

AGENDA
DARLINGTON COUNTY COUNCIL
JUNE 21, 2010
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**
- 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 June 7, 2010 - **CARRY OVER REQUESTED**
- V. **ORDINANCES** - None
- VI. **RESOLUTIONS** - None
- VII. **COMMITTEE REPORTS**
- VIII. **OTHER ITEMS**
 - A. Appointments To Boards & Commissions
 - B. 2008 Local Emergency Management Performance Grant (LEMPG) Supplemental Funds Award, \$8,000
 - C. FY10 Local Emergency Management Performance Grant (LEMPG) Award, \$53,013
 - D. Designated Facilities Agreement With S.C. Department Of Corrections To House State Inmates At Darlington County Prison Farm
 - E. Bid Report For Construction Of The New Library In Society Hill
 - F. Certification Under Section 1511 Of The American Recovery And Reinvestment Act For Funds To Construct The New Library In Society Hill
 - G. Fire District's Request To Purchase A 1993 Chevrolet 1500 Truck With Service/Rescue Body, \$5,000

- H. Budget Transfer Request To Purchase Truck For Fire District, \$5,000
- I. Contract Between Darlington County And Progress Energy Carolinas, Inc For Progress Energy Carolinas, Inc. To Provide Funds Through The State's License Fee Credit Program For The Addition Of A Rail Spur For PolyQuest Expansion Project
- J. Planning Commission/Department's Request For Authorization To Accept Pee Dee Regional Council Of Governments' Proposal For Land Development Services To Develop A Land Development (Zoning) Ordinance For The I-20/340 Industrial Park Area, \$3,000
- K. Budget Transfer Requests *(Detention Center, Prison Farm, & Sheriff's Dept.)*
- L. Other *(Items taken from the Consent Agenda for discussion)*

IX. CONSENT AGENDA

<u>ITEMS</u>	<u>ACTION</u>
A. Letter From Terry "Mac" Josey RE: Appreciation For Service On The Development Board	Receive As Information
B. Building Permit Types Report & Building Inspections Report, May 2010	Receive As Information
C. Letter Of Resignation From Mr. Phillip M. Johnson, Jetport Commission, Council District 3	Receive As Information
D. Letter Of Resignation From Dr. Ernest Helms, III, Development Board, Council District 2	Receive As Information
E. Ribbon Cutting For Saturday Night Jamboree, June 19, 2010	Receive As Information

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

XI. ADMINISTRATIVE UPDATE

- A. Mr. J. Wayne Byrd, Sheriff - Update
- B. Mrs. Phyllis Griffitts, County Administrator - Update

XII. REQUESTS / COMMENTS - MEMBERS OF COUNCIL

XIII. VOTE FOR EXECUTIVE SESSION

XIV. EXECUTIVE SESSION

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.

Mark Your Calendar

- *The Finance Review Committee will meet at 5 p.m. on Monday, June 21, 2010, at the Courthouse Annex/EMS Building, 1625 Harry Byrd Highway, Darlington, SC.*
- *County Offices, the landfill, and recycling centers will be closed on Monday, July 5, 2010, in observance of Independence Day.*
- *County Council's next meeting will be held at 6 p.m. on Tuesday, July 6, 2010.*

ADMINISTRATOR'S UPDATE

ACTION ITEMS

June 21, 2010

1. Appointments To Boards & Commissions. At its meeting of June 7th, County Council made appointments to the various Boards/Commissions/Committees. However, many of the appointments were carried over. **EXHIBIT A** is a current roster of the Boards and Commissions, **EXHIBIT B** is a list of appointments that are needed, and **EXHIBIT C** contains applications from individuals interested in serving on a Board/Commission.

Requested Action. Council's consideration of the remaining appointments to the various Boards and Commissions.

2. 2008 Local Emergency Management Performance Grant (LEMPG) Supplemental Funds Award, \$8,000. **EXHIBIT D** contains information and a copy of the Competitive LEMPG Grant Award in the amount of \$8,000. As stated in the information, the staff was notified on May 24, 2010, that there were supplemental funds remaining from the 2008 LEMPG, and the county could apply for those funds as long as the funds could be used on projects that could be completed by September 3, 2010. The staff applied for \$8,000 to upgrade and enhance the computer and switching equipment used at the EOC (Emergency Operation Center) and was notified on June 10, 2010 that the supplemental funds were approved. The county has provided the required in-kind match.

