# AGENDA DARLINGTON COUNTY COUNCIL MONDAY, FEBRUARY 3, 2014

6 p.m.

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

#### **PUBLIC HEARING**

Ordinance No. 13-31, To Provide For The Issuance And Sale Of Not Exceeding Five Hundred Thousand Dollar (\$500,000) General Obligation Bond Of Darlington County Fire Protection District, 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.** <u>CITIZENS' COMMENTS</u> (Maximum of 2 minutes per citizen; 30 minutes total)
- IV. APPROVAL OF MINUTES

A. Public Hearing & Regular Meeting, January 7, 2014

# V. ORDINANCES

#### A. THIRD READING

Ordinance No. 13-29, Ordinance Authorizing The Execution And Delivery Of A Fee Agreement By And Between Darlington County, South Carolina And Project Rockford Providing For A Payment Of A Fee In Lieu Of Taxes, The Issuance Of A Special Source Revenue Credit, And Other Matters Related Thereto

Ordinance No. 13-30, Ordinance To Amend The Agreement For Development Of Joint County Industrial And Business Park Dated April 14, 1998 By And Between Darlington And Lee Counties So As To Enlarge The Park (Project Rockford)

#### **B. SECOND READING**

Ordinance No. 13-31, To Provide For The Issuance And Sale Of Not Exceeding Five Hundred Thousand Dollar (\$500,000) General Obligation Bond Of Darlington County Fire Protection District, South Carolina, To Prescribe The

Purposes For Which The Proceeds Shall Be Expended, To Provide For The Payment Thereof, And Other Matters Relating Thereto

#### C. FIRST READING

Ordinance No. 14-01, An Ordinance To Amend Ordinance No. 13-11, FY13/14 Library System Fund Budget, For A Supplemental Appropriation To Receive And Expend Funds From State Aid And To Establish The Effective Date Of This Ordinance

# VI. RESOLUTIONS

#### VII. COMMITTEE REPORTS

#### VIII. OTHER ITEMS

- A. Appointments To Boards & Commissions
  - o Alcohol & Drug Citizen Advisory Committee Hudson, Flowers, Blackwell
  - o Board Of Assessment Appeals Nicholson
  - o Construction Board Of Adjustment & Appeals Flowers
  - o Parks & Recreation Commission Blackwell
  - o Planning Commission Blackwell
  - B. Appointments To Ad Hoc Committees Chairman Blackwell
- C. Appointment Of The FY14/15 Accommodations Tax Advisory Committee
- D. Appointment Of A County Council Member To Attend The Department Of Commerce's SC Economic Development Institute
- E. Donation Of A Vehicle To The County For Use In The Sheriff's Department
- F. Clarification To Implement Steps For Salary Increases, Sheriff's Department
- G. Request To Abandon The County Maintained Section Of Nettles Road
- H. Appointment Of A Hearing Examiner Or County Council To Hear Appeal Regarding An Outdoor Advertising Sign
- I. Salem United Methodist Church's Request For State Road S-16-486 (Salem Road)
  To Be Transferred To Darlington County To Enable Darlington County To
  Transfer It To The Church
- J. Other (Items taken from the Consent Agenda for discussion)

# IX. CONSENT AGENDA

	ITEMS	<b>ACTION</b>
A.	NACo Prescription Drug Discount Card Program Report, December 2013	Receive As Information
B.	Planning Commission Minutes, October 15, 2013	Receive As Information
C.	County Building Inspections Reports, November & December 2013 And Permit Types Report, December 2013	Receive As Information
D.	Marlboro/Darlington County Beaver Program Report, December 2013	Receive As Information
E.	Historical Commission Minutes, December 5, 2013	Receive As Information
F.	Darlington County Animal Shelter Quarterly Report, October Through December 2013	Receive As Information
G.	Copy Of The Program For Sonoco Biomass Unveiling, January 17, 2014	Receive As Information
Н.	Letter From Time Warner Cable RE: Change In Channel Lineup	Receive As Information
I.	SCAC 27 <sup>th</sup> Annual Mid-Year Conference Brochure/Registration Information	Receive As Information
J.	County's $2^{nd}$ Quarter Financial Reports, October Through December 2013	Receive As Information
K.	Parks & Recreation Department Monthly Report, January 2014	Receive As Information
L.	Article From The Post And Courier, <i>In Mount Pleasant, A Big Bill Coming Due</i>	Receive As Information
M.	Letter From Smiley Capers & Lide Spring Road Residents Requesting A Motion To Reinstate Lide Spring Road Into County Road Maintenance System Or Community Health/Safety Project	Receive As Information
N.	Pee Dee Workforce Investment Board Quarterly Report, July 1, 2013 through December 31, 2013	Receive As Information

- **X. PERSONAL APPEARANCES** (*Maximum of 10 minutes per appearance*)
- XI. <u>ADMINISTRATIVE UPDATE</u> Mr. Dale Surrett, County Administrator
- XII. REQUESTS / COMMENTS MEMBERS OF COUNCIL

#### XIII. VOTE FOR EXECUTIVE SESSION

- A. Executive Session For The 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
- B. Discussion Of Negotiations Incident To Proposed Contractual Arrangements And Proposed Purchase Of Property

#### XIV. EXECUTIVE SESSION

- A. Executive Session For The 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
- B. Discussion Of Negotiations Incident To Proposed Contractual Arrangements And Proposed Purchase Of Property

# 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.

# **Upcoming Events**

- February 19-20, 2014, SC Association of Counties Mid-Year Conference & Institute of Government, Embassy Suites Hotel, Columbia
- March 3, 2014 at 6 p.m., Regular Meeting, Courthouse Annex/EMS Building, 1625 Harry Byrd Highway (Hwy 151), Darlington, SC