

AGENDA
DARLINGTON COUNTY COUNCIL
TUESDAY, JANUARY 5, 2016
6 p.m.

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

PUBLIC HEARINGS – *County Attorney Presiding*

Ordinance No. 15-31, An Ordinance To Amend Ordinance No. 15-21 (Darlington County FY15/16 Budget Ordinance) For A Supplemental Appropriation To Receive And Expend \$16,000 Received From Darlington County School District To Assist With Auxiliary Costs For Eight School Resource Officers

Ordinance No. 15-32, To Provide For The Issuance And Sale Of A Not Exceeding Three Million Five Hundred Thousand Dollar (\$3,500,000) 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 (Environmental Services)

Ordinance No. 15-33, An Ordinance To Amend The Darlington County Code Of Ordinances, Chapter 18 (Emergency Services), Article II. (Ambulances), Division 2. (Darlington County Ambulance Service District) And Chapter 2 (Administration), Article IV. (Boards, Commissions And Committees), Section 2-204 (Enumeration) To Repeal Sections Regarding The Ambulance Commission And Declare Same To Be Null And Void And Of No Effect

- I. **CALL TO ORDER** – *County Attorney*
- II. **ELECTION OF OFFICERS** - *County Attorney Presiding*
 - 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. **PERSONAL APPEARANCES** (*Maximum of 10 minutes per appearance*)

VI. CONSENT AGENDA

ITEMS

ACTION

- | | |
|--|------------------------|
| A. Darlington County Economic Development Partnership Winter 2015 Quarterly Newsletter | Receive As Information |
| B. Animal Control Report, November 2015 | Receive As Information |
| C. Building Permit Types Report, November 2015 | Receive As Information |
| D. Marlboro/Darlington County Beaver Program Report, November 2015 | Receive As Information |
| E. Historical Commission Minutes, November 1, 2015 | Receive As Information |
| F. Memo From Finance Director Sherman Dibble RE: Budget Analysis Through 12/21/15 | Receive As Information |
| G. Memo From Finance Director Sherman Dibble RE: Hospitality Tax Collected | Receive As Information |

VII. APPROVAL OF MINUTES

- A. Worksession, December 7, 2015
- B. Public Hearing & Regular Meeting, December 7, 2015
- C. Special Meeting, December 14, 2015

VIII. ORDINANCES

A. THIRD READING

Ordinance No. 15-30, An Ordinance To Amend Ordinance No. 15-21 (Darlington County FY15/16 Budget Ordinance) For A Supplemental Appropriation To Receive And Expend Unclaimed State Lottery Funds For Darlington County Library System And Establish The Effective Date Of This Ordinance

B. SECOND READING

Ordinance No. 15-31, An Ordinance To Amend Ordinance No. 15-21 (Darlington County FY15/16 Budget Ordinance) For A Supplemental Appropriation To Receive And Expend \$16,000 Received From Darlington County School District To Assist With Auxiliary Costs For Eight School Resource Officers (*Initiated by Sheriff's Department*)

Ordinance No. 15-32, To Provide For The Issuance And Sale Of A Not Exceeding Three Million Five Hundred Thousand Dollar (\$3,500,000) 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 (Environmental Services) *(Initiated by the Staff/County Council)*

Ordinance No. 15-33, An Ordinance To Amend The Darlington County Code Of Ordinances, Chapter 18 (Emergency Services), Article II. (Ambulances), Division 2. (Darlington County Ambulance Service District) And Chapter 2 (Administration), Article IV. (Boards, Commissions And Committees), Section 2-204 (Enumeration) To Repeal Sections Regarding The Ambulance Commission And Declare Same To Be Null And Void And Of No Effect *(Initiated by Councilman Hudson)*

C. FIRST READING

Ordinance No. 16-01, An Ordinance To Amend And Up Date Darlington County Code Of Ordinances, Chapter 46 (Purchasing) And Establish The Effective Date Of This Ordinance *(Initiated by the Staff)*

Ordinance No. 16-02, An Ordinance To Create A Separate Fund For Reporting Capital Improvement Activity Created By The Capital Improvement Plan (CIP) *(Initiated by the Staff)*

IX. RESOLUTIONS

X. COMMITTEE REPORTS

XI. OTHER ITEMS

A. Appointments To County Boards & Commissions:

1. Councilman Bobby Hudson
 - *Alcohol & Drug Citizen Advisory Committee*
2. Councilman Le Flowers
 - *Airport Commission*
 - *Construction Board of Adjustment & Appeals*
 - *Library Board*
 - *Parks & Recreation Commission*
3. Councilman Dannie Douglas
 - *Construction Board of Adjustment & Appeals*
 - *Planning Commission*

B. County Council 2016 Schedule Of Meetings

C. Environmental Services 2016 Holiday Schedule

- D. Mobile And Data Usage Policy
- E. Appointment Of The Courthouse Construction Advisory Committee
- F. Billing And Payment Policy For Environmental Services/Landfill
- G. Work Authorization For Professional Services Agreement With Michael Baker International For A Solid Waste Management Plan And Feasibility Analysis Report
- H. Procurement Card (P-Card) Policy And Procedure

XII. ADMINISTRATIVE UPDATE

- A. Goggle Apps Briefing - Mr. Arthur Moore, IT Manager
- B. Funding For Employees' Banquet – Mr. Terence Arrington, County Administrator

XIII. REQUESTS / COMMENTS – MEMBERS OF COUNCIL

XIV. VOTE FOR EXECUTIVE SESSION

- A. Receipt Of Legal Advice Regarding Potential Claims

XV. EXECUTIVE SESSION

- A. Receipt Of Legal Advice Regarding Potential Claims

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, Ext. 1302 seventy-two (72) hours prior to the meeting.

County Offices will be closed on Monday, January 18, 2016 in observance of Dr. Martin Luther King, Jr. Day