

AGENDA
DARLINGTON COUNTY COUNCIL
MAY 17, 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 And Regular Meeting of May 3, 2010
- V. **ORDINANCES**
 - A. **THIRD READING**

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
 - B. **SECOND READING** - None
 - C. **FIRST READING** - None
- VI. **RESOLUTIONS**
 - A. Resolution No. 595, Inducement Resolution Providing For A Fee In Lieu Of Tax Agreement Between Darlington County And PolyQuest, Inc.
- VII. **COMMITTEE REPORTS**
- VIII. **OTHER ITEMS**
 - A. Budget Transfer Requests (Detention Center, Prison Farm, & Sheriff's Dept.)
 - B. Other (*Items taken from the Consent Agenda for discussion*)

IX. CONSENT AGENDA

ITEMS

ACTION

- | | |
|---|---------------------------|
| A. 2010 Census Complete Count Committee Minutes,
April 1, 2010 | Receive As
Information |
| B. Pee Dee Workforce Investment Board, Quarterly Report,
July 1, 2009 Through March 31, 2010 | Receive As
Information |
| C. Letter From Time Warner Cable RE: Programming | Receive As
Information |

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

XI. ADMINISTRATIVE UPDATE

- A. 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.

*County Offices, The Landfill, & Recycling Centers
will be closed on Monday, May 31, 2010
in observance of Memorial Day.*

ADMINISTRATOR'S UPDATE

ACTION ITEMS

MAY 17, 2010

1. General Fund Budget, Ordinance No. 10-3. At Council's meeting of May 3, 2010, Council carried over third reading of Ordinance No. 10-3 (General Fund Budget) in order to schedule a budget worksession to discuss the Animal Shelter Budget.

Requested Action. Council's consideration of third reading of Ordinance No. 10-3.

2. Resolution No. 595, Inducement Resolution Providing For A Fee In Lieu Of Tax Agreement Between Darlington County And PolyQuest, Inc. As stated in the Resolution, PolyQuest desires to invest capital in the county in order to expand its manufacturing facility. The expansion is anticipated to result in an investment of approximately \$8,000,000 and the creation of approximately 30 new, full-time jobs. Under the Fee Agreement, the county will provide for a fee in lieu of ad valorem taxes for a period of 20 years at a 6 percent assessment ratio and a fixed millage rate equal to 283.88 mills. The county will also provide a five-year, 60% special source revenue credit to offset the Fee In Lieu Of Tax (FILOT) payments due under the Fee Agreement.

Further details of the FILOT and the special source revenue credit will be provided in an ordinance that will be forthcoming.

Requested Action. Council's consideration of Resolution No. 595.

3. Budget Transfer Requests.
 - Detention Center: \$23,000 **from** salary (1-021-42320-11100) transferred as follows: \$12,500 to Overtime (1-021-42320-13000); \$8,500 to Medical (1-021-42320-34400); and \$2,000 to Bldg. Construction SVCS (1-021-42320-45000) to correct budget shortfall for overtime due to vacant positions. Building expenses for support standby generator and keyless entry protection for jail system. Medical cost for inmate waiting for evaluation (diabetic) and another inmate requiring dialysis. These are unusual medical cost.
 - Prison Farm: \$16,000 **from** salary (1-027-42350-11100) and \$2,500 **from** Health Insurance (1-027-42350-21200) to the following: \$4,000 to Overtime (1-027-42350-13000) and \$14,500 to Medical (1-027-42350-34400) to correct budget shortfall due to vacancy in personnel. The medical to cover emergency appendectomy not covered by SCDC.

- Sheriff's Department: \$7,500 **from** salary (1-035-42100-11100) to Overtime (1-035-42100-13000) to correct budget shortfall due to May race (Southern 500) and recent windstorms in Darlington County.

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