

AGENDA
DARLINGTON COUNTY COUNCIL
MONDAY, AUGUST 18, 2014
6 p.m.

Courthouse Annex/EMS Building
1625 Harry Byrd Highway (Hwy. 151)
Darlington, SC 29532
843-398-4100
www.darcosc.com

PUBLIC HEARINGS

Ordinance No. 14-11, Authorizing The Entry By Darlington County, As Lessor, Into An Agreement For The Lease Of A Building And Four Parking Spaces At 131 Cashua Street, Darlington, S.C., Authorizing The Chairman Of The County Council Of Darlington County To Sign Such Lease, And Other Matters Related Thereto

Ordinance No. 14-12, An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding Three Million Five Hundred Seventy-Five Thousand Dollar (\$3,575,000) 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

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. Minutes Of Special Meeting Of June 26, 2014

B. Minutes Of Darlington County's Municipal Councils, County Council, Board Of Education, And Legislative Delegation Of June 30, 2014

C. Minutes Of Regular Meeting Of July 7, 2014

D. Minutes Of Special Meeting Of July 21, 2014

V. ORDINANCES

A. THIRD READING

Ordinance No. 14-10, An Ordinance To Amend The Darlington County Code Of Ordinances, Appendix A (Development Standards Ordinance), Article Twelve

(Communication Towers), Sections 12.3 And 12.5 To Increase The Fees For New Tower Construction And Co-Locations On Existing Towers In Darlington County, And To Establish The Effective Date Of This Ordinance

Ordinance No. 14-12, An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding Three Million Five Hundred Seventy-Five Thousand Dollar (\$3,575,000) 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

B. SECOND READING

Ordinance No. 14-11, Authorizing The Entry By Darlington County, As Lessor, Into An Agreement For The Lease Of A Building And Four Parking Spaces At 131 Cashua Street, Darlington, S.C., Authorizing The Chairman Of The County Council Of Darlington County To Sign Such Lease, And Other Matters Related Thereto

C. FIRST READING

Ordinance No. 14-13, An Ordinance To Amend The Darlington County Code Of Ordinances, Chapter 2 (Administration), Article IV. (Boards, Commissions And Committees), Section 2-204 And Division 2 (Jetport Commission), Sections 2-221 And 2-222 To Change The Name From Jetport Commission To Airport Commission, To Change The Words Jetport To Airport, And To Establish The Effective Date Of This Ordinance

Ordinance No. 14-14, An Ordinance Authorizing Amendments To That Certain Intergovernmental Agreement By And Between Darlington County, South Carolina And The City Of Hartsville, South Carolina; And Other Matters Relating Thereto

VI. RESOLUTIONS

VII. COMMITTEE REPORTS

VIII. OTHER ITEMS

- A. Appointments To Board/Commissions/Committees
 - o Alcohol & Drug Citizen Advisory Committee - *Flowers*
 - o Ambulance Commission - *Nicholson*
 - o Construction Board of Adjustment & Appeals - *Johnson, Flowers, Blackwell*
 - o Fire Board - *Council (South Darlington Station 5 recommends Harry Tarlton)*
 - o Historical Commission - *Brock*
 - o Jetport Commission - *Flowers*
 - o Library Board - *Flowers*

- Parks & Recreation Commission - *Johnson, Flowers, Nicholson (reappointment of Deloris Gibson Patterson), Blackwell*
 - Pee Dee Workforce Investment Board (Private Industry Sector) - ***Carry Over for nomination from Darlington Chamber of Commerce***
- B. Rubicon's Strategic Plan For Darlington County, FY2015
 - C. Service Contract With Rubicon, Inc. For Darlington County's Employee Assistance Program, \$2,500
 - D. Budget Transfer Request, Economic Development Office
 - E. Sheriff's Office Request To Add An International MaxxPro Dash Response Vehicle To The County's Fleet
 - F. FY14 LEMPG Grant Award, \$60,401 - EMS
 - G. Memorandum Of Agreement With SC Department Of Transportation And Letter Of Credit From Developer For A Proposed Subdivision (Formally Ansley Park) Located Off Hoffmeyer Road Near Trinity-Byrnes Collegiate School
 - H. Sharing Of GIS Addressing Data
 - I. Budget Transfer Request, Recreation Department
 - J. Other (*Items taken from the Consent Agenda for discussion*)

IX. CONSENT AGENDA

| <u>ITEMS</u> | <u>ACTION</u> |
|--|------------------------|
| A. Letter From S.C. Dept. Of Commerce RE: Rural Infrastructure Fund Grant Award For PolyQuest Withdrawn, \$200,000 | Receive As Information |
| B. Animal Shelter Quarterly Report, April - June 2014 | Receive As Information |
| C. NACo Prescription Drug Discount Card Program Update, June 2014 | Receive As Information |
| D. Building Permit Types Report, May, June, July 2014 | Receive As Information |
| E. Marlboro/Darlington County Beaver Program Report, June 2014 | Receive As Information |

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| F. | Pee Dee Mental Health Center Board Of Director's Minutes April & May 2014 | Receive As Information |
| G. | Fire Board Minutes, June 4, 2014 | Receive As Information |
| H. | Duke Energy Progress' Neighborhood Energy Saver Program For Low Income Residential Customers In Darlington Area | Receive As Information |
| I. | Pee Dee Workforce Investment Board Quarter Report, July 1, 2013 - June 30, 2014 | Receive As Information |
| J. | Darlington County 4 th Quarter Financial Reports, April - June 2014 | Receive As Information |
| K. | Thank You Note From The Family Of Alex Buz Shaw | Receive As Information |
| L. | Letter From SC Rural Infrastructure Authority RE: Approval Of The County's Request To Extend The RIA Grant To August 25, 2015 For The South Darlington Watershed Project | Receive As Information |
| M. | Pee Dee Workforce Investment Board Executive Committee Meeting Minutes, July 29, 2014 | Receive As Information |
| X. | <u>PERSONAL APPEARANCES</u> <i>(Maximum of 10 minutes per appearance)</i> | |
| XI. | <u>ADMINISTRATIVE UPDATE</u> | |
| XII. | <u>REQUESTS / COMMENTS – MEMBERS OF COUNCIL</u> | |
| XIII. | <u>VOTE FOR EXECUTIVE SESSION</u> | |
| | A. Discussion Of Personnel Matter | |
| | B. Discussion Of Negotiations Incident To Proposed Contractual Arrangements | |
| XIV. | <u>EXECUTIVE SESSION</u> | |
| | A. Discussion Of Personnel Matter | |
| | B. Discussion Of Negotiations Incident To Proposed Contractual Arrangements | |
| XV. | <u>ADJOURNMENT</u> | |

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.

Next Scheduled Meeting

- *Tuesday, September 2, 2014, 6 p.m., Regular Meeting, Courthouse Annex/EMS Building, 1625 Harry Byrd Highway (Hwy 151), Darlington, SC*