Requested Action. Council's consideration of the LEMPG Supplemental Funding Award.

3. FY10 Local Emergency Management Performance Grant (LEMPG) Award, \$53,013. At its meeting of March 1, 2010, County Council approved submission of the 2010 LEMPG grant application in the amount of \$57,513 based upon hazard risk and population. It was indicated in the Administrator's Update that the county would receive \$53,013 and provide a \$4,500 in-kind match totaling \$57,513. **EXHIBIT E** contains information, along with the FY10 LEMPG Grant Award in the amount of \$53,013. As stated in the information, these funds would be used as follows: \$20,873 to reimburse the EMS Director and Special Programs Coordinator's salary and fringe benefits; \$900 for two personnel to attend the Emergency Manager's Hurricane Conference; and \$31,240 to continue the three-phase project to purchase the Salamander System. In the first phase of the project, the county purchased the software to design and produce credentials for emergency responders. In the second phase of the project, the county purchased a handheld PDA capable of scanning the credentials in order to account for responders at an emergency. For

the third phase of the project, the county will purchase an additional PDA and the Command software to provide the county with the tools to develop and write Incident Action Plans as required by NIMS (National Incident Management System). The county will also have the capability to link the PDA's with either a laptop computer or a desktop computer in the Mobile Command Post or EOC, improving the ability to safely account for personnel and resources at an incident.

Requested Action. Council's consideration of the LEMPG Grant Award.

4. Designated Facilities Agreement With S.C. Department Of Corrections To House State Inmates At Darlington County Prison Farm. **EXHIBIT F** is the Designated Facilities Agreement that will allow the county to house state inmates at the Prison Farm for the period July 1, 2010 through June 30, 2011. This agreement is the same as last year's agreement except for the addition of the following statements in No. 24 (page 7) of the Agreement: *"Any request by the inmate to add another person or persons to his/her visiting list must be submitted through the Designated Facility to the Department. The final decision with respect to approval or disapproval will be made by the Department."*

Requested Action. Council's consideration of the Designated Facilities Agreement.

5. Bid Report For Construction Of The New Library In Society Hill. **EXHIBIT G** contains a letter from Library Board Chairman Ken Hughes, a letter from David Milling Architects, and a bid tabulation form containing the bids for the construction of the new library in Society Hill. As stated in the information, thirteen (13) bids were received and reviewed. The Library Board and the architects are recommending that the construction bid be awarded to the low bidder, Hartland Contracting, LLC of Indian Springs, North Carolina, in the amount of \$797,000.

Requested Action. Council's consideration of the bid award for construction of the new library in Society Hill.

6. Certification Under Section 1511 Of The American Recovery And Reinvestment Act For Funds To Construct The New Library In Society Hill. **EXHIBIT H** is a letter from the United States Department of Agriculture (USDA) Rural Development indicating that Darlington County has received a Community Facility project in the loan amount of \$787,200 for the new library in Society Hill. These funds were made available through USDA Rural Housing Service using American Recovery and Reinvestment Act (ARRA) funds. Under Section 1511 of the American Recovery and Reinvestment Act, as an ARRA recipient, the county is required to certify that Darlington County may not receive these funds **unless** certification is made and posted. The certification is attached to **Exhibit H**.

Requested Action. Council's consideration for Chairman Baldwin to sign the certification and return it to USDA Rural Development to be posted on Rural Development's state website.

7. Fire District's Request To Purchase A 1993 Chevrolet 1500 Truck With Service/Rescue Body, \$5,000. **EXHIBIT I** is a letter from Fire Chief David Williamson requesting to purchase a 1993 Chevrolet 1500 truck with a service/rescue body from Lake Robinson Rescue Squad. As stated in the letter, the vehicle has 28,000 miles, equipped with four-wheel drive and winch, and has been inspected by the County Shop and the Fire District's Maintenance Officer. If purchased, the truck would be placed in service at the Fire District Headquarters to carry hydraulic rescue tools and other rescue related pieces of equipment that are currently being transported on the air truck. Lake Robinson Rescue Squad is asking \$5,000 for the truck, which is lower than the NADA and Kelly Blue Book value.

