

AGENDA
DARLINGTON COUNTY COUNCIL
TUESDAY, JANUARY 3, 2012
6 p.m.

Courthouse Annex/EMS Building
1625 Harry Byrd Highway (Hwy. 151)
Darlington, SC 29532
843-398-4100
www.darcosc.com

- I. **CALL TO ORDER** – County Attorney

- II. **ELECTION OF OFFICERS** - County Attorney
 - A. Chairman
 - B. Vice Chairman
 - C. Chaplain

- III. **INVOCATION AND PLEDGE OF ALLEGIANCE**

- IV. **CITIZENS' COMMENTS** (Maximum of 2 minutes per citizen; 30 minutes total)

- V. **APPROVAL OF MINUTES**
 - A. Joint Meeting Of December 5, 2011

 - B. Regular Meeting of December 5, 2011

- VI. **ORDINANCES**
 - A. **THIRD READING**
Ordinance No. 11-18, An Ordinance To Adopt The Priority Investment Element Of The Darlington County Comprehensive Plan As Recommended By The Darlington County Planning Commission And Pursuant To The 1976 South Carolina Code Of Laws, Title 6, Chapter 29 Et. Seq. And To Establish The Effective Date Of This Ordinance.

 - B. **SECOND READING** - None

 - C. **FIRST READING**
Ordinance No. 12-01, To Provide For The Issuance And Sale Of Not Exceeding One Million Six Hundred Dollar (\$1,600,000) General Obligation Bond Of Darlington County, South Carolina, To Prescribe The Purposes For Which The Proceeds Shall Be Expended, To Provide For The Payment Thereof, And Other Matters Relating Thereto

VII. RESOLUTIONS

Resolution No. 611, Approving Tax-Advantage Bond Compliance Policies And Procedures For Darlington County And Other Matters Related Thereto

VIII. COMMITTEE REPORTS

IX. OTHER ITEMS

- A. Appointments To Boards & Commissions
 - o Construction Board of Adjustment/Appeals - *Flowers, Shaw, Blackwell*
 - o Alcohol & Drug Citizen Advisory Committee - *Flowers*
 - o Economic Development Partnership Board
- B. 2012 Schedule Of County Council Regular Meetings
- C. 2012 Holiday Schedule For Environmental Services
- D. Grant Proposal For Automated Landscaping Irrigation System With Water Well For Society Hill Library
- E. Bid Report For Excavator, Roads & Bridges
- F. Bid Report For Bridge Piling, Roads & Bridges
- G. Bid Report For Wheel Loader, Roads & Bridges
- H. Bid Report For Two Roll-Off Trucks With Hoist, Environmental Services
- I. Bid Report for Road Tractor, Environmental Services
- J. Bid Report For Fire Truck Pumper, Fire District
- K. Budget Transfer Request To Transfer Funds For Overtime, EMS
- L. Budget Transfer Request To Transfer Funds To Purchase Additional Personal Protective Equipment (PPE), Fire District
- M. Building Upfit Rural Infrastructure Fund Grant Award & Performance Agreement To Support JBE Inc.'s Expansion {*Grant #RIF11160281*}
- N. Acceptance Of \$300,000 From Pee Dee Electric Cooperative, Inc. To Pass Through To PolyQuest For Qualifying Public Infrastructure And Contract Between Darlington County And Pee Dee Electric Cooperative, Inc.

O. Other (*Items taken from the Consent Agenda for discussion*)

X. CONSENT AGENDA

ITEMS

ACTION

- | | |
|---|------------------------|
| A. Building Permit Types Report, November 2011 | Receive As Information |
| B. Historical Commission Minutes, November 2, 2011 | Receive As Information |
| C. Letter From Elections/Voter Registration Director Hoyt Campbell Responding To Concerns RE: Voting Machines | Receive As Information |
| D. Letters From Time Warner Cable RE: Change In Services | Receive As Information |
| E. Letter To Planning Commission Member Robert A. Warr RE: Attendance | Receive As Information |
| F. Thank You Note From The Family Of The Late Robert Gerald, Former County Council Member | Receive As Information |

XI. PERSONAL APPEARANCES (*Maximum of 10 minutes per appearance*)

- A. Ms. Blaire Goodson, Darlington County Tourism Director - Tourism Update
- B. Councilwoman Wilhelmina P. Johnson, Letter From USDA RE: South Darlington Watershed Project

XII. ADMINISTRATIVE UPDATE - Mr. Dale Surrett, County Administrator

XIII. REQUESTS / COMMENTS - MEMBERS OF COUNCIL

XIV. EXECUTIVE SESSION - Receipt Of Legal Advice Regarding A Pending Law Suit

XV. EXECUTIVE SESSION - Discussion Of Personnel Matters

XVI. ADJOURNMENT

Assistance will be provided to accommodate the special needs of handicapped persons attending the meeting upon request. Special assistance requests should be made to JaNet Bishop, Clerk to Council, at 843-398-4100 seventy-two (72) hours prior to the meeting.