

Darlington County Council
Regular Meeting
Monday, February 01, 2016
6:00 PM
Courthouse Annex/EMS Building
1625 Harry Byrd Highway,
Darlington, SC 29532

AGENDA

RECOGNITION OF RETIREES - CHAIRMAN HUDSON

PUBLIC HEARING

Ordinance No. 16-01, An Ordinance To Amend And Up Date Darlington County Code Of Ordinances, Chapter 46 (Purchasing) And Establish The Effective Date Of This Ordinance.

Ordinance No. 16-02, An Ordinance To Create A Separate Fund For Reporting Capital Improvement Activity Created By The Capital Improvement Plan (CIP)

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. CITIZENS' COMMENTS

4. PERSONAL APPEARANCES

4.A. *Mr. Smiley Capers, Lide Spring Road*

4.B. *Mr. Levern Gee, Problems With Gee Valley Drive*
[Levern Gee, Personal Appearance.doc](#)

5. CONSENT AGENDA

5.A. *Local Hospitality (H-Tax) Tax Statute*
[Hospitality Tax Memo](#)

5.B. *Darlington County Historical Commission Meeting Minutes, December 3, 2016*
[Historical Commission Minutes](#)

5.C. *NACo Prescription Drug Discount Card Program Report*
[NACo Prescription Drug Program Report](#)

5.D. *Darlington County Animal Shelter Report, Oct. - Dec. 2015*
[Animal Shelter Report](#)

5.E. *Darlington County Landfill Equipment Cost Report*
[Memo, Cost Repairs to Fleet.docx](#)

[Darlington County Landfill Fleet Cost Per Mile 2016, REVISED.xlsx](#)

5.F. *Airport Commission Minutes, Nov. 19, 2015*

[Airport Minutes.doc](#)

- 5.G. *Photographs of Trash Left at the Recycling Sites After Hours & During Holidays*
[30+ Trash Bags At Gate](#)

[Trash At The Gate](#)

[West McIver Gate](#)

[West McIver Gate, 2](#)

[Yard Debris and Trash At The Gate](#)

[Smith Ave Site Morning After Holiday](#)

[West McIver Gate, 25+ Bags & 2 Tires](#)

- 5.H. *Darlington County Introduces New Prescription Discount Card*
[Discount Card Memo \(1\).doc](#)

6. APPROVAL OF MINUTES

- 6.A. *Minutes of January 5, 2016*
[January 5, 2016, minutes.docx](#)

7. ORDINANCES

- 7.A. *Ordinance No. 15-31, An Ordinance To Amend Ordinance No. 15-21 (Darlington County FY15/16 Budget Ordinance) For A Supplemental Appropriation To Receive And Expend \$16,000 From Darlington County School District To Assist With Auxiliary Costs For Eight School Resource Officers - Third Reading*
[SRO Supplement Information](#)

[Supplemental Appro. Ord., Sheriff's Office.pdf](#)

- 7.B. *Ordinance No. 15-32, An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding Three Million Five Hundred Thousand Dollar (\$3,500,000) General Obligation Bond Of Darlington County, South Carolina, To Prescribe The Purposes For Which The Proceeds Shall Be Expended, To Provide For The Payment Thereof, And Other Matters Relating Thereto (Environmental Services) - Third Reading*

[Environ Svc Bond, Ord 15-32, agenda form.doc](#)

[Environmental Bond Ord 15-32.pdf](#)

- 7.C. *Ordinance No. 16-01, An Ordinance To Amend And Up Date Chapter 46 (Purchasing) Of Darlington County Code Of Ordinances And Establish The Effective Date Of This Ordinance - Second Reading*

[Purchasing Ord agenda form.doc](#)

[Purchasing Ord 16-01.pdf](#)

- 7.D. *Ordinance No. 16-02, An Ordinance To Create A Separate Fund For Reporting Capital Improvement Activity Created By The Capital Improvement Plan (CIP) And Establish The Effective Date Of This Ordinance - Second Reading*

[CIP Ord Agenda Form.doc](#)

[CIP Ord 16-02.pdf](#)