Requested Action. Council's consideration for purchase of the truck.

8. Budget Transfer Request To Purchase Truck For Fire District, \$5,000. If Council authorizes the purchase of the above truck from Lake Robinson Rescue Squad, Fire Chief David Williamson is requesting approval to transfer the \$5,000 to pay for the truck from the Fire District's Council Discretionary Funds (014-036-42200-80400) to Fire District's Vehicles (014-136-42200-74400.)

Requested Action. Council's consideration of the budget transfer request to purchase the truck from Lake Robinson Rescue Squad.

9. Contract Between Darlington County And Progress Energy Carolinas, Inc For Progress Energy Carolinas, Inc. To Provide Funds Through The State's License Fee Credit Program For The Addition Of A Rail Spur For PolyQuest Expansion Project. **EXHIBIT J** is a letter and contract from Progress Energy. As stated in the information, Progress Energy Carolinas, under the South Carolina Rural Development Act of 1996, is allowed to apply for a credit against its tax liability for amounts paid in cash to provide infrastructure for a qualifying project. Therefore, Progress Energy will apply for a credit in the amount of \$50,000 against its 2010 license tax liability for the addition of a rail spur for the PolyQuest Expansion Project. As stated in the agreement, Progress Energy Carolinas' contribution of \$50,000 for the rail spur addition is contingent upon the project being located in Progress Energy Carolinas' service territory. Upon receipt of the signed contract, Progress Energy Carolinas will forward the check to the County. In the event this project does not qualify under Section 12-20-105, or Progress Energy Carolinas' application for credit is denied, Darlington County agrees to return the contribution to Progress Energy Carolinas.

Requested Action. Council's consideration of the contract with Progress Energy Carolinas.

10. Planning Commission/Department's Request For Authorization To Accept Pee Dee Regional Council Of Governments' Proposal For Land Development Services To Develop A Land Development (Zoning) Ordinance For The I-20/340 Industrial Park Area, \$3,000. **EXHIBIT K** contains a transmittal from Planning Director Doug Reimold and Pee Dee Regional Council of Government's (COG) Proposal for Land Development Services to assist the Planning Commission/Department in developing a zoning ordinance to protect a county-investment site (the I-20/340 Industrial Park) and to fulfill a goal of the Land Use Element of the Comprehensive Plan adopted by County Council in May 2009. This zoning ordinance will **only** address the I-20/340 area and will be the first zoning ordinance within the unincorporated areas of the county. The scope of work is outlined in the proposal. The fee for this service is \$3,000, which the Planning Department has budgeted for this support.

Requested Action. Council's consideration of COG's proposal for Land Development Services.

11. Budget Transfer Requests (Detention Center, Prison Farm, & Sheriff's Dept.). The following budget transfers are requested:
- Detention Center. \$14,000 to Overtime (021-42320-13000); \$1,000 to State Retirement (021-42320-23400); and \$23,000 from Svcs - Clinical Med. (021-42320-34400) from the following accounts: \$11,700 from Worker's Comp (021-42320-26000) and \$26,300 from Tort (021-42320-52100) to correct budget shortfall in overtime due to personnel shortage/turnover and shortfall in inmate medical invoices.
 - Prison Farm: \$1,500 to Overtime (027-42350-13000) from Health Insurance (027-42350-21200) to correct budget shortfall in overtime due to personnel shortage and turn over.
 - Sheriff's Department: \$7,500 to Overtime (035-42100-13000) and \$47,500 to Fuel (035-42100-62100) from the following accounts: \$16,160 from Health Insurance (035-42100-21200); \$2,486 from FICA (035-42100-22000); \$19,715 from Workers Comp (035-42100-26000); \$6,639 from Tort Insurance (035-42100-52100); and \$10,000 from Salary (035-42100-111000) to correct budget shortfall in overtime due to personnel shortage/turnover and shortfall in fuel due to increase in activity and fleet size. **EXHIBIT L** contains the Trail Balance Report for the Sheriff's Department.

Requested Action. Council's consideration of the budget transfer requests.