

**AGENDA**  
**DARLINGTON COUNTY COUNCIL**  
**JUNE 15, 2015**

**6 p.m.**

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

*Recognition Of Retiree, Chairman Hudson*

**PUBLIC HEARINGS**

Ordinance No. 15-18, An Ordinance Authorizing Darlington County Board Of Elections And Registration To Conduct The Town Of Lamar Municipal Elections

Ordinance No. 15-19, An Ordinance To Amend Ordinance No. 14-04, FY14/15 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

**I. CALL TO ORDER**

**II. INVOCATION AND PLEDGE OF ALLEGIANCE**

**III. CITIZENS' COMMENTS *(Maximum of 2 minutes per citizen; 30 minutes total)***

**IV. PERSONAL APPEARANCES *(Maximum of 10 minutes per appearance)***

- A. Mr. Morgan Armstrong – Plan Benefit Services, Inc.
- B. Mr. Gary Finklea, Home Builders Association of the Greater Pee Dee – Excessive Rates For Residential Housing Permit Fees
- C. Mrs. Alma Harris, Clemson Extension Service – Request For Funds

**V. CONSENT AGENDA**

**ITEMS**

- |   |   |
|---|---|
| A. Janitorial Services Request For Proposal Document                            | <b><u>ACTION</u></b><br>Receive As<br>Information |
| B. Memo From Roads & Bridges RE: Follow Up On Juleswood Drive & Chalmers Street | Receive As<br>Information                         |

- C. Letter From Fire District RE: SC Bill 3670 Whereby West Florence Fire District Will Acquire A Portion Of Darlington County Fire District Receive As Information
- D. Historical Commission Minutes, June 2015 Receive As Information
- E. Marlboro/Darlington County Beaver Program Report, June 2015 Receive As Information
- F. Email & Letters Of Support For Clemson Extension Services Receive As Information

**VI. APPROVAL OF MINUTES**

- A. Public Hearing & Regular Meeting, June 1, 2015
- B. Special Meeting, June 5, 2015

**VII. ORDINANCES**

**A. THIRD READING**

Ordinance No. 15-18, An Ordinance Authorizing Darlington County Board Of Elections And Registration To Conduct The Town Of Lamar Municipal Elections *(Initiated by the Staff & Town of Lamar)*

Ordinance No. 15-19, An Ordinance To Amend Ordinance No. 14-04, FY14/15 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 *(Initiated by the Staff)*

**B. SECOND READING**

Ordinance No. 15-20, An Ordinance To Amend Darlington County Code Of Ordinances, Chapter 2 (Administration), Article V. (Finance), Division 7 (Fees), To Add A Section Establishing The County's Fee Schedule And The Effective Date Of This Ordinance *(Initiated by the Staff)*

Ordinance No. 15-21, An Ordinance To Make Appropriations For Ordinary County Purposes For Darlington County For The Fiscal Year Beginning July 1, 2015 And Ending June 30, 2016, And To Provide For The Expenditures And Revenues Thereof *(Initiated by the Staff)*

Ordinance No. 15-22, An Ordinance Authorizing Darlington County Board Of Elections And Registration To Conduct The Town Of Society Hill Municipal Elections *(Initiated by the Staff)*

**C. FIRST READING**

**VIII. RESOLUTIONS**

**IX. COMMITTEE REPORTS**

**X. OTHER ITEMS**

- A. Annual Appointments & Appointments To Fill Vacancies On County Boards & Commissions
- *Airport Commission- Flowers, Coker*
  - *Ambulance Commission- Brock, Nicholson*
  - *Board of Assessment Appeals – Kilgo, Johnson, Hudson*
  - *Construction Board of Adjustment & Appeals – Douglas, Flowers*
  - *Board of Fire Control – Council (Reappointments Recommended)*
  - *Historical Commission - Nicholson*
  - *Library Board – Johnson, Hudson, Flowers*
  - *Parks & Recreation Commission – Kilgo*
  - *Planning Commission – Douglas, Flowers*
  - *Pee Dee Regional EMS - Council*
  - *Pee Dee Resource Conservation & Development Area Council - Council*
- B. Janitorial Services Contract With Intercontinental Commercial Services, Inc.
- C. Amendment To Contract No. 693474 With Duke Energy
- D. Proposed Vehicle List For “On Call” Employees And Individuals Permitted To Drive A County Vehicle Home And/Or Outside The County
- E. Authorization For The County To Pay For Survey, Design, Permitting, And Construction Costs For Frazier Industrial Forklift Access Project
- F. CTC Funds To Pave Cross Swamp Road (CPCN P028848), \$751,170

**XI. ADMINISTRATIVE UPDATE**

- A. Ms. Caroline Dunlap, County GIS/Mapping Technician – GIS App
- B. Mr. Terence Arrington, County Administrator – Update
- Proposed Employee Incentive Pay Analysis

**XII. REQUESTS / COMMENTS – MEMBERS OF COUNCIL**

**XIII. VOTE FOR EXECUTIVE SESSION**

**XIV. EXECUTIVE SESSION**

- A. Discussion Of Negotiations To Proposed Contractual Arrangements Involving Plan Benefit Services, Inc.

- B. Discussion Of Personnel Matters Regarding The Parks & Recreation Department
- C. Discussion Of Personnel Matters Relating To The County Nepotism Policy
- D. Discussion Of Personnel Matters Regarding the Environmental Services Department
- E. Receipt Of Legal Advice Regarding Matter Involving West Florence Fire District And Areas In Darlington County

**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 Meetings:**

- *Monday, June 22, 2015, 6 p.m., Courthouse Annex/EMS Building, 1625 Harry Byrd Highway, Darlington*
- *Monday, July 6, 2015, 6 p.m., Courthouse Annex/EMS Building, 1625 Harry Byrd Highway, Darlington*

**PENDING LIST**

1. Adoption Of A Smoke Free Policy *(On April 6, 2015)*