

AGENDA
DARLINGTON COUNTY COUNCIL
APRIL 5, 2010
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 Baldwin

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE

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

IV. APPROVAL OF MINUTES

A. Regular Meeting of March 1, 2010

B. Regular Meeting of March 15, 2010

V. ORDINANCES

A. THIRD READING - None

B. SECOND READING - None

C. FIRST READING

Ordinance No. 10-2, An Ordinance To Amend Chapter 58 (Taxation), Article V. (Assessment Of Aircraft), Section 58-101 (Assessment Of Aircraft) To Reduce The Assessment Ratio On Aircraft Subject To Property Tax In Darlington County, South Carolina, And To Establish The Effective Date Of This Ordinance

Ordinance No. 10-3, An Ordinance To Provide For The Levy Of Taxes For Corporate Purposes Of Darlington County For The Fiscal Year Beginning July 1, 2010, And Ending June 30, 2011; To Make Appropriations From The General Fund Of Said County For Such Purposes For The Fiscal Year Beginning July 1, 2010, And Ending June 30, 2011; To Provide For Budget Control Of Said Appropriations By The County Council; And To Make Provisions For The Fiscal Affairs Of Said County For Said Fiscal Year

Ordinance No. 10-4, An Ordinance To Provide For The Levy Of Fees For The Countywide Enhance 9-1-1 Emergency Telephone System For Darlington County

For The Fiscal Year Beginning July 1, 2010, And Ending June 30, 2011; To Make Appropriations From The County Emergency Telephone System Fund Of Said County For Such Purposes For The Fiscal Year Beginning July 1, 2010, And Ending June 30, 2011; And To Provide For Budget Control Of Said Appropriations By The County Council

Ordinance No. 10-5. An Ordinance To Provide For The Levy Of Taxes For The County Library System Of Darlington County For The Fiscal Year Beginning July 1, 2010, And Ending June 30, 2011; To Make Appropriations From The County Library System Fund Of Said County For Such Purposes For The Fiscal Year Beginning July 1, 2010, And Ending June 30, 2011; And To Provide For Budget Control Of Said Appropriations By The County Council

Ordinance No. 10-6. An Ordinance To Provide For The Levy Of Taxes For The County Environmental Services Fund For The Fiscal Year Beginning July 1, 2010, And Ending June 30, 2011; To Make Appropriations From The County Environmental Services Fund Of Said County For Such Purposes For The Fiscal Year Beginning July 1, 2010, And Ending June 30, 2011; And To Provide For Budget Control Of Said Appropriations By The County Council

Ordinance No. 10-7. An Ordinance To Provide For The Levy Of Taxes For The County Fire District Of Darlington County For The Fiscal Year Beginning July 1, 2010, And Ending June 30, 2011; To Make Appropriations From The County Fire District Fund Of Said County For Such Purposes For The Fiscal Year Beginning July 1, 2010, And Ending June 30, 2011; And To Provide For Budget Control Of Said Appropriations By The County Council

Ordinance No. 10-8. An Ordinance To Provide For The Levy Of Fees For The Development Partnership Fund For Darlington County For The Fiscal Year Beginning July 1, 2010, And Ending June 30, 2011; To Make Appropriations From The County Development Partnership Fund Of Said County For Such Purposes For The Fiscal Year Beginning July 1, 2010, And Ending June 30, 2011; And To Provide For Budget Control Of Said Appropriations By The County Council

Ordinance No. 10-9. An Ordinance To Provide For The Levy Of Taxes For Fire Control Purposes Within The Hartsville Fire Protection District For The Fiscal Year Beginning July 1, 2010, And Ending June 30, 2011; To Appropriate Said Funds For Payment To The City Of Hartsville As Authorized By Darlington County Ordinance No. 97-20, Which Created Said Fire Protection District And Pursuant To An Agreement With The City As Authorized Therein; And To Establish The Effective Date Of This Ordinance

Ordinance No. 10-10. An Ordinance To Designate That Agency In The County For Alcohol And Drug Abuse Planning For Programs And To Make Appropriations Pursuant To Sections 6-27-40(B) And 12-33-245(B) And (C) Of The 1976 Code Of

Laws Of South Carolina, As Amended, For Darlington County For The Fiscal Year Beginning July 1, 2010, And Ending June 30, 2011

VI. **RESOLUTIONS** - None

VII. **COMMITTEE REPORTS**

VIII. **OTHER ITEMS**

- A. Amendment 5 To The Fleet Management & Maintenance Contract Dated July 1, 2005, First Vehicle Services, Inc.
- B. Memorandum Of Agreement Between Darlington County And Verner Farms, Inc. (Developer Of Timberchase Subdivision Located Northeast Of Hartsville)
- C. Schedule Budget Worksession(s)
- D. Other (*Items taken from the Consent Agenda for discussion*)

