Darlington County Council Regular Meeting Monday, February 05, 2018 6:00 PM

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

AGENDA

RECOGNITION OF FIREFIGHTERS - TOP RESPONDERS, Fire Chief Ricky Flowers

1. PUBLIC HEARING

1.A. Lease Agreement With Jeff Weaver To Lease T-Hangar #11 At Darlington County Airport Hangar Lease.pdf

affidavit lease.pdf

2. CALL TO ORDER

3. INVOCATION AND PLEDGE OF ALLEGIANCE

- **4. CITIZENS' COMMENTS -** Darlington County Code of Ordinances, Chapter 2, Section 2-85 governs Citizens Comments. The following rules shall apply:
 - (1) Any citizen will be allowed a maximum of 2 minutes during this 30 minutes.
 - (2) The order of speakers shall be on a first-come, first serve basis as recorded on a log provided before and during the meeting.
 - (3) Input must be in the form of suggestions, information or comments pertaining to programs or activities of county government. Rules of order and conduct shall apply. Comments should not be made, either complimentary or critical, naming any citizen, board or commission member, employee, or councilmember.
 - (4) Speakers' comments will be received only as information. This time is provided for citizens to state their suggestions, information or comments, not for a debate or interrogation involving councilmembers or staff. If a member of council wishes to have discussion of a topic initiated during citizen comments, a member can make a motion to have the topic scheduled for council discussion and possible action at a subsequent meeting.
 - (5) Speakers desiring more time for a presentation should seek to make a scheduled appearance as provided for by section 2-83(d).
- 5. PERSONAL APPEARANCES Darlington County Code of Ordinances, Chapter 2, Section 2-83(d-e) governs appearances other than for public hearings. The length of scheduled appearances before Council shall be 10 minutes total for both presentations and questions/answers. The length of time can be extended or permitted at the end of the agenda by the unanimous consent of council or by a 3/4 vote; council may refer those wishing to communicate further to the county administrator or a committee of council; or individuals may be asked to come back at a later meeting. The purpose of appearances before council is for citizens to present their views and concerns in a manner consistent with the rules of order. This is not a forum for councilmembers to be interrogated or for a debate between parties to take place.
 - 5.A. Ms. Carolyn Johnson, Blessings Adult DayCare

Carolyn Johnson, Personal Appearance.pdf

Carolyn Johnson, Request For Funds.doc

6. CONSENT AGENDA (RECEIVE AS INFORMATION)

- 6.A. Darlington County Animal Shelter Quarterly Report, Oct. Dec. 2017 animal shelter report.pdf
- 6.B. SC Association Of Counties Mid-Year Conference & Institute Of Government, February 21-22, 2018 scac.pdf
- 6.C. County Transportation Committee (CTC) Appointments CTC Appointments.pdf
- 6.D. FY18/19 Accommodations Tax Funds For Eligible Tourist Related Projects
 Atax memo.docx

Actax Ledger Spreadsheet, Jan 2018.xlsx

- 6.E. Pee Dee Workforce Development Board Report, July 1, 2017 December 31, 2017

 Pee Dee Workforce Quarterly Report.pdf
- 6.F. Parks, Recreation & Tourism Monthly Report, January 2018
 Recreation Report, January.docx

7. APPROVAL OF MINUTES

7.A. Minutes Of Public Hearing & Regular Meeting, January 2, 2018 January 2, 2018, minutes.pdf

8. ORDINANCES

8.A. Ordinance No. 17-17, Authorizing Pursuant To Title 12, Chapter 44 Of The Code Of Laws Of South Carolina 1976, As Amended, The Execution And Delivery Of Fee-In-Lieu Of Ad Valorem Taxes Agreements By And Between Darlington County, South Carolina And Certain Companies As Sponsor And Sponsor Affiliate, Respectively, Identified Collectively For The Time Being As Project Dates, To Provide For Fee-In-Lieu Of Ad Valorem Taxes Incentives And Certain Special Source Revenue Credits; And Other Related Matters - THIRD READING - CARRY OVER REQUESTED FILOT, Project Dates, Ord 17-17.pdf

Affidavit of Publication 17-17, 17-18.pdf

8.B. Ordinance No. 17-18, To Amend The Existing Agreement Governing The Darlington-Florence Industrial Park By And Between Darlington County, South Carolina And Florence County, South Carolina To Enlarge The Boundaries Of The Industrial Park To Include Certain Property Now Or To Be Hereafter Owned And/Or Operated By A Company Identified For The Time Being As Project Dates, Located In Darlington County, South Carolina; And Authorizing Other Related Matters - THIRD READING - CARRY OVER REQUESTED

Project Dates MCIP, Ord 17-18, amended.docx

MCIP Amendment, Project Dates.pdf

Affidavit of Publication 17-17, 17-18.pdf

8.C. Ordinance No. 18-01, An Ordinance To Amend Darlington County Code Of Ordinances, Chapter 50

