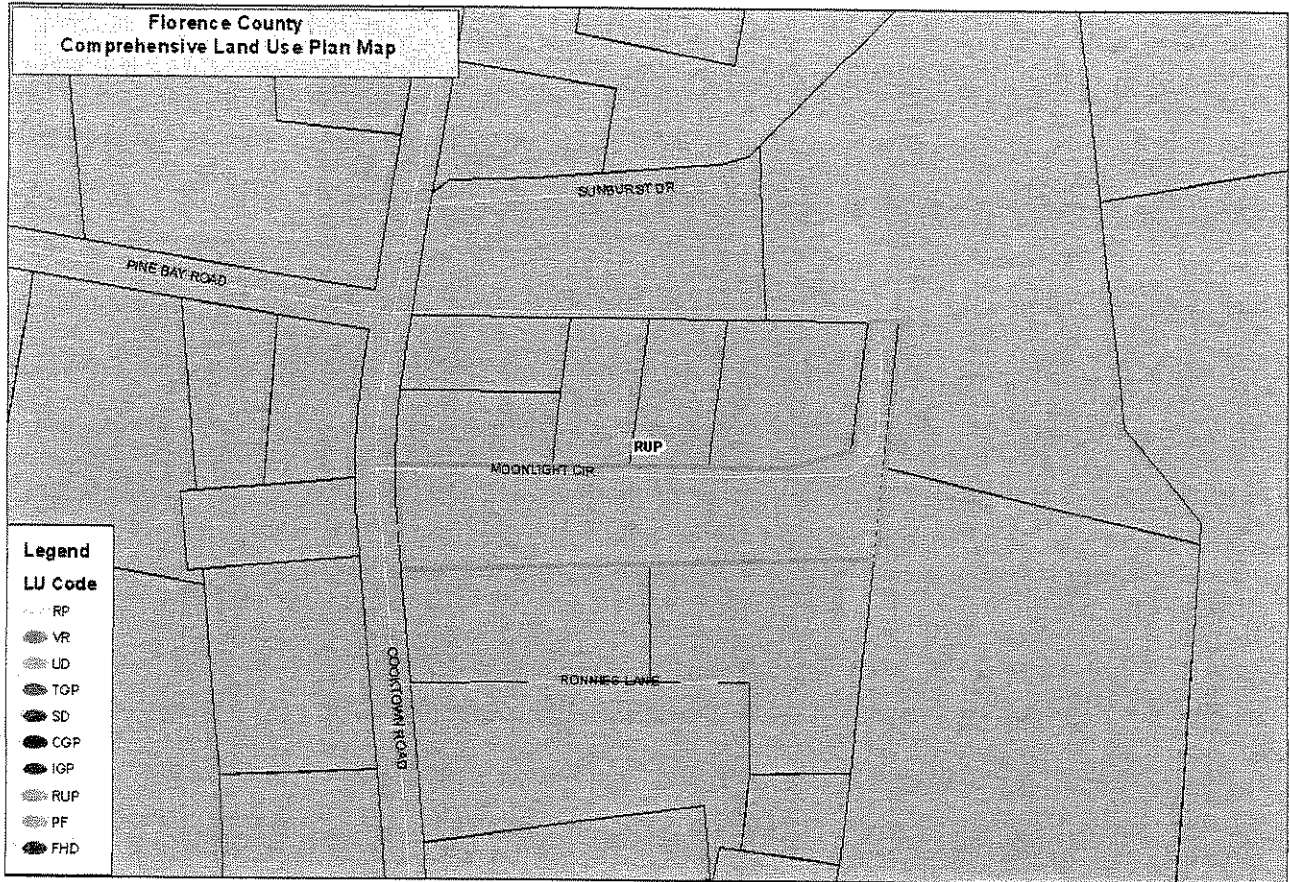


Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
01/11/2011



COUNTY COUNCIL DISTRICT(S): 1
PC#2011-01

Florence County
Comprehensive Land Use Plan Map



Legend

LU Code

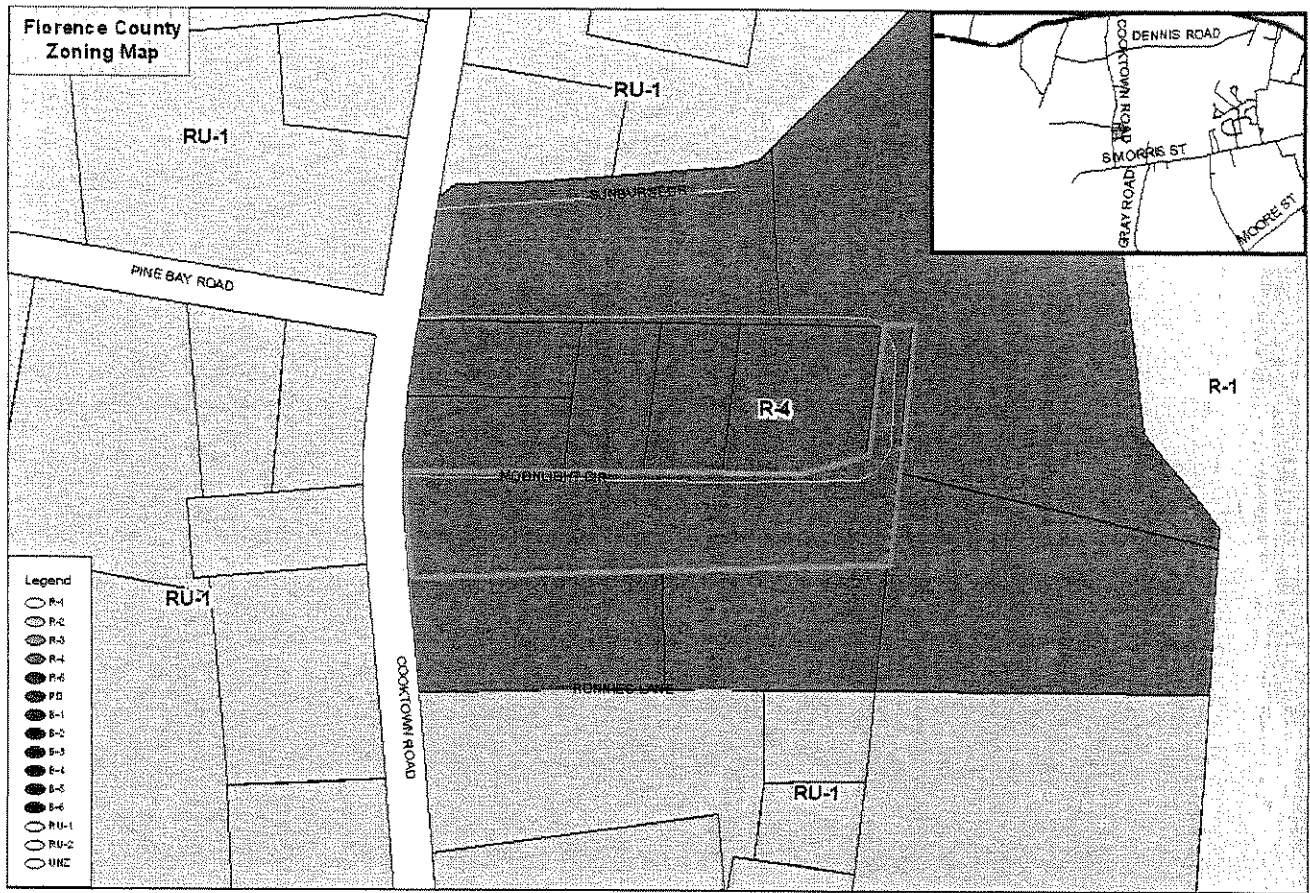
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Map Prepared by: RWE
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& Building Inspections Department
Geographic Information Systems
01/11/2011



COUNTY COUNCIL DISTRICT(S): 1
PC#2011-01



- Legend
- P-1
 - P-2
 - P-3
 - P-4
 - P-5
 - P-6
 - P-7
 - S-1
 - S-2
 - S-3
 - S-4
 - S-5
 - S-6
 - RU-1
 - RU-2
 - UIC