- 7.E. *Ordinance No. 16-03, An Ordinance To Amend Ordinance No. 15-21 (Darlington County FY15/16 Budget Ordinance) For A Supplemental Appropriation To The Environmental Services Fund To Receive And Expend Funds From The 2016 Palmetto Pride Enforcement Grant And Establish The Effective Date Of This Ordinance - First Reading*

[Ord. 16-03 agenda item form](#)

[Environ. Svcs Suppl Appro Ord 16-03_1_.pdf](#)

[Enforcement Grant \(Palmetto Pride\) coversheet.pdf](#)

[Enforcement Grant Guideline.pdf](#)

- 7.F. *Ordinance No. 16-04, An Ordinance To Amend Ordinance No. 15-21 (Darlington County FY15/16 Budget Ordinance) For A Supplemental Appropriation To The Fire District Fund To Receive And Expend Monetary Donation From Nestle USA And Establish The Effective Date Of This Ordinance - First Reading*

[Fire Dist suppl appr. agenda item](#)

[Fire_Dist_Suppl_Appro_Ord_16-04_2_.pdf](#)

- 7.G. *Ordinance No. 16-05. An Ordinance To Amend Ordinance No. 15-21 (Darlington County FY15/16 Budget Ordinance) For A Supplemental Appropriation To The General Fund To Receive And Expend Funds For County Recreation Activities And To Establish The Effective Date Of This Ordinance - First Reading*

[Recreation Agenda Item Form.doc](#)

[Recreation Suppl Appro Ord 16-05.pdf](#)

- 7.H. *Ordinance No. 16-06, An Ordinance To Establish A Darlington County Economic Development Fund To Be Derived From Revenues Generated By Economic Development Projects Subject To A Fee-In-Lieu Of Tax Or Special Source Revenue Credit Agreement And Located In Multi-County Industrial Parks And Other Matters Related Thereto - First Reading*

[Econ Dev Fund, agenda item.doc](#)

[Economic Development Fund Narrative.pdf](#)

[Est Econ Dev Fund, Ord 16-06.pdf](#)

8. RESOLUTIONS

9. COMMITTEE REPORTS

10. OTHER ITEMS

- 10.A. *Appointment To Boards and Commissions (1) Councilman Hudson - Alcohol & Drug Citizen Advisory Committee (2) Councilman Flowers - Airport Comm., Construction Board of Adjustment/Appeals, Library Board, Parks & Recreation (3) Councilman Douglas - Construction Board of Adjustment/Appeals, Planning Commission*

[Board Appointments, agenda form.doc](#)

[Board Memberships](#)

10.B. *Appointment of the FY16/17 Accommodations Tax Advisory Committee*

[AC Tax Committee, agenda item.docx](#)

[AC Tax Committee Attendance.docx](#)

[Code of law, Committee Appt, 2016.docx](#)

[Accommodations Tax Procedures.doc](#)

[2016 Actax Calendar.doc](#)

10.C. *Scope Of Work From Michael Baker International, Inc. To Begin Phase 1 Of The Darlington County Courthouse Project. Phase 1 Includes Programming, Hazardous Material Assessment, Surveying And Development Of An Economic Impact Study Of The Proposed Facility.*

[Courthouse Agenda Item.pdf](#)

10.D. *Budget Transfer Request, Roads and Bridges*

[Budget Transfer, Agenda Form.doc](#)

[Budget Transfer](#)

10.E. *Fire District's Annual Fleet Preventive Maintenance*

[Preventive Maint Agenda Form.pdf](#)

10.F. *Purchase of One (1) Set of TNT Extrication Tools, County Fire District*

[tools, Fire Dist, agenda form.pdf](#)

11. ADMINISTRATIVE UPDATE

12. REQUESTS / COMMENTS - MEMBERS OF COUNCIL

13. VOTE FOR EXECUTIVE SESSION

13.A. *Receipt of Legal Advice Regarding Lide Spring Road*

13.B. *Receipt Of Legal Advice Regarding Darlington County Public Safety Fee*

14. EXECUTIVE SESSION

14.A. *Receipt of Legal Advice Regarding Lide Spring Road*

14.B. *Receipt Of Legal Advice Regarding Darlington County Public Safety Fee*

15. 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, Ext. 1302 seventy-two (72) hours prior to the meeting.