(Solid Waste), Section 50-1 (Littering), By Revising Subsection (d) (Penalties) To Adopt The State's Penalties For Dumping Litter On Public And Private Property As Outlined In Section 16-11-700 Of The 1976 Code Of Laws Of South Carolina, As Amended - FIRST READING
Littering Penalties, Ord 18-01.doc

<u>Littering Penalties State Law.doc</u>

Littering Penalties, County Ord.doc

8.D. Ordinance No. 18-02, An Ordinance To Amend Ordinance No. 17-02 (Darlington County FY17/18
Budget Ordinance) For A Supplemental Appropriation To The Library Fund To Receive And Expend
Lottery Funds For Darlington County Library System And Establish The Effective Date Of This
Ordinance - FIRST READING

<u>Library Supplemental Appro Ord 18-02.doc</u>

Library Lottery Funding 1 2018.docx

9. **RESOLUTIONS**

9.A. Resolution No. 683, Commissioning Terri A. Cribb As A County Codes Enforcement Officer For The County Of Darlington, SC

Codes Enf Commission, Terri Cribb, Res 683.doc

SECTION 4, Codes Officer.doc

9.B. Resolution No. 684, Commissioning Mary E. Tunstall As A County Codes Enforcement Officer For The County Of Darlington, SC

Codes Enf Commission, Mary Tunstall, Res 684.doc

SECTION 4, Codes Officer.doc

9.C. Resolution No. 685, Commissioning James R. Wallace As A County Codes Enforcement Officer For The County Of Darlington, SC

Codes Enf Commission, James Wallace, Res 685.doc

SECTION 4, Codes Officer.doc

9.D. Resolution No. 686, Memorandum Of Agreement For Acceptance Of Additional Road Right-Of-Way To Improve A Portion Of Flatnose Road With Paving Flatnose Rd MOA, Res 686.pdf

<u>flatnose</u>, <u>easements.pdf</u>

Flatnose, location map.pdf

plat1.pdf

10. COMMITTEE REPORTS

11. OTHER ITEMS

11.A. Appointments To Boards/Commissions/Committees:

Mr. Hudson (Council Dist. 4)

• Construction Brd. Of Adjustment/Appeals (Appointment/Reappointment)

Mr. Flowers (Council Dist. 5)

- Airport Commission (Vacant)
- Board of Assessment Appeals (Appointment/Reappointment)
- Construction Brd. Of Adjustment/Appeals (Vacant)
- Historical Commission (Appointment/Reappointment)
- Parks & Recreation Commission (Appointment/Reappointment)

Ms. Nicholson (Council Dist. 6)

• Airport Commission (Appointment/Reappointment)

Appt Spreadsheet, Jan 2018.pdf

Appointments Needed.pdf

ARTICLE IV. BOARDS COMMISSIONS AND COMMITTEES.pdf

Description of Boards.pdf

11.B. Appointment To The Courthouse Construction Advisory Committee (Physically Disabled Representative) - Council Chairman

Res 676 Courthouse Construction Advisory Committee.pdf

11.C. Appointment Of The FY18/19 Accommodations Tax Advisory Committee 2017 Actax Committee.doc

Accommodations Tax Procedures.pdf

SC Code of Laws, Actax Committee.docx

11.D. Lease Agreement With Jeff Weaver To Lease T-Hangar #11 At Darlington County Airport Hangar Lease.pdf

affidavit lease.pdf

- 11.E. CTC Funds For Asphalt Surface Treatment (Triple Treatment Type 1) Of Roads In Timberchase Subdivision, \$150,000, CPCNP037205

 ctc approval for Timberchase.pdf
- 11.F. Bid Award To Resurface Roads In Timberchase Subdivision
- 11.G. Purchase Of Three (3) New Tankers For Darlington County Fire District, \$989,325
 Tanker Quote.pdf
- 11.H. Request For The Landfill & Recycling/Solid Waste Collection Centers To Close At 4:30 p.m. On Saturday, March 3, 2018

12. ADMINISTRATIVE UPDATE

12.A. Results From Courthouse Public Forums, Mr. Charles Weathers, The Weathers Group

13. REQUESTS / COMMENTS - MEMBERS OF COUNCIL

14. VOTE FOR EXECUTIVE SESSION

14.A. For The Receipt Of Legal Advice As It Relates To A Pending Or Potential Claim

14.B. For Discussion Of A Personnel Matter

15. EXECUTIVE SESSION

- 15.A. For The Receipt Of Legal Advice As It Relates To A Pending Or Potential Claim
- 15.B. For Discussion Of A Personnel Matter

16. ADJOURNMENT

Next Scheduled Meeting - March 5, 2018, 6 p.m.

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.