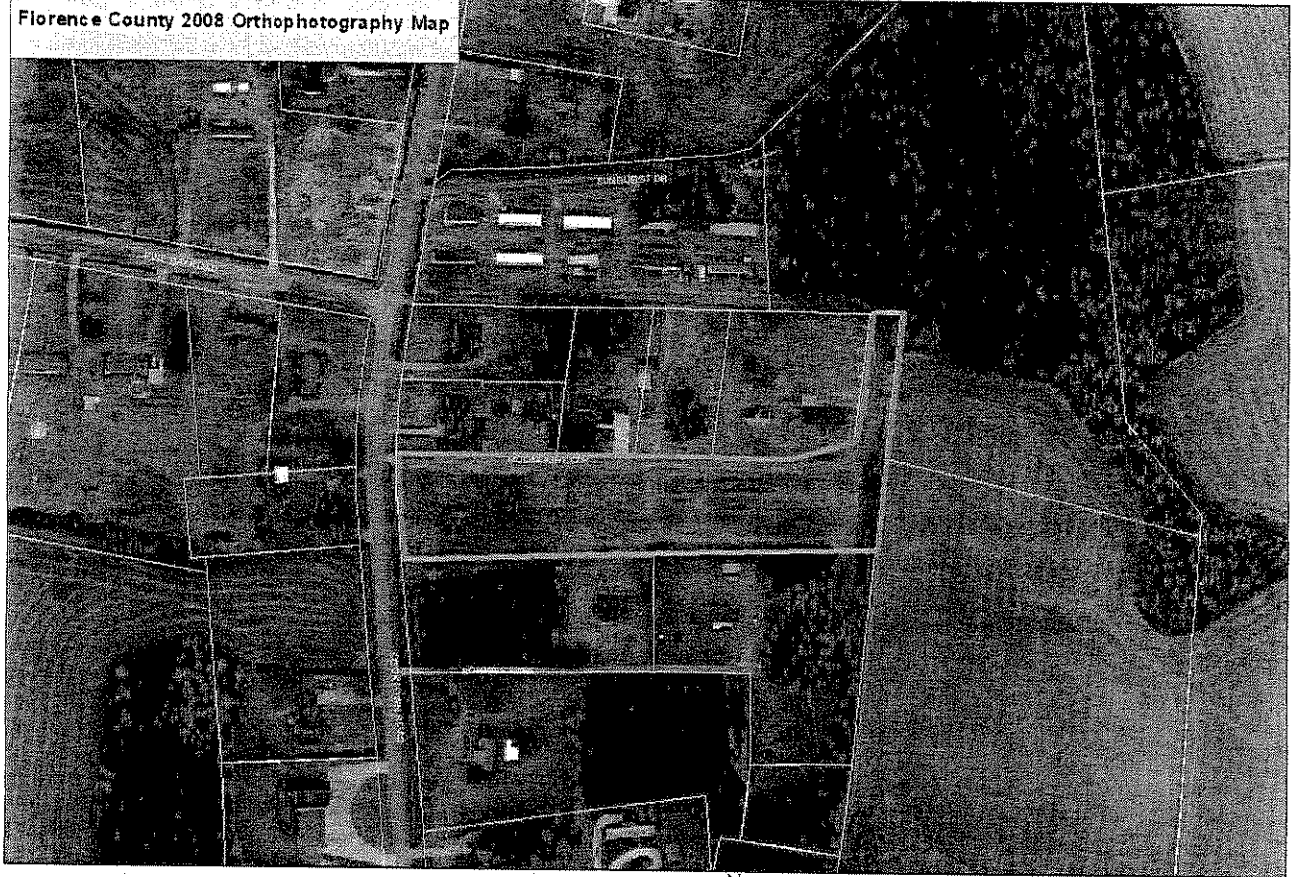
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Map Prepared by: RWE
 Copyright 2010: Florence County Planning
 & Building Inspections Department
 Geographic Information Systems
 01/11/2011



COUNTY COUNCIL DISTRICT(S): 1
 PC#2011-01

Florence County 2008 Orthophotography Map



0 150 300 Feet

Map Prepared by: RWE
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& Building Inspections Department
Geographic Information Systems
01/11/2011



COUNTY COUNCIL DISTRICT(S): 1
PC#2011-01

FLORENCE COUNTY COUNCIL MEETING
February 17, 2011

AGENDA ITEM: Introduction - Ordinance No. 16-2010/11

DEPARTMENT: Procurement Department

ISSUE UNDER CONSIDERATION:

(An Ordinance Amending Florence County Code, Chapter 11, Finance and Revenue, To Remove Outdated Sections And Other Matters Relating Thereto.)

OPTIONS:

1. *(Recommended)* Introduce Ordinance No. 16-2010/11.
2. Provide An Alternate Directive.

ATTACHMENTS:

1. Ordinance No.16-2010/11.
2. Excerpt of Code Sections Recommended To Be Deleted.

Sponsor(s) : Procurement
 First Reading/Introduction : February 17, 2011
 Committee Referral : N/A
 Committee Consideration Date : N/A
 Committee Recommendation : N/A
 Public Hearing : N/A
 Second Reading : March 17, 2011
 Third Reading : April 21, 2011
 Effective Date : Immediately

I, _____,
 Council Clerk, certify that this
 Ordinance was advertised for
 Public Hearing on _____.

ORDINANCE NO. 16-2010/11

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(An Ordinance Amending Florence County Code, Chapter 11, Finance and Revenue, To Remove Outdated Sections And Other Matters Relating Thereto.)

WHEREAS:

The Florence County Code contains sections which are no longer applicable, and/or have been superseded by other official actions of Council that may be deleted from the Code.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. The Florence County Code is hereby amended by deletion of the following sections:
 - Chapter 11, Article II, Sections 11-30 (2), (3), (4), (5), (6), (7).
 - Chapter 11, Article II, Sections 11-34 (14), (17), and (21).
 - Chapter 11, Article II, Sections 11-35 (1), (2), (3) and (4).
 - Chapter 11, Article II, Section 11-38.
 - Chapter 11, Article II, Section 11-90 through 11-98.
2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

 Connie Y. Haselden, Council Clerk

SIGNED:

 K. G. Rusty Smith, Jr., Chairman

 Approved as to Form and Content
 D. Malloy McEachin, Jr., County Attorney

COUNCIL VOTE:
 OPPOSED:
 ABSENT:

county's principal public procurement official. The director of general services shall serve as the director of procurement unless designated otherwise by the county administrator.

(2) *Appointment.* The county administrator shall appoint the director of procurement.
(Ord. No. 14-83/84, § 1(2-101), 8-21-84)

Sec. 11-28. Same—Authority and duties.

(1) *Principal public procurement official.* The director of procurement shall serve as the principal public procurement official of the county, and shall be responsible for the procurement of supplies, services, and construction in accordance with this article, as well as the management and disposal of supplies.

(2) *Duties.* In accordance with this article, the director of procurement shall:

- (a) Procure or supervise the procurement of all supplies, services, and construction needed by the county;
- (b) Exercise general supervision and control over all inventories and supplies belonging to the county;
- (c) Sell, trade, or otherwise dispose of surplus supplies belonging to the county; and
- (d) Establish and maintain programs for the receiving, inspection, testing, and acceptance of supplies, services, and construction.

(3) *Operational procedures.* Consistent with this article, the director of procurement shall recommend and the county administrator promulgate operational procedures relating to the aforesaid duties. These shall be issued to departments for inclusion in the "Operational Policies and Procedures Manual."

(Ord. No. 14-83/84, § 1(2-102), 8-21-84)

Sec. 11-29. Delegation of authority by the director of procurement.

The director of procurement may delegate authority to designees of the office of the director of procurement.

(Ord. No. 14-83/84, § 1(2-103), 8-21-84)

Sec. 11-30. Policies.

The following policies are established and will be adhered to in the administration of the provisions of this article:

- (1) All requests for prices and/or services, and all purchases shall be made by the procurement director. In certain instances, authority to request prices and secure items of small monetary value may be delegated to others as designated by the procurement director and approved by the county administrator.
- (2) The procurement director shall have full authority to question the quality, quantity and kind of materials requisitioned in order that the best interests of the county may be served.
- (3) The procurement director shall not receive any benefit or profit from any contract or purchase made by the county.
- (4) The general services director shall buy for the needs of the county and designated agencies only.
- (5) Acceptance of gifts at any time, other than advertising novelties, shall be prohibited. Employees shall not become obligated to any vendor and must not conclude any county transaction from which they may personally benefit.
- (6) The procurement director shall strive to maintain strong and enduring relationships with vendors of proven ability and with those who have a desire to meet the needs of the county. To accomplish this, purchasing activities shall be conducted so that vendors will value our business and will make every effort to furnish our requirements on the basis of quality, service and price.
- (7) The county shall buy only from vendors who have adequate financial strength, high ethical standards and a record of adhering to specifications, maintaining shipping promises and giving a full measure of service. New vendors will be given

(10) *Cancellation of orders.* All cancellations of orders must be made by the procurement officer. An order would most likely be canceled when advised of an unusual price increase, that the firm can no longer supply the item, or if there is an unacceptable delay in delivery. All order cancellations will be made in writing to the vendor.

(11) *Interviewing vendors.* All vendors who wish to do business with the county should first contact the procurement officer to make their products and/or services known. If the procurement officers finds that a vendor has something to offer, arrangements can be made with a department head or supervisor to meet the vendor and discuss his product.

(12) *Informal bids.*

(a) Single purchase orders under \$2,500.00 shall be awarded by the general services director after receiving a minimum of three written quotes.

(b) Single purchase orders of more than \$2,500.00, but equal to or less than \$10,000.00, shall be awarded by the general services director using the informal bid process.

(13) *Purchase contracts.* All purchase contracts shall originate in the procurement director's office, and upon completion are filed with the finance director. For every annual contract or price agreement there is a contract sheet showing the vendor, contract items, prices, terms and other provisions furnished to each department concerned.

(14) *Confirming purchase orders.* Confirming purchase orders are those where verbal orders are placed with a vendor and the order is confirmed by a purchase order marked "confirmation." Such orders must be limited and be given prior approval only by the director of procurement.