IX. **CONSENT AGENDA**

<u>ITEMS</u>	<u>ACTION</u>
A. Census Complete Count Committee Minutes, March 4, 2010 And March 18, 2010	Receive As Information
B. Pee Dee Regional Council Of Governments Board Of Directors Meeting Minutes, December 14, 2009	Recreation Information
C. Keep Darlington County Beautiful Minutes, February 16, 2010	Receive As Information
D. Letter From Time Warner Cable RE: Changes In Services	Receive As Information

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

- A. Mr. James R. Ladd, Chief Executive Officer, Matrix Technology Alliance, Inc. - The Essential Technology Center, A Dynamic Approach To Sustainable Economic Development

XI. **ADMINISTRATIVE UPDATE**

- A. Mrs. Phyllis Griffiths, County Administrator - Update

XII. **REQUESTS / COMMENTS – MEMBERS OF COUNCIL**

XIII. **VOTE FOR EXECUTIVE SESSION**

- A. Personnel Matters

XIV. EXECUTIVE SESSION

A. Personnel Matters

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.

ADMINISTRATOR'S UPDATE

ACTION ITEMS

MEETING OF APRIL 5, 2010

1. Ordinance No. 10-2, An Ordinance To Amend Chapter 58 (Taxation), Article V. (Assessment Of Aircraft), Section 58-101 (Assessment Of Aircraft) To Reduce The Assessment Ratio On Aircraft Subject To Property Tax In Darlington County, South Carolina, And To Establish The Effective Date Of This Ordinance. At Council's last meeting, Chairman Baldwin reported that two years ago when he met with the FAA in Columbia, one of the last requests that had not been fulfilled was lowering the tax on aircraft. He said Council needed to look at this and requested that it be placed on this meeting's agenda. Ordinance No. 10-2 would amend the Darlington County Code of Ordinances to reduce the assessment ratio on aircraft subject to property tax in Darlington County from six (6) percent to four (4) percent.

Requested Action. No action is needed for first reading.

2. Budget Ordinances (No. 10-3 Thru No. 10-10). These are the FY10/11 budget ordinances. County Administrator Phyllis Griffiths will present her budget message during the Administrator's Update.

Requested Action. No action is needed for First Reading.

3. Amendment 5 To The Fleet Management & Maintenance Contract Dated July 1, 2005, First Vehicle Services, Inc. EXHIBIT A is the fifth amendment to the Fleet Management and Maintenance Contract with First Vehicle Services. The amount of the contract increased from \$725,890 to \$746,682 for 225 units. This represents an increase of \$20,792; the first increase in three years. **EXHIBIT B** contains an excerpt from First Vehicle Services' contract regarding the option to extend the contract, annual adjustments, changes in the size or mix of the fleet, other unusual costs, etc.

Requested Action. Council's consideration of the amendment to the Fleet Management & Maintenance Contract with First Vehicle Services, Inc.

4. Memorandum Of Agreement Between Darlington County And Verner Farms, Inc. (Developer Of Timberchase Subdivision Located Northeast Of Hartsville). As stated in the agreement (**EXHIBIT C**), in the development process of Timberchase Subdivision, Verner Farms had engineered plans that included the design for a drainage detention pond to collect stormwater runoff from the development (Woodpecker Lane). These plans were approved by the county. However, in the course of constructing the subdivision, the detention pond was never constructed. The development of Woodpecker Lane and the lots adjoining this road have caused significant flows of stormwater runoff to run out of the subdivision and across

adjacent property causing an impact downstream. In an effort to correct the impact of stormwater runoff to downstream property, Verner Farms has agreed to bear the cost of engineering, surveying, permitting, and land acquisition for the purpose of placing a detention pond and necessary infrastructure to correct the deficiency. Then the county will bear the cost of construction of a detention pond and necessary infrastructure to correct the deficiency. Also, the county will subsequently take over the ownership and maintenance of the detention pond facility.

Requested Action. Council's consideration of the Memorandum of Agreement.

5. Schedule Budget Worksession(s). At the last Council meeting, Chairman Baldwin indicated that Council would schedule budget worksession(s) to review the proposed FY10/11 budgets. **EXHIBIT D** is a calendar for the months of April, May, and June to assist in scheduling the budget worksession(s).

Requested Action. Council's consideration of date(s) and time for budget worksession(s).

INFORMATION ITEMS

1. Personal Appearance Of Mr. James R. Ladd, Chief Executive Officer, Matrix Technology Alliance, Inc. - The Essential Technology Center, A Dynamic Approach To Sustainable Economic Development. Mr. Ladd was unable to attend Council's last meeting due to an illness. **EXHIBIT E** contains information that Mr. Ladd will present to Council.