

**AGENDA
DARLINGTON COUNTY COUNCIL
AUGUST 17, 2015**

6 p.m.

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

Recognition of Employees ~ Chairman Bobby Hudson

PUBLIC HEARINGS

Ordinance No. 15-23, An Ordinance Providing For The Issuance And Sale Of A Not Exceeding Five Hundred Fifty Thousand Dollar (\$550,000) Airport Facilities Refunding And Improvement Revenue Bond Of 2015 Of Darlington County, South Carolina, And Other Matters Relating Thereto

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE

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

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

A. Ms. Diane DeLucia, Hartsville Pine Acres Civic Association – County's Nuisance and Noise Ordinance

V. CONSENT AGENDA

ITEMS

A. Building Permit Types, July 2015

ACTION

Receive As
Information

B. Animal Control Report, July 2015

Receive As
Information

C. NACo Prescription Drug Discount Card Program Update,
June 2015

Receive As
Information

D. Pee Dee Workforce Investment Board Quarterly Report,
July 1, 2014 – June 30, 2015

Receive As
Information

E. Memo To County Auditor Rosa Hudson Requesting Status Of
Tax Roll Back For 2015

Receive As
Information

VI. APPROVAL OF MINUTES

A. Minutes Of Public Hearing & Regular Meeting, July 6, 2015

B. Minutes Of Special Meeting, July 20, 2015

VII. ORDINANCES

A. **THIRD READING** ~ None

B. **SECOND READING**

Ordinance No. 15-23, An Ordinance Providing For The Issuance And Sale Of A Not Exceeding Five Hundred Fifty Thousand Dollar (\$550,000) Airport Facilities Refunding And Improvement Revenue Bond Of 2015 Of Darlington County, South Carolina, And Other Matters Relating Thereto

C. **FIRST READING**

Ordinance No. 15-24, An Ordinance To Amend Darlington County Code Of Ordinances, Chapter 2 (Administration), Article V. (Finance), Division 7 (Fees), Item 5. (Environmental Services Dumping Fees/Charges) To Revise The Fee For Disposal Of Construction Materials To Accommodate Small Commercial/Private Companies Using The County's Construction And Demolition

Ordinance No. 15-25, 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

Ordinance No. 15-26, An Ordinance To Amend The Darlington County Code Of Ordinances To Add A New Section (Chapter 7 - Airport) Establishing The Minimum Requirements For Airport Aeronautical Services And Airport Vehicle Operations At The Darlington County Airport

Ordinance No. 15-27, An Ordinance To Amend Ordinance No. 15-21 (Darlington County FY15/16 Budget Ordinance) For A Supplemental Appropriation To Provide Funds For The FY 2015 Apron Taxilanes Rehab And Shoulder Demo And To Establish The Effective Date Of This Ordinance

Ordinance No. 15-28, An Ordinance Authorizing Pursuant To Title 12, Chapter 44 Of The Code Of Laws Of South Carolina 1976, As Amended, The Execution And Delivery Of A Fee-In-Lieu Of Ad Valorem Taxes Agreement, By And Between Darlington County, South Carolina, And A Company Known To The County As Project Beacon IX, As Sponsor, And One Or More Sponsor Affiliates To Provide For A Fee-In-Lieu Of Ad Valorem Taxes Incentive And Certain Special Source Revenue Credits; And Other Related Matters

VIII. RESOLUTIONS

- A. Resolution No. 656, Identifying A Project To Satisfy The Requirements Of Title 12, Chapter 44 Of The South Carolina Code, So As To Allow Investment Expenditures Incurred By A Company Known To The County As Project Beacon IX, Its Affiliates And Related Entities, To Qualify As Expenditures Eligible For A Fee-In-Lieu Of Taxes Arrangement With Darlington County, South Carolina; Providing For Other Related Economic Development Incentives, Including Special Source Revenue Credits; And Other Matters Related Thereto

IX. COMMITTEE REPORTS

X. OTHER ITEMS

- A. Annual Appointments & Appointments To Fill Vacancies On County Boards & Commissions:
- *Alcohol & Drug Citizen Advisory Committee*
 - *Hudson – Appt. Needed Due To Non Attendance*
 - *Airport Commission*
 - *Flowers - Vacancy*
 - *Ambulance Commission*
 - *Nicholson – A. Sutton (Eligible for Reappointment)*
 - *Construction Board of Adjustment & Appeals*
 - *Douglas - Vacancy*
 - *Flowers – Vacancy*
 - *Fire Board (Representative from Station 3)*
 - *Council – Dustin Jordan Recommended for Appointment*
 - *Library Board*
 - *Flowers - Vacancy*
 - *Parks & Recreation Commission*
 - *Flowers – Appt. Needed Due To Non Attendance*
 - *Planning Commission*
 - *Douglas - Vacancy*
 - *Flowers - Vacancy*
- B. Request For Special Meeting of County Council To Consider Third Reading Of Ordinance No. 15-23 (Airport Bond) And Other Matters, Monday, August 24, 2015
- C. Federal Aviation Administration (FAA) Grant Award for Airport Lighting Rehabilitation and Shoulder Removal Project, \$550,025 (Project #3-45-001-015-2015)
- D. Designated Facilities Agreement To House State Inmates AT The Prison Farm
- E. FY2016 Used Oil Recycling Grant F, \$16,890

- F. FY2016 Waste Tire/Automobile Dismantler Recycling Grant, \$41,900
- G. Performance Agreement Between Darlington County, Sonoco Products Company, And South Carolina Coordinating Council For Economic Development For Rural Infrastructure Grant Award, \$300,000
- H. Memorandum Of Agreement With South Carolina Department of Juvenile Justice For The Detention of Juveniles
- I. Acceptance Of Funds From Duke Energy To Purchase Thermal Imaging Camera For Byrdtown Fire Station, \$11,421.50
- J. Authorize The County Administrator To Enter Contract Negotiations With Michael Baker International For Architectural And Engineering Services For The Courthouse Project
- K. Agreement With The Town Of Society Hill For The County To Provide Animal Control Services In The Town Of Society Hill
- L. Purchase Of A Dual Purpose Canine, Sheriff's Office
- M. Purchase Of A Secure Pass Thru Evidence Locker System, Sheriff's Office
- N. Purchase Of A "TruNarc" Handheld Narcotics Identification System, Sheriff's Office
- O. Fund Balance Policy

XI. ADMINISTRATIVE UPDATE

- A. Mr. Jimmie Epling, Library Director – Review Of The Library's Past Year & Presentation Of Its Strategic/Long Range Plan
- B. Mr. Doug Reimold, Planning Director, & Mr. Frank Willis, Economic Development Director – South Darlington Watershed Project
- C. Mr. Terence Arrington, County Administrator – Update

XII. REQUESTS / COMMENTS – MEMBERS OF COUNCIL

XIII. VOTE FOR EXECUTIVE SESSION

- A. Receipt of Legal Advise

XIV. EXECUTIVE SESSION

- A. Receipt of Legal Advise

XV. 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.

Upcoming Meeting:

- *September 21, 2015, 6 p.m., Courthouse Annex/EMS Building, 1625 Harry Byrd Highway, Darlington, SC*

PENDING LIST

1. *Adoption Of A Smoke Free Policy (On April 6, 2015)*