(15) *Checking of funds.* Before making a requisition, the department head shall check his budget to insure that sufficient funds are available. The signature of the department head on the requisition in the "approved by" section, is a certification that the funds are available for the anticipated purchase. The procurement officer shall have no authority to request or approve

funds for purchases not provided for in the budget. In addition, the procurement officer, before granting any requisition for, or contracting for, or accepting any bids, or purchasing any such supplies, merchandise, or articles, shall inform himself as to whether or not there is an appropriation out of which payment can be made, and if there is not, then he shall refuse to grant such requisition or to contract or issue a purchase for, or accept such bids or to purchase such supplies, merchandise or articles, unless directed by the county administrator to do otherwise.

(16) *Equipment repairs.* For repairs to equipment, submit a requisition to the procurement officer. He will issue a purchase order for repairs, except as noted herein. The county administrator may authorize purchase in advance of up to \$10,000.00, using informal bid procedures, if warranted. The county administrator may also waive the bid requirement on equipment repairs with county council's approval, where there exists no possibility of a competitive bid, as in the case of only one source of supply, when it is to the advantage of the county to acquire goods and/or services on the basis of a previously awarded bid; or in the case of emergency purchases.

(17) *Purchase of equipment not budgeted.* To purchase equipment which is not budgeted, funds must be approved and transferred to a capital account. The following steps should be taken:

1. Submit a request in writing to the finance director stating reasons for the request along with a completed budget revision form indicating where funds are available for transferring to a capital account.
2. The finance director will review all requests and coordinate them with the county administrator for his approval.
3. If request is approved, upon notification, send a requisition to the procurement officer. (Failure to follow these steps will only delay your request.)

(18) *Service agreements.* Service agreements are yearly maintenance agreements on office machines such as typewriters, adding machines, dictating equipment, and heavy equipment. All service agreements, other than heavy equipment,

shall be consolidated under the director of procurement. The present policy is to carry service agreements on all office machines which are used on a regular basis. When new equipment is purchased, most of the time it carries a one-year warranty. For this reason, a service agreement is usually not carried the first year, but begun the second year. A record is maintained by the procurement officer on all equipment under service. The record shows the type machine, location, amount of service agreement, and expiration date. When invoices are received from vendors, the items are checked against the list of machines under agreement and then a purchase order is prepared to pay the renewal cost. A periodic check is conducted to determine if all machines under agreement are being used and if not, they are removed from the service agreement. It is the county's policy to carry service agreements with the company who sells the equipment. For manual typewriters, bids are obtained from local service firms for service on an annual basis. All equipment procured under the total cost bid concept shall have the service contract administered by the central maintenance director.

(19) *Excess, obsolete and/or junk materials, or other items.*

- (a) County-owned property will be disposed of through public auction or through taking publicly advertised sealed bids with approval of county council where feasible. The director of procurement shall be responsible for all disposal of junk materials, such as furniture, automobiles, trucks, tractors, lawn mowers, scrap, etc. Books and other items shall be listed by the appropriate department head and submitted to the director of procurement.
- (b) The director of procurement shall prepare a listing of all excess, obsolete, and/or junk materials for presentation to county council for the resolution declaring the material excess, obsolete, or junk.
- (c) Such excess material may be traded in for a replacement item of the same type, if approved in the annual budget or by specific action of county council.

(20) *Taxes.* The county is exempt from federal excise taxes, but not state sales taxes. Exemption certificates will be furnished to vendors supplying the county with items that normally carry federal excise tax.

(21) *Tests.* The procurement officer shall have the authority to require chemical and physical tests of samples submitted with bids and samples of deliveries which are necessary to determine their quality and conformance with the specifications. In the performance of such tests, the procurement officer shall have the authority to make use of laboratory facilities of any agency of the county or any outside laboratories. ;hn0 (Ord. No. 14-83/84, § 1(2-301), 8-21-84; Ord. No. 19-85/86, § 4, 5-15-86; Ord. No. 16-87/88, §§ 2, 3, 10-15-87; Ord. No. 16-93/94, §§ 5—10, 1-20-94)

Sec. 11-35. Forms.

(1) *Requisitions.* Requisitions are used for ordering apparatus, supplies, materials and equipment. The county uses one type of requisition form: the regular requisition, which is used for placing requests through purchasing.

(a) The regular requisition is prepared in two copies:

1. Original or purchasing copy (white copy);
2. Department copy (yellow copy).

(b) Fill out the regular requisition giving the following:

1. Date;
2. Delivery location;
3. Information contact and telephone number;
4. Billing address;
5. Give equipment/vehicle number (if applicable);
6. Quantity desired;
7. Complete description of item(s) desired;
8. Indicate when item is needed;
9. Suggested and/or recommended sources (vendors);

10. Department;
11. Account number (enter appropriate fund code);
12. Requesting individual;
13. Signature and title of person authorized to approve requisitions.

(c) How regular requisitions are processed;

1. Original or white copy is sent to the procurement officer, and the yellow copy is kept in the requesting department's file;
2. Upon receiving the requisition, the procurement officer shops for prices either by telephone or sealed bids. When supplier is found, a purchase order is written;
3. Once the purchase order has been written, the requisition is filed in the purchasing files, along with the appropriate order.

(2) *Bid spread sheets.* Bid spread sheets are used by the procurement officer tabulating all formal or informal bids received.

(3) *The purchase order.* After requesting bids and selecting a qualified vendor, the purchase order is written. The purchase order, which is written only by the procurement officer, serves as authorization to the vendor to furnish specific products and/or services to the county.

(a) The purchase order is prepared in five copies:

1. Vendor's copy (white);
2. Requesting department's file copy (yellow);
3. Receiving copy (pink);
4. Voucher copy (gold);
5. Purchasing department copy (blue).

(b) Type the purchase order giving the following:

1. Name of vendor;
2. "Ship to" address;
3. Date;
4. Requesting department;

5. Account to be charged;
6. Terms as shown on quotation;
7. Quantity ordered;
8. Description of what is ordered (including references to bids in this column);
9. Unit price;
10. Total price or extension;
11. Delivery time;
12. Address for invoices;
13. Signature of the director of procurement.

(c) How purchase orders are processed:

1. The director of procurement distributes copies of each purchase order as follows:
 - a. White copy (1), vendor's copy, is mailed to vendor;
 - b. Yellow copy (2) requesting department's file copy, and
 - c. Pink copy (3), receiving copy, is assigned to the respective central receiving authority;
 - d. Gold copy (4), voucher copy, is forwarded to the finance department along with the approved requisition;
 - e. Blue copy (5), purchasing copy, is retained by the purchasing department and filed in numerical order.
2. When delivery has been completed through the centralized receiving authority, the department head then will sign the pink receiving copy with the invoice (bill) attached if it was not mailed directly to the finance department, and forward it to the finance department. If unit and total prices on the invoice (bill) and purchase order match and the merchandise has been received, the invoice is cleared for payment

after review by the finance director and county administrator and then paid. If the invoiced prices do not match the purchase order or if all the correct merchandise has not been received, the invoice and pink receiving copy of the purchase order are forwarded to the director of procurement for investigation and needed administrative action.

(4) *Request for quotations.* The request for quotations form is used for obtaining informal bids on purchases where advertising is not required. (This pertains to purchases under \$5,000.00.

(a) The request for quotations form is prepared in sufficient quantities to allow one copy for bidder, one for file and a few extra copies for unsolicited bidders.

(b) Type the request for quotations form giving the following:

1. Current date;
2. Reply to;
3. Reply due by;
4. Delivery required;
5. Item numbers;
6. Quantity;
7. Detailed description of article(s) desired;
8. Requisition number/bid number: bids are numbered consecutively by year (for instance 72-4, 73-2, etc.);
9. Signature of procurement officer and telephone number.

(c) Quotations form is returned by bidder giving the following:

1. Unit price;
2. Extension;
3. Delivery time;
4. F.O.B. point;
5. Terms;
6. Date;

7. Company name;

8. Official signature of bidder.

(d) Director of procurement shall tabulate all quotations received and select a vendor.

(5) *Annual contracts/blanket agreements.* It shall be the director or procurement's policy to establish annual contracts and price agreements whenever possible, running concurrent with the fiscal year. By consolidating requirements and requesting bids for a specific time period, the county can obtain lower prices, as well as eliminate the need for requesting bids several times a year. The following are examples of items normally under contract:

1. Concrete;
2. Copper tubing/plastic pipe;
3. Fitting, cast-iron pipe;
4. Garbage containers;
5. Petroleum products;
6. Pipe, cast-iron soil;
7. Pipe, cast-iron water;
8. Tapping sleeves and valves;
9. Uniforms;
10. Repair parts for equipment and vehicles;
11. Janitorial contracts;

(a) The director of procurement prepares and sends out in duplicate to the successful bidder for execution.

(b) Prior to the execution of contracts, the general services director shall verify fund availability using the budget automated management system. The specific fund, account and dollar balance certification will be obtained from the finance office.

(c) The general services director shall send all contracts to the county attorney for verification of legal requirements prior to offering said contracts to vendors.

(d) The county administrator executes the contracts after all review steps have been

completed with a positive recommendation from each step to include the director of procurement.

- (e) The county administrator forwards the executed contracts to the director of procurement. One copy is filed and the other mailed to the successful bidder.

(Ord. No. 14-83/84, § 1(2-302), 8-21-84; Ord. No. 16-93/94, §§ 11—13, 1-20-94)

Sec. 11-36. Procurement advisory groups.

The county administrator may appoint procurement advisory groups to assist with respect to specifications or procurement in specific areas and with respect to any other matters within the authority of the director of procurement.

