

AGENDA
DARLINGTON COUNTY COUNCIL
MARCH 1, 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. Public Hearing & Regular Meeting of February 15, 2010

V. ORDINANCES -None

VI. RESOLUTIONS

A. Resolution No. 593, Proclaiming Darlington County 2010 Census Rally - "It's In Our Hands - We Will Be Counted" March 20, 2010

VII. COMMITTEE REPORTS

VIII. OTHER ITEMS

A. 2010 Local Emergency Management Performance Grant (LEMPG) Application, \$57,513

B. Request To Declare Equipment As Surplus To Be Sold As Scrap Metal

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

IX. CONSENT AGENDA

ITEMS

A. Census Complete Count Committee Minutes, February 4, 2009
And Census Activities, February 18, 2010

ACTION

Receive As
Information

B. Keep Darlington County Beautiful Minutes, January 12, 2010

Receive As
Information

C. Jetport Commission Minutes, January 14, 2010

Receive As
Information

- D. Marlboro/Darlington County Beaver Program Report, January 2010 Receive As Information
- E. Planning Commission Minutes, January 26, 2010 Receive As Information
- F. Darlington County Fire District Election Procedures & Training Requirements For Volunteer Officers SOP And Darlington County Fire District Extrication Response SOG Receive As Information
- G. Letter From Time Warner Cable Regarding Changes In Services Receive As Information
- H. Vision, Problem, & Mission Statements And Goals For Action Development By Councilwoman Wilhelmina P. Johnson For The 2010 Census Rally Scheduled For March 20, 2010 Receive As Information
- X. **PERSONAL APPEARANCES** (*Maximum of 10 minutes per appearance*)
- A. The Honorable Judge Mike Baxley & Ms. Joan Assey, Director, SC Judicial Department Division Of Information Technology - Courthouse Software Maintenance & Equipment/SC Judicial Department
- XI. **ADMINISTRATIVE UPDATE**
- A. Mrs. Phyllis Griffitts, County Administrator - Update
- XII. **REQUESTS / COMMENTS – MEMBERS OF COUNCIL**
- XIII. **VOTE FOR EXECUTIVE SESSION**
- A. Discussion Of Matters Relating To The Proposed Location, Expansion, Or The Provision Of Services Encouraging Location Or Expansion Of Industries Or Other Businesses In The Area Served By The Public Body.
- XIV. **EXECUTIVE SESSION**
- A. Discussion Of Matters Relating To The Proposed Location, Expansion, Or The Provision Of Services Encouraging Location Or Expansion Of Industries Or Other Businesses In The Area Served By The Public Body.
- 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 MARCH 1, 2010

1. Resolution No. 593, Proclaiming Darlington County 2010 Census Rally, "It's In Our Hands - We Will Be Counted, " March 20, 2010. This Resolution was developed by Councilwoman Wilhelmina P. Johnson for the 2010 Census Rally scheduled for March 20th. The Resolution calls to action people from across Darlington County to join in the Darlington County Census Rally scheduled for 2 p.m. on Saturday, March 20, 2010, on the grounds of Darlington County Courthouse. Mrs. Johnson's Vision Statement, Problem Statement, Mission Statement, and Goals for Action document for the 2010 Census Rally is included in the Consent Agenda.

Requested Action. Council's consideration of Resolution No. 593.

2. 2010 Local Emergency Management Performance Grant (LEMPG) Application, \$57,513. **EXHIBIT A** is a memo from Emergency Services Director Allen Haynes and the LEMPG application. As stated in the information, funds allocated under this grant are based upon hazard risk and population. The County will receive \$53,013 and provide at \$4,500 in-kind match for a total of \$57,513. The funds will be used as follows: \$20,873 to reimburse a portion of the Emergency Services Director and the Special Programs Coordinator's salary and fringe benefits; \$900 for two Emergency Management personnel to attend the Emergency Manager's Hurricane Conference, the SC Emergency Management Association Coastal Conference, or other approved emergency management training; \$31,240 for an Emergency Management project; and \$4,500 provided by the county as in-kind match for license and user fees for the WEBEOC license and software.

Requested Action. Council's consideration of the LEMPG application.

3. Request To Declare Equipment As Surplus To Be Sold As Scrap Metal. **EXHIBIT B** is a memo from Materials Manager Teresa Dickerson requesting Council to declare the listed equipment as surplus to be sold as scrap metal. The equipment consists of trash containers in the Environmental Services Department.

Requested Action. Council's consideration to declare the equipment as surplus to be sold as scrap metal.