

Darlington County Council
Regular Meeting
Monday, February 04, 2019
6:00 PM
Courthouse Annex/EMS Building
1625 Harry Byrd Highway (Hwy. 151)
Darlington, SC 29532
www.darcosc.com

AGENDA

Special Presentation To Darlington County Library System - Fire Chief Ricky Flowers

"A Legacy That Lives On" Book Presentation

[presentation.pdf](#)

- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. 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).
- 4. 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. CONSENT AGENDA (RECEIVE AS INFORMATION)**
 - 5.A. *FY19/20 Notice Of Accommodations Tax Application & Accommodations Tax Advisory Committee Tentative Calendar*
[TAX NOTICE.docx](#)

[ATAX Spreadsheet.pdf](#)

[2019 Actax Calendar.doc](#)

- 5.B. *Historical Commission Board Minutes, Stats and Updates, January 3, 2019*
[Historical Commission Board Minutes, Stats and Updates, January 3, 2019.pdf](#)

6. APPROVAL OF MINUTES

- 6.A. *Public Hearings & Regular Meeting, January 2, 2019*
[January 2, 2019, minutes.pdf](#)

7. ORDINANCES

8. RESOLUTIONS

- 8.A. *Resolution No. 696, Resolution Accepting Bequest Of Carolyn Norment Phillips To And For The Darlington County Historical Commission*

[Bequest to Historical Comm, Res 696.docx](#)

- 8.B. *Resolution No. 697, Resolution Assigning \$1.5 Million Dollars Of Unassigned Fund Balance To Capital Project Replacement For County Fleet Vehicles*

[Fleet Fund Resolution 697.doc](#)

9. COMMITTEE REPORTS

10. OTHER ITEMS

- 10.A. *Appointments To Boards & Commissions To Fill Vacancies & Expired Terms*

Mr. Robert Kilgo, Council Dist. 1

- *Library Board (Vacancy)*

Mr. Bobby Hudson, Council Dist. 4

- *Construction Board of Adjustment/Appeals (Robert Windham)*

Mr. Le Flowers, Council Dist. 5

- *Airport Commission (Vacancy)*
- *Ambulance Commission (Bobby Arnold)*
- *Board of Assessment Appeals (Dana Moore)*
- *Construction Board of Adjustment/Appeals (Vacancy)*
- *Historical Commission (Lois Flowers)*

Mr. David Coker, Council Dist. 8

- *Board of Assessment Appeals (Vacancy)*

[Appt List, Feb 2019.doc](#)

[Boards & Commissions.pdf](#)

[Description of Boards.pdf](#)

[Article IV Boards and Commissions](#)

- 10.B. *Appointments To The Economic Development Partnership Board*
[Econ Dev Partnership appt.pdf](#)

[Eco Dev Partnership Board, Code of Ord.doc](#)

- 10.C. *Appointments To The FY19/20 Accommodations Tax Advisory Committee*
[Committee Appointment.doc](#)

[Accommodations Tax Procedures.pdf](#)

[Code of Laws.docx](#)

- 10.D. *Appointments To Pee Dee Regional Council Of Governments Board*
[COG \(2\).pdf](#)

- 10.E. *Appointments To County Council Committees - Chairman Hudson*
[2017 committees.pdf](#)

[Code, Committees.doc](#)

- 10.F. *Enterprise Fleet Management Contract*
[Maintenance Management and Fleet Rental Agreement \(002\).pdf](#)

[GP1Z - Darlington County Addendum to FM Agreement \(002\).pdf](#)

[Maintenance Agreement \(002\).pdf](#)

[GP1Z - Darlington County Indemnity Agreement \(002\).pdf](#)

[Master Equity Lease Agreement - Government \(002\).pdf](#)

[GP1Z - Darlington County Addendum to Equity MLA - FM TRUST \(002\).pdf](#)

- 10.G. *Statewide Mutual Aid Agreement For Emergency And Disaster Response/Recovery*
[statewide_mutual_aid_agreement.pdf](#)

- 10.H. *Request For The Landfill & Recycling/Solid Waste Collection Centers To Close At 4:30 p.m. On Saturday, March 2, 2019*

- 10.I. *Sole Source Purchase Of Seven (7) Thermal Imaging Cameras For Fire District, \$54,432*
[Newtons Fire-Darlington Co FD-Darlington Co-1-24-19.pdf](#)

[QUOTE DCFD 2019-2 MSA EV 6000 TICS 1.24.2019 \(002\).pdf](#)

- 10.J. *Forest Management At Lake Darpo*

11. ADMINISTRATIVE UPDATE

12. REQUESTS / COMMENTS - MEMBERS OF COUNCIL

13. VOTE FOR EXECUTIVE SESSION

- 13.A. *Discussion Of Personnel Matters*

13.B. *Discussion Of Negotiations Incident To Proposed Contractual Arrangements*

14. EXECUTIVE SESSION

14.A. *Discussion Of Personnel Matters*

14.B. *Discussion Of Negotiations Incident To Proposed Contractual Arrangements*

15. ADJOURNMENT

WORKSESSION - Monday, February 18, 2019, 9 a.m., Darlington Raceway Media Center, 1301 Harry Byrd Highway, Darlington, SC

NEXT SCHEDULED REGULAR MEETING - Monday, March 4, 2019, 6 p.m., Courthouse Annex/EMS Building, 1625 Harry Byrd Highway, Darlington, SC

PENDING LIST

Lease Agreement With Jacqueline DuBose To Lease Certain Space In Society Hill Neighborhood Center For Jumping 2 New Heights Program (Double Dutch). Society Hill Neighborhood Center Is Located At 223 Hall Street, Society Hill, SC

[Lease, Society Hill, Dubose, 2019.docx](#)

[misc.pdf](#)

[SH floorplan.pdf](#)

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.