(Ord. No. 14-83/84, § 1(2-401), 8-21-84)

Sec. 11-37. Procurement training.

The director of procurement shall establish and maintain a procurement training program for procurement personnel of the office of the director of procurement. The general services director and buyers in the procurement area shall attain certification by the appropriate national level procurement organization as a requirement for employment after they are eligible to apply for such certification.

(Ord. No. 14-83/84, § 1(2-402), 8-21-84; Ord. No. 16-93/94, § 14, 1-20-94)

Sec. 11-38. Duties of the county attorney.

The county attorney, or such officer as the county attorney may designate, shall serve as legal counsel and provide necessary legal services to the director of procurement upon direction of the county administrator.

(Ord. No. 14-83/84, § 1(2-501), 8-21-84)

Secs. 11-39—11-44. Reserved.

DIVISION 3. SOURCE SELECTION AND CONTRACT FORMATION

Sec. 11-45. Definitions.

As used in this division, the following words and terms shall be as defined below:

- (1) *Cost-reimbursement contract (also known as cost plus fixed fee).* A contract under

which a contractor is reimbursed for costs which are allowable and allocable in accordance with the contract and the provisions of this division up to a specific ceiling, and a fixed dollar fee or profit, if any.

- (2) *Established catalogue price.* The price included in a catalogue, price list, schedule, or other form that:

- (a) Is regularly maintained by a manufacturer or contractor;
- (b) Is either published or otherwise available for inspection by customers; and
- (c) States prices at which sales are currently or were last made to a significant number of any category of buyers or buyers constituting the general buying public for the supplies or services involved.

- (3) *Invitation for bids.* All documents, whether attached or incorporated by reference, utilized for soliciting bids.

- (4) *Purchase description.* The words used in a solicitation to describe the supplies, services, or construction to be purchased, and includes specifications attached to, or made a part of, the solicitation.

- (5) *Request for proposals.* All documents whether attached or incorporated by reference, utilized for soliciting proposals.

- (6) *Responsible bidder or offeror.* A person who has the capability in all respects to perform fully the contract requirements, and the integrity and reliability which will assure good faith performance.

- (7) *Responsive bidder.* A person who has submitted a bid or request for proposals which conforms in all material respects to the invitation for bids.

(Ord. No. 14-83/84, § 1(3-101), 8-21-84; Ord. No. 16-93/94, § 15, 1-20-94)

required services within a reasonable time, (iv) past performance, and (v) ability to meet project budget requirements.

- (b) Maximum fees payable to one person or firm. Contracts under this section shall be approved in advance through the requisition process and documented by the issuance of a purchase order for each job or project. To the extent feasible, such purchase orders shall reflect the hourly rates and total billable hours for each job or project for use in verifying billing information on invoices which shall document the hours and charges for the job or project. Fees paid for such small contracts to any one architectural-engineering or land surveying firm shall not exceed \$18,000.00 in any one fiscal year.

(Ord. No. 14-83/84, § 1(5-501), 8-21-84; Ord. No. 16-87/88, §§ 5, 6, 10-15-87)

Secs. 11-85—11-89. Reserved.

DIVISION 6. SUPPLY MANAGEMENT

Sec. 11-90. Inventory control procedures generally.

Where stock levels are maintained, only the storekeeper and/or inventory clerk(s) designated will perform physical handling of perpetual inventory including receiving, issuing, and stocking. No items will be issued or received by other than authorized personnel. The office of the director of procurement is responsible for the central stores and inventory of all vehicle and equipment parts. Responsibility for other specialized inventory items, such as for utility system, shall be as determined by the county administrator.

(Ord. No. 14-83/84, § 1(6-101), 8-21-84; Ord. No. 19-85/86, § 1, 5-15-86)

Sec. 11-91. Stock records.

Stock records shall be maintained as part of the automated data base and adjusted to reflect current stockage levels.

(Ord. No. 14-83/84, § 1(6-102), 8-21-84; Ord. No. 16-93/94, § 26, 1-20-94)

Sec. 11-92. Inventory control.

(a) All requests for materials and supplies normally carried in stock, shall be submitted to the storekeeper or inventory clerk(s) for the determination of the availability of materials on hand. If the storekeeper or inventory clerk is unable to fill the request, a properly completed requisition form will be forwarded to the purchasing director for action. Thus, conflicting purchases can be controlled and substitute materials carried in stock, which might otherwise become obsolete, can be fully utilized.

(b) Proper functioning of an inventory accounting system demands that all materials and supplies received, issued, and on hand, be accounted for both in quantities and values, and that periodically the inventory records and accounts be verified by actual physical inventory. As of June 30 of each year, the finance director shall request the auditor to assist him in taking said inventory. (Ord. No. 14-83/84, § 1(6-103), 8-21-84)

Sec. 11-93. Storage facilities.

All materials of a similar character will be properly segregated and assigned permanent space and definite location. It is very important that materials be segregated by sizes, kinds and grades for ease in locating them when needed and in taking inventory. When assigning materials to a specific place in the storeroom or yard, consideration shall be given to the fact that there will be a greater number of withdrawals of some materials than others.

(Ord. No. 14-83/84, § 1(6-104), 8-21-84)

Sec. 11-94. Perpetual inventory record.

(a) A perpetual inventory of stock shall be part of the automated data base. It will be adjusted as transactions are made.

(b) Quantity balance shall be verified at frequent intervals by actual count and inspection (inventory) of the item in stock.

(Ord. No. 14-83/84, § 1(6-105), 8-21-84; Ord. No. 16-93/94, § 27, 1-20-94)

Sec. 11-95. Materials received at storeroom.

The storekeeper and/or inventory clerk(s) will be responsible for receiving and issuing all goods at a storeroom. Purchase order numbers should appear on all delivery tickets.

(Ord. No. 14-83/84, § 1(6-106), 8-21-84)

Sec. 11-96. Material returned to stock.

(a) When a job is completed, all unused materials should be returned to stock immediately, so that they will be available for other jobs. Excess materials may include materials requisitioned and not used and materials which have been salvaged on the job. Such items as broken fire hydrants and valves, may be required and made useful. All such items returned to stock, shall be recorded on a storeroom form as deemed necessary.

(b) The storekeeper and/or inventory clerk(s) shall prepare a report at the time the material is returned to the storeroom. This shall indicate the quantity and description of the material, and the department returning it; the storekeeper and/or inventory clerk, in cooperation with the procurement director, shall determine the condition of the goods.

(Ord. No. 14-83/84, § 1(6-107), 8-21-84)

Sec. 11-97. Determination of maximum and minimum stock.

(a) The minimum stock is the smallest quantity that should be in store at any time, and should be the quantity needed for normal requirements during the time to replenish the supply.

(b) The maximum stock is the largest quantity permitted to be on hand at any time. Generally, the amount of stock to be carried should be based on current needs, length of time necessary to replace stock, amount of storage space, and quantities at which favorable prices may be secured. At times when market conditions are favorable, increased maximum quantities may be justified.

(Ord. No. 14-83/84, § 1(6-108), 8-21-84)

Sec. 11-98. Inspection.

Before they are accepted and taken into stock, all materials received shall be examined to deter-

mine that the specifications of the purchase order have been fulfilled. The condition of many items can be determined by the storekeeper and/or inventory clerk(s). He should indicate the quantity so that proper credit will be taken on payment of the invoices or claim filed with the common carrier.

(Ord. No. 14-83/84, § 1(6-109), 8-21-84)

Sec. 11-99. Inventory of fixed assets—Required.

The finance director shall maintain an inventory of county fixed assets for these reasons:

- (1) To safeguard a sizable investment;
- (2) To fix responsibility for the custody of equipment;
- (3) To assist in formulation of acquisition and retirement policies through accumulation of data regarding prices, sources of supply and useful life;
- (4) To provide data for financial reports.

Each department head is fully responsible for the control of fixed assets recorded to his/her department.

(Ord. No. 14-83/84, § 1(6-110), 8-21-84)

Sec. 11-100. Same—Definitions.

The definitions below shall be reviewed carefully prior to taking of the inventory of fixed assets:

- (a) *Fixed assets.* Fixed assets are tangible assets of significant value having a useful life that extends beyond one year. The fixed assets included in this accounting system are land, buildings, other improvements, and equipment as further defined.
- (b) *Land.* Land includes the investment, held in fee simple in real estate other than buildings and/or other improvements. All land, as defined above, should be capitalized without regard for the significance of costs.
- (c) *Buildings.* Buildings include all county government owned buildings except those whose condition prevents their serving any present or future useful purpose. Per-

FLORENCE COUNTY COUNCIL MEETING

February 17, 2011

AGENDA ITEM: Introduction - Ordinance No. 17-2010/11-Title Only

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

(An Ordinance Dissolving Pursuant To Section 4-9-30(5)(E) Of The Code Of Laws Of South Carolina, 1976, As Amended, The Johnsonville Rural Fire District As A Special Tax Fire District Created Pursuant To Section 4-9-30 Of The Code Of Laws Of South Carolina, 1976, As Amended, Incident To The Establishment Of Said District As A Special Tax Fire District Under Article 19 Of Title 4 Of The Code Of Laws Of South Carolina, 1976, As Amended, Providing For The Conditions With Respect To Said Dissolution, And Other Matters Related Thereto.)

OPTIONS:

1. *(Recommended)* Introduce Ordinance No. 17-2010/11 by title only.
2. Provide an Alternate Directive.

ATTACHMENTS:

Ordinance No. 17-2010/11 title.

sponsor(s) : County Council
 First Reading : February 17, 2011
 Committee Referral :
 Committee Consideration Date :
 Committee Recommendation :
 Second Reading :
 Public Hearing :
 Third Reading :
 Effective Date :

I, _____,
 Council Clerk, certify that this
 Ordinance was advertised for
 Public Hearing on _____.

ORDINANCE NO. 17-2010/11

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(An Ordinance Dissolving Pursuant To Section 4-9-30(5)(E) Of The Code Of Laws Of South Carolina, 1976, As Amended, The Johnsonville Rural Fire District As A Special Tax Fire District Created Pursuant To Section 4-9-30 Of The Code Of Laws Of South Carolina, 1976, As Amended, Incident To The Establishment Of Said District As A Special Tax Fire District Under Article 19 Of Title 4 Of The Code Of Laws Of South Carolina, 1976, As Amended, Providing For The Conditions With Respect To Said Dissolution, And Other Matters Related Thereto.)

FLORENCE COUNTY COUNCIL MEETING

February 17, 2011

AGENDA ITEM: Introduction - Ordinance No. 18-2010/11-Title Only

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

(An Ordinance To Create And Reestablish The Johnsonville Rural Fire District In Florence County, South Carolina Pursuant To Title 4, Chapter 19 Of The Code Of Laws Of South Carolina, 1976, As Amended, To Approve The Annual Levy And Collection Of Ad Valorem Taxes And The Imposition Of Rates And Charges For The Operation And Maintenance Thereof, To Authorize The Issuance Of General Obligation Bonds On Behalf Of The District From Time To Time, And Other Matters Relating Thereto.)

OPTIONS:

1. *(Recommended)* Introduce Ordinance No. 18-2010/11 by title only.
2. Provide an Alternate Directive.

ATTACHMENTS:

Ordinance No. 18-2010/11 title.

Sponsor(s) : County Council
 First Reading : February 17, 2011
 Committee Referral :
 Committee Consideration Date :
 Committee Recommendation :
 Second Reading :
 Public Hearing :
 Third Reading :
 Effective Date :

I, _____,
 Council Clerk, certify that this
 Ordinance was advertised for
 Public Hearing on _____.

ORDINANCE NO. 18-2010/11

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(An Ordinance To Create And Reestablish The Johnsonville Rural Fire District In Florence County, South Carolina Pursuant To Title 4, Chapter 19 Of The Code Of Laws Of South Carolina, 1976, As Amended, To Approve The Annual Levy And Collection Of Ad Valorem Taxes And The Imposition Of Rates And Charges For The Operation And Maintenance Thereof, To Authorize The Issuance Of General Obligation Bonds On Behalf Of The District From Time To Time, And Other Matters Relating Thereto.)

FLORENCE COUNTY COUNCIL MEETING

February 17, 2011

AGENDA ITEM: Reports to Council
Monthly Financial Reports

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:

Monthly financial reports are provided to Council for fiscal year 2011 through December 31, 2010 as an item for the record.

ATTACHMENTS:

Copies of the monthly financial reports.

**FLORENCE COUNTY GOVERNMENT
GENERAL FUND
REVENUE & EXPENDITURE REPORT FY11
7/1/10 TO 12/31/10**

	YEAR-TO-DATE		REMAINING BALANCE	PCT
	BUDGETED REVENUE	ACTUAL REVENUE		
REVENUES				
Taxes	33,124,798	23,822,539	9,302,259	28.08%
Licenses & Permits	1,339,176	361,922	977,254	72.97%
Fines & Fees	3,174,264	1,633,466	1,540,798	48.54%
Intergovernmental	6,287,026	1,730,454	4,556,572	72.48%
Sales and Other Functional	5,251,906	2,493,398	2,758,508	52.52%
Miscellaneous	947,942	108,055	839,887	88.60%
Operating Transfers	(2,118,438)	-	(2,118,438)	100.00%
Use of Fund Balance	1,965,390	-	1,965,390	100.00%
TOTAL	49,972,064	30,149,835	19,822,229	39.67%

**FLORENCE COUNTY GOVERNMENT
GENERAL FUND
REVENUE & EXPENDITURE REPORT FY11
7/1/10 TO 12/31/10**

EXPENDITURES		YEAR-TO-DATE		REMAINING BALANCE	PCT
		BUDGETED EXPENDITURE	ACTUAL EXPENDITURE		
10-411-401	County Council	353,921	177,451	176,470	49.86%
10-411-402	Administrator	625,172	267,102	358,070	57.28%
10-411-403	Clerk of Court	1,850,960	932,015	918,945	49.65%
10-411-404	Solicitor	1,068,037	460,853	607,184	56.85%
10-411-405	Judge of Probate	510,911	249,360	261,551	51.19%
10-411-406	Public Defender	737,913	370,901	367,012	49.74%
10-411-407	Magistrates	2,155,858	1,045,036	1,110,822	51.53%
10-411-409	Legal Services	82,150	37,749	44,401	54.05%
10-411-410	Voter Registration & Elections	475,742	308,223	167,519	35.21%
10-411-411	Finance	763,104	385,375	377,729	49.50%
10-411-412	Human Resources	1,258,804	803,485	455,319	36.17%
10-411-413	Procurement & Vehicle Maintenance	1,286,586	588,238	698,348	54.28%
10-411-414	Administrative Services	390,558	206,934	183,624	47.02%
10-411-415	Treasurer	1,217,704	582,678	635,026	52.15%
10-411-416	Auditor	484,877	228,593	256,284	52.86%
10-411-417	Tax Assessor	1,307,903	625,625	682,278	52.17%
10-411-418	Planning and Building	2,050,116	873,477	1,176,639	57.39%
10-411-419	Complex	1,222,911	563,960	658,951	53.88%
10-411-420	Facilities Management	886,940	401,044	485,896	54.78%
10-411-427	Information Technology	1,266,969	638,568	628,401	49.60%
10-411-446	Veteran's Affairs	148,790	74,266	74,524	50.09%
10-411-480	Senior Citizen Centers	336,991	117,981	219,010	64.99%
10-411-485	General Direct Assistance	208,077	54,756	153,321	73.68%
10-411-488	Contingency	706,766	339,627	367,139	51.95%
10-411-489	Employee Tort & Blanket Bond	209,568	208,947	621	0.30%
10-421-421	Sheriff's Office	14,529,022	7,424,379	7,104,643	48.90%
10-421-422	Emergency Management	2,434,657	1,180,498	1,254,159	51.51%
10-421-481	Rural Fire Departments	14,553	1,034	13,519	92.90%
10-451-423	EMS	4,124,606	2,033,246	2,091,360	50.70%
10-451-424	Rescue Squads	400,036	111,531	288,505	72.12%
10-451-425	Coroner	261,935	136,345	125,591	47.95%
10-451-441	Health Department	83,438	45,447	37,991	45.53%
10-451-442	Environmental Services	690,989	265,221	425,768	61.62%
10-451-485	Health Direct Assistance	15,428	1,928	13,500	87.50%
10-461-485	Welfare - MIAP & DSS	454,505	278,341	176,164	38.76%
10-471-451	Recreation	1,729,988	961,343	768,645	44.43%
10-471-455	County Library	3,611,074	1,855,585	1,755,489	48.61%
10-471-485	Museum Commission	9,702	-	9,702	100.00%
10-481-485	Literacy Council	4,803	1,201	3,602	75.00%
TOTAL		49,972,064	24,838,340	25,133,724	50.30%

Percent of Fiscal Year Remaining = 50.00%

FLORENCE COUNTY
BUDGET REPORT - OTHER FUNDS
CURRENT PERIOD: 7/1/10 TO 12/31/10

	BUDGETED EXPENDITURE	YEAR TO DATE CURRENT	REMAINING BALANCE	PCT	BUDGETED REVENUE	YEAR TO DATE CURRENT	REMAINING BALANCE	PCT
45 County Debt Service Fund	3,515,083	369,404	3,145,679	89.49%	3,515,083	3,763,240	-	0.00%
112 Economic Development Partnership Fund	446,292	189,591	256,701	57.52%	446,292	46,687	399,605	89.54%
123 Local Accommodations Tax Fund	2,437,793	1,226,842	1,210,951	49.67%	2,437,793	530,110	1,907,683	78.25%
124 Local Hospitality Tax Fund	696,292	224,846	471,446	67.71%	696,292	548,250	148,042	21.26%
131 District Utility Allocation Fund	2,123,693	191,249	1,932,444	90.99%	2,123,693	1,741,693	382,000	17.99%
132 District Infrastructure Allocation Fund	1,637,634	215,841	1,421,793	86.82%	1,637,634	1,201,044	436,590	26.66%
151 Law Library Fund	87,318	9,578	77,740	89.03%	87,318	57,569	29,749	34.07%
153 Road System Maintenance Fee Fund	3,198,581	1,665,085	1,533,496	47.94%	3,198,581	1,370,096	1,828,485	57.17%
154 Victim/Witness Assistance Fund	193,500	88,698	104,802	54.16%	193,500	85,587	107,913	55.77%
421 Landfill Fund	4,057,416	1,561,553	2,495,863	61.51%	4,057,416	1,502,793	2,554,623	62.96%
431 E911 System Fund	629,196	177,778	451,418	71.75%	629,196	217,974	411,222	65.36%
TOTALS:	19,022,798	5,920,463	13,102,335	68.88%	19,022,798	11,065,042	8,205,913	43.14%

Percent of Fiscal Year Remaining: 50.00%

331 Capital Project Sales Tax (Florence County Forward road projects) received and interest earned
(See separate attachment for additional details.)

\$ 67,612,590

**Florence County Council
District Allocation Balances
December 31, 2010**

Council District #	Type of Allocation	Beginning Budget FY11	Commitments & Current Year Expenditures	Current Available Balances
1	Infrastructure	215,462.00	27,772.00	187,690.00
	Paving	56,477.00	926.00	55,551.00
	Utility	242,729.00	-	242,729.00
	In-Kind	19,800.00	183.00	19,617.00
2	Infrastructure	53,894.00	42,440.00	11,454.00
	Paving	66,744.00	927.00	65,817.00
	Utility	3,604.00	-	3,604.00
	In-Kind	19,800.00	-	19,800.00
3	Infrastructure	74,397.00	41,450.00	32,947.00
	Paving	73,014.00	73,014.00	-
	Utility	256,532.00	159,755.00	96,777.00
	In-Kind	19,800.00	-	19,800.00
4	Infrastructure	283,090.00	16,272.00	266,818.00
	Paving	186,757.00	8,229.00	178,528.00
	Utility	93,297.00	58,380.00	34,917.00
	In-Kind	19,800.00	266.00	19,534.00
5	Infrastructure	72,544.00	12,272.00	60,272.00
	Paving	51,889.00	9,588.00	42,301.00
	Utility	131,908.00	28,380.00	103,528.00
	In-Kind	19,800.00	-	19,800.00
6	Infrastructure	284,666.00	53,326.00	231,340.00
	Paving	113,579.00	14,065.00	99,514.00
	Utility	270,353.00	-	270,353.00
	In-Kind	19,800.00	3,410.00	16,390.00
7	Infrastructure	94,656.00	21,858.00	72,798.00
	Paving	144,780.00	41,589.00	103,191.00
	Utility	308,825.00	55,246.00	253,579.00
	In-Kind	19,800.00	604.00	19,196.00
8	Infrastructure	123,747.00	(41,200.00)	164,947.00
	Paving	55,040.00	11,019.00	44,021.00
	Utility	147,689.00	-	147,689.00
	In-Kind	19,800.00	-	19,800.00
9	Infrastructure	53,447.00	14,817.00	38,630.00
	Paving	103,089.00	34,696.00	68,393.00
	Utility	260,356.00	54,000.00	206,356.00
	In-Kind	19,800.00	-	19,800.00

Infrastructure funds to be used for capital projects or equipment purchases. (See guidelines)
Paving funds to be used for paving or rocking roads. See guidelines in County code.
Utility funds to be used for water, sewer, stormwater, and any infrastructure fund projects.
In-Kind funds to be used for projects completed by the Public Works Department.

**FLORENCE COUNTY FORWARD
CAPITAL PROJECT SALES TAX**

As of October 31, 2010

EXPENDITURES	Project Budget	Design or Engineering	Right of Way	Construction	Total Completed to Date	Balance	% Balance Remaining
Pine Needles Road Widening	\$ 17,676,768.00	\$ 681,210.80	\$ 1,224,957.80	\$ 9,087,869.51	\$ 10,994,038.11	\$ 6,682,729.89	37.81%
US 378 Widening	\$ 138,751,620.00	\$ 2,919,329.08	\$ 767,906.13	\$ 242,394.22	\$ 3,929,629.43	\$ 134,821,990.57	97.17%
US 76 Widening	\$ 31,641,621.00	\$ 1,315,416.07	\$ 14,572.18	\$ 2,562.16	\$ 1,332,550.41	\$ 30,309,070.59	95.79%
TV Road Widening	\$ 34,519,290.00	\$ 1,004,987.52	\$ 225.14	\$ 1,625.53	\$ 1,006,838.19	\$ 33,512,451.81	97.08%
SC 51 Widening	\$ 151,533,817.00	\$ 687,813.53	\$ -	\$ 221.28	\$ 688,034.81	\$ 150,845,782.19	99.55%
US 301 Bypass Extension	\$ 73,464,146.00	\$ -	\$ -	\$ -	\$ -	\$ 73,464,146.00	100.00%
	\$ 447,587,262.00	\$ 6,608,757.00	\$ 2,007,661.25	\$ 9,334,672.70	\$ 17,951,090.95	\$ 429,636,171.05	95.99%

REVENUES	Project Budget	Received/Earned to Date	Balance	% Balance Remaining
Capital Project Sales Tax	\$ 148,000,000.00	\$ 64,115,172.32	\$ 83,884,827.68	56.68%
Earned State Match	\$ 250,000,000.00	\$ 135,225,180.96	\$ 114,774,819.04	45.91%
Interest Earnings	\$ -	\$ 3,497,418.16	\$ -	
	\$ 398,000,000.00	\$ 202,837,771.44	\$ 198,659,646.72	

NOTE: Revenue Received/Earned to Date is as of September 30, 2010, since capital project sales tax is received from the state on a quarterly basis.

FLORENCE COUNTY COUNCIL MEETING

February 17, 2011

AGENDA ITEM: Report to Council
Declaration of Surplus Property

DEPARTMENT: Procurement Department

ISSUE UNDER CONSIDERATION:

Declare Various Computer Equipment As Surplus Property and Authorize Disposal By Global Investment Recovery, Inc. In An Estimated Amount Of \$900.

POINTS TO CONSIDER:

1. The attached listing of computer equipment has been declared surplus by the using department.
2. Disposal will not impact on-going operations.
3. Florence County Code requires County Council approval for disposal of surplus property.
4. Global Investment Recovery, Inc. will remove and destroy electronic equipment for \$.21/lb. Florence County currently has an estimated 4,200 lbs of computer equipment to be removed and destroyed.

FUNDING FACTORS:

\$900=Estimated cost of disposal of computer equipment via Global Investment Recovery, Inc. to be funded from previously approved departmental funds.

OPTIONS:

1. *(Recommended)* Approve as presented.
2. Provide An Alternate Directive.

ATTACHMENTS:

1. Florence County Information Technology Department Surplus Property List.

Surplus Property List

2/17/11

Computers:

9416	Tangent computer-IT	t2650626
13604	Tangent computer-IT	t2750897
11025	Tangent computer-EOC	t3950202
10489	Tangent computer-EOC	t3950044
10488	Tangent computer-EOC	t3951222
notag	Tangent computer-EOC	t9403724
notag	Tangent computer-EOC	t9403743
10230	Wh Tangent PC - COC	t3250089
8013	Wh Tangent PC - Eff Mag	t0600997
9406	Wh Tangent PC - Public Works	t2651014
none	Wh Tangent PC - COC	t2a50759
8017	Wh Tangent PC - Flo Mag	t0601001
8012	Wh Tangent PC - Flo Mag	t0600996
13506	Wh Tangent PC - COC	t3250091
10761	Wh Tangent PC - Timm Mag	t3651223
8138	Wh Tangent PC - Flo Mag	t1301355
8075	Wh Tangent PC	t0804263
none	Wh Tangent PC - Flo Mag	t2950688
none	Wh Tangent PC - Flo Mag	t2950691
8167	Wh Tangent PC - COC	t1704391
13501	Wh Tangent PC - COC	t350029
none	Wh Tangent PC - Flo Mag	t2950692
13688	Dell Optiplex gx280 PC - COC	6fvvz71
8140	Wh Tangent PC - Eff Mag	t1301353
10492	Wh Tangent PC - JV Mag	t3950175
2827	IBM Terminal - Treas	88-x7297
13678	Wh Tangent PC - Probate	c4b50061
7701	Wh Tangent PC - Del Tax	t9803986
10485	Wh Tangent PC - Del Tax	t3651099
1078	IBM Terminal - Treas	88mp588
1505	IBM Terminal - Treas	88ng814
1507	IBM Terminal - Treas	88ng939
1508	IBM Terminal - Treas	88ng947
1506	IBM Terminal - Treas	88ng788
13524	Wh Tangent PC - Flo Mag	t1400512
none	Wh Tangent PC - Flo Mag	t1b01089
none	Wh Tangent PC - Flo Mag	t2950690
none	Wh Tangent PC - PA Mag	t2c50336
none	Acer Power PC	91502458aq
13529	Wh Tangent PC	t2c50232
10435	Wh Tangent PC-COC	t2650627
10328	Wh Tangent PC-COC	t3650196
10329	Wh Tangent PC-COC	t3650194

10388	Wh Tangent PC-COC	t3650999
10301	Wh Tangent PC-COC	t3950597
8055	Wh Tangent PC-COC	t0a01292
13567	Wh Tangent PC-LC Tax/Penny	t3a50329
9417	Wh Tangent PC-Finance	t2651013
13700	White Tangent - COC	t3651098
10036	White Tangent - COC	t2950381
8054	White Tangent - COC	t0a01287
10225	White Tangent - Law Library	t3350027
10226	White Tangent - Law Library	t3350028
10227	White Tangent - Law Library	t3250090
13539	Black Tangent - Public Works	t4410085
7033	IBM Terminal - Probation	88ng668
10585	White Tangent - Econ Dev	t3850824
13462	Black Tangent - Solicitor	t4910016
10723	White Tangent - Auditors	t3b50180
notag	White Tangent - Jail	t2650009
13520	White Tangent-EMS	t3b50178
notag	White Tangent-Jail	t3650813
notag	White Tangent-Jail	t4850344
notag	White Tangent-Jail	t4750041
notag	White Tangent-Jail	p4b50424c
notag	White Tangent-Jail	p4c50505c
11035	White Tangent-Jail	t3250690
11022	White Tangent-Jail	t4850341
11519	Dell Dimension-Jail	bkwn481
11004	White Tangent-Jail	t3950203
11051	White Tangent-Jail	p5570158
notag	White Tangent-Jail	t4750040
notag	White Tangent-Jail	t4850342
11011	White Tangent-Jail	p4b50425c
11018	White Tangent-Jail	p5150642c
11942	Dell Optiplex 755-Jail	7rtx1f1
notag	Compaq Deskpro EN PC-Voter Reg	u136fhgza452
7993	White Tangent PC - IT	t1901324
notag	Voice Track PC - IT	ne98052722
notag	Voice Track PC - IT	ne97042110
notag	Voice Track PC - IT	ne97042101
notag	Laptop Acer	9144b0101582400093m
notag	Laptop Magitronic	616550d00411
11026	White tangent - jail	t2650010
notag	Gateway - jail	unknown
1002	White tangent - jail	t0100863
notag	Digital - jail	1p54310439
11052	White tangent - jail	p5570160
notag	Powervoice - jail	00120458
13507	White tangent - admin	t2851421

13008	Black tangent - planning	t4410043
13490	Dell Optiplex GX280 - jail	11Y8X51
10737	Black tangent - jail	T4150262
11026	White Tangent - jail	T2650010
7988	Dell Inspirion 8100 - jail	
11042	White Tangent -jail	T3650449
11044	White Tangent -jail	T3950201
N/A	White Tangent -jail	T2550422
11046	White Tangent -jail	T3751391
N/A	White Tangent -jail	T3751390
11030	White Tangent -jail	T4750037
N/A	White Tangent -jail	T2650334
11052	White Tangent-jail	
61002	White Tangent - jail	T0100863
N/A	White Digital - jail	1PS4310439
13582	Black tangent - jail	PS110415C1
13598	Black tangent - jail	T3B10027
13032	Black tangent - jail	T4410078
10736	Black tangent - jail	T4156261
N/A	White Tangent - jail	T4250014
N/A	White Tangent jail	T3850485
14064	Dell Optiplex gx520-EMS	27m0s91
13098	White Tangent-probate	t4150123
13036	Black Tangent-Magicserver1	t4410053
13052	White Tangent-Probate	t4150117
13111	White Tangent-Probate	t4150126
13065	White Tangent-Probate	t4150140
13539	Black Tangent	t4410085
11158	Black Tangent	p4b10194c
13122	White Tangent-Law Library	t4150125
13175	White Tangent-Law Library	t4150212
13516	Black Tangent-Law Library	t4450275
13560	Black Tangent-Auditor	p4b10149c
10332	White Tangent-Planning	t3650682
7696	Acer PC-Planning	unknown
10330	White Tangent-Planning	t3650195
notag	White Tangent-Parks/Rec	t2650083
12519	Dell Optiplex gx270-Voter Reg	c9ctg51
no tag	White Tangent - Jail	T2400033
12457	White Tangent - Jail	c4b50060
10745	White Tangent - Jail	T4250099
11027	White Tangent - Jail	T265011
11006	White Tangent - Jail	T3850483
11024	White Tangent - Jail	P4B50427C
13479	White Tangent - Jail	P4A50243C
no tag	Tangent - Probate Court	t1901327
10984	IBM Thinkpad r40 laptop-Parks/Rec	fx-16952

11141	Black Tangent	p4b10204c
notag	White Tangent-Joe Ross	t1100135
10224	Dell Dimension 2350-Coroner	8smhl21

Monitors:

notag	Optiquet z70 - EMS Billing	704001100341
notag	Viewsonic z70 - LC Treasurer	704001677225
notag	CTX - EOC	VL950sl
notag	Dell - EOC	cn-04p121-47804-375-l2le
10317	HP f1703 monitor - IT	cnchq0y826
none	CTX s700 monitor - Solicitor	5133300693
none	Compaq MV500 monitor - Del Tax	902be43k1728
none	Optiquet z90 monitor - Treas	705004610122
none	Acer 77c monitor - Treas	9170602113
10549	Viewsonic Optiquet q71 monitor - Pl	70e014100908
11902	Viewsonic VX724 - Finance	psn053521725
notag	Viewsonic VX1940W - Finance	qra073350036
13679	CTX - Finance	HA2-51111819
notag	Viewsonic z70-EMS	704001671627
8478	Compaq - Voter Reg	127cg43ha428
notag	Compaq s710 - Voter Reg	119cg43hl515
notag	Compaq s710 - Voter Reg	127cg43ha429
notag	Viewsonic q71 - Voter Reg	70e030701048
notag	HP Pavilion - Voter Reg	sm81404093
notag	CTX - IT	190-63909435
notag	Viewsonic z70 - Flo Mag	704001000272
notag	Viewsonic z70 - Flo Mag	704005101174
notag	Viewsonic z70 - Flo Mag	704001100249
notag	Viewsonic q71 - Flo Mag	70e022700748
notag	Micron monitor - Flo Mag	ssam2300010009742
notag	Monitor Viewsonic	704001971172
notag	Sceptre monitor	625ud000j00681
	Optiquet x 4 - jail	
	View sonic X 3 - jail	
	Tangent x 3 - jail	
	Mitsubitshi X 1 - jail	
12035	Proview	
No Tag	Neovo	
No Tag	White LCD	
No Tag	White LCD	
13568	Black LCD	
No Tag	Black LCD	
No Tag	Black LCD	
10430	View Sonic	
10431	View Sonic	
notag	Viewsonic VG1930 wm-Del Tax	qc4065005924

10392	Sony-Del Tax	9006792
13271	Tangent-IT	c034900407
8256	Proview monitor-Probate	e9dz3705409u
notag	Viewsonic Z70 monitor-EMS	704001675455
no tag	Optiquet Monitor Q95 - Jail	70B021301743
no tag	IBM Monitor - Jail	88-V6843
no tag	Tangent screen - Probate Court	On785103491
no tag	View Sonic - Probate Court	704001677774
notag	Dell Monitor	cn-d4p12147804375l2le
12004	CTX monitor - Auditor	5141801996
14306	Optiquet Q20wb monitor - Tax Asses	qkn071002523

Printers:

1924	HP Deskjet 820 cxi - LC	sg73c1k1vn
10182	Lexmark 2490 printer-Treasurer	9N-51182
10183	Lexmark 2490 printer-Treasurer	9N-51095
10184	Lexmark 2490 printer-Treasurer	9N-51210
10348	Lexmark 2490 printer-Treasurer	9N-54334
notag	Lexmark 2490 printer-Treasurer	9N-76886
10294	Lexmark 2490 printer-Treasurer	9N-52859
13622	Lexmark 2491 printer - PA Mag	9w-75963
7062	Lexmark 2381 printer	11-7y325
9507	Lexmark 2491 printer - Timm Mag	
13590	Lexmark 2491 printer - Eff Mag	9w-78708
none	HP Deskjet 895 printer - Tax Assessor	sg9611v0xy
13472	Lexmark 2481 printer - LC Mag	8w-81390
784?	Lexmark 2391 printer- Timm Mag	11-08775
none	Lexmark 2391 printer	11-7w467
14284	Lexmark 2491 printer - LC Treas	9d-09273
13585	Lexmark 2490 printer-Treasurer	9n-87013
6119	Lexmark 2391 printer	11-51734
none	Officejet g85 printer - Tax Assessor	sga9c56cc
none	HP 2000c printer - Flo Mag	sg0593g0mv
none	Lexmark 4227 plus printer - Flo Mag	27-09877
none	Lexmark 2391 printer - Flo Mag	11-7w562
none	Lexmark 2491 printer - Flo Mag	9w-32254
none	Okidata 321 printer - Probate	708a1061017
10214	P400u Olympus Camedia Digital Color	42013005
notag	HP Business Inkjet 2230 - Treas	my23f3111w
notag	HP Business Inkjet 2280 - Treas	my33ar10mf
notag	HP Deskjet 990cxi - Treas	my23L1c0pm
notag	HP Deskjet 990cxi - Treas	my1br191rc
notag	HP Deskjet 970 cxi - Treas	my0311125n
notag	HP Deskjet 950 - Treas	my05q1f181
9032	HP Color Laserjet 4550N - Treas	jppcg07220
13636	Ricoh CL1000n - Del Tax	q1541100113

notag	Lexmark 2380-003 Lake City Tax	11-rd854
notag	Xerox Phaser 8400 - Voter Reg	rpc077616
12059	HP 2000c -Voter Reg	sg9853g170
8554	HP Laserjet 1100a - IT	uslh037423
1824	IBM 4312 printer - Flo Mag	01-03549
3216	Printer IBM Z391	none
notag	Xerox Phaser 6250 - Flo Mag	pwg679175
notag	HP 2000c - Flo Mag	sg0593g0mv
notag	HP 2000c - Flo Mag	sg0593g0sd
11537	Lexmark 2400 - jail	
8648	Deskjet 612c-Parks/Rec	mx01t11146
11866	Brother MFC 8860dn-Treas	u61509c6j135859
notag	Lexmark e322 printer-Flo Mag	890q22x
10686	Lexmark e323 printer-Del Tax	8803ywk
10044	Lexmark e322 printer-Finance	890hrcq
NO TAG	HP Color laser Jet 4550N - Jail	JPPCA24883
8184	HP Color laser Jet 4550N - Jail	JPPCH15425
NO TAG	Epson la2080 - Probate Court	bhly009550
NO TAG	Okidata 321 - Probate Court	206c0397140
606	Okidata 320 - Probate Court	005cat0350535
603	Okidata 320 - Probate Court	005cat0350536
605	Okidata 320 - Probate Court	005c0350534
602	Okidata 320 - Probate Court	005cato350533
1924	Deskjet 820cxi	sg73c1k1vn
7608	Deskjet 612c-Admin	th9at1b8ht
7614	Deskjet 612c-Admin	th9at1b8hm
13631	HP CP1700-EMS	sg3cf5141n
NO TAG	Lexmark 2490 printer-EMS Billing	9n-35769

MISC:

10088	Scan Partner 15c scanner - IT	2080298-15a
none	HP Scanjet 4300 scanner	cn091150kb
none	Crate Amplifer-Admin	pc4dca0173
	Yamaha Double Cassette	
notag	Deck-Admin	e095590rt
2252	IBM Magstar 3570 tape drive - IT	t3-53944
notag	IBM eserver 270 -IT	38821041
notag	Typewriter Swintec 8014-8	none
notag	Typewriter IBM	139901040500
notag	Typewriter IBM	1396300
03113	Fax Machine Panasonic	4AAFC010129
none	Typewriter IBM	none
1549	Typewriter IBM	none
notag	Typewriter IBM	none
3114	Cisco router - jail	jmx0539h0ja
notag	APC Backup UPS	
notag	APC Backup UPS	

notag	APC Backup UPS	
notag	Courier Panasonic VM System	
notag	Cisco Aironet Wireless AP 1100 series	
11530	Cisco Switch Fast Hub 400 series - jail	
notag	Cisco Switch Catalyst 2900 series xl - jail	
14040	Linksys AP	min005c03000
notag	HP Scanjet 4370-EMS	cn629a22m6
no tag	Omnifax L42 - Probate Court	40202267
1128	IBM typewriter -Probate Court	1356900659768
1268	Swintec typewriter - Probate Court	dcs7c9ae485
950	IBM Selectric II typewriter - Probate C	none
6368	Dictaphone - Probate Court	2870044169
6367	Dictaphone - Probate Court	500228
6369	Dictaphone - Probate Court	2870044171
6402	Canon 340 fax - Probate Court	95643
6286	Minolta Freedom Camera-Admin	95401044
9051	Kodak DC240 Camera-Admin	ekl91025853
3064	RCA VHS Camcorder-Admin	211570891
6381	Pitney Bowes	
498	IBM Monitor	
	Lexmark Printer	#11-PY036
	Keyboard	2000571
1514	Lexmark Printer	
	Hewlett Packard	S/N# SG85EIX09V
	Hewlett Packard	S/N# MX996IV143
1461	Lexmark	
	Panasonic Fax Machine	S/N# 8ECFB076826
929	TEC/MA-135 Cash Register	
934	TEC/MA-135 Cash Register	
6282	Sharp FO-245 Fax Machine	
6382	Pitney Bowes Mail Sorter	
1469	Brother HL-720	
461	NEC Pin Writer P6	
1414	Cash Register Drawers	
1415	Cash Register Drawers	
6410	IBM Typewriter	
1513	Lex Mark 2380	

Florence County Council Meeting
February 17, 2011

AGENDA ITEM: Other Business
Infrastructure Project

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To \$7,000.00 From Council Districts Infrastructure Funding Allocations As Indicated Below To Assist With Repairs/Maintenance At The American Legion Stadium.

FUNDING SOURCE:

_____ Infrastructure	_____ Road System Maintenance	_____ Utility
Requested by Councilmember:		
Amount: \$ _____	\$ _____	\$ _____
Signed: _____	_____	_____
K. G. Rusty Smith, Jr.	Alphonso Bradley	Mitchell Kirby
Amount: \$ _____	\$ _____	\$ _____
Signed: _____	_____	_____
Johnnie D. Rodgers, Jr.	Russell W. Culberson	Waymon Mumford
Amount: \$ _____	\$ _____	
Signed: _____	_____	
James T. Schofield	H. Morris Anderson	
Date: _____		

ATTACHMENTS:
None

I, Connie Y. Haselden, Clerk to County Council, certify this item was approved by the Florence County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council

Florence County Council Meeting
February 17, 2011

AGENDA ITEM: Other Business
Infrastructure Project

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To \$30,000.00 From Council Districts Infrastructure Funding Allocations As Indicated Below To Assist The South Lynches Fire Department With Improvements To The Regional Training Facility.

FUNDING SOURCE:

XXX Infrastructure _____ Road System Maintenance _____ Utility

Requested by Councilmember:

Amount: \$ _____ \$ _____ \$ _____

Signed: _____ _____ _____

K. G. Rusty Smith, Jr.

Alphonso Bradley

Mitchell Kirby

Amount: \$ _____ \$ _____ \$ _____

Signed: _____ _____ _____

Johnnie D. Rodgers, Jr.

Russell W. Culberson

Waymon Mumford

Amount: \$ _____ \$ _____

Signed: _____ _____

James T. Schofield

H. Morris Anderson

Date: _____

ATTACHMENTS:

None

I, Connie Y. Haselden, Clerk to County Council, certify this item was approved by the Florence County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council

Florence County Council Meeting
February 17, 2011

AGENDA ITEM: Other Business
Infrastructure Project
Requested by Council District 3

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:
Approve The Expenditure Of Up To \$6,000 From Council District 3 Infrastructure Funding Allocation To Construct An Outdoor Stage at Brooks McCall Park.

FUNDING SOURCE:

XXX Infrastructure _____ Road System Maintenance _____ Utility

Requested by Councilmember:

Amount: \$6,000

Signed: verbally approved – signature pending
Alphonso Bradley

Date:

ATTACHMENTS:

None

I, Connie Y. Haselden, Clerk to County Council, certify this item was approved by the Florence County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council

Florence County Council Meeting
February 17, 2011

AGENDA ITEM: Other Business
Infrastructure Project

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To \$25,000.00 From Council Districts Utility Funding Allocations As Indicated Below To Assist The City Of Florence With A Drainage Improvement Project On Cheves Street.

FUNDING SOURCE:

_____ Infrastructure	_____ Road System Maintenance	_____ Utility
Requested by Councilmember:		
Amount: \$ _____	\$ _____	\$ _____
Signed: _____	_____	_____
K. G. Rusty Smith, Jr.	Alphonso Bradley	Mitchell Kirby
Amount: \$ _____	\$ _____	\$ _____
Signed: _____	_____	_____
Johnnie D. Rodgers, Jr.	Russell W. Culberson	Waymon Mumford
Amount: \$ _____	\$ _____	
Signed: _____	_____	
James T. Schofield	H. Morris Anderson	
Date: _____		

ATTACHMENTS:

None

I, Connie Y. Haselden, Clerk to County Council, certify this item was approved by the Florence County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council

Florence County Council Meeting
February 17, 2011

AGENDA ITEM: Other Business
Utility Project
Council District 1

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To \$20,000.00 From Council District 1 Utility Funding Allocation To Assist The City Of Lake City With An Upgrade To The Water And Sewer System In The Downtown Square.

FUNDING SOURCE:

_____ Infrastructure _____ Road System Maintenance XXX Utility

Requested by Councilmember:

Signed: verbally approved – signature pending
Councilman K. G. Rusty Smith, Jr.

Date: _____

ATTACHMENTS:

1. Copy of Letter from Lake City Administrator Marion C. Lowder requesting assistance.

I, Connie Y. Haselden, Clerk to County Council, certify this item was approved by the Florence County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council

CITY OF LAKE CITY

Lovith Anderson, Jr.
Mayor

Gloria C. Tisdale
Mayor Pro Tem

Marion C. Lowder
City Administrator

John H. Whittleton, Sr., Esq.
Assistant City Administrator

Cherline L. Wolf, CMC
Clerk to Council



Members of Council

Billy H. Brown, Jr.

Sondra Fleming-Crosby

Wilhelmena W. Scott

William J. Sebnick

Jason M. Springs

To: The Honorable KG. Smith Jr.
Chairman of Florence County Council

From: Marion C. Lowder
City Administrator

Date: February 2, 2011

Re: Upgrading the Water & Sewer

Dear Rusty,

The City of Lake City is in the process of upgrading the Water and Sewer in the downtown square. I would like to at this time request assistance in the funding of this project in the amount of \$20,000.

If there are any questions, please don't hesitate to call me at (843) 598-1448.

Respectfully,


Marion C. Lowder
City Administrator

