

**AGENDA
DARLINGTON COUNTY COUNCIL
TUESDAY, SEPTEMBER 2, 2014
6 p.m.**

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

***Revised
Agenda***

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 Public Hearing And Regular Meeting Of August 18, 2014 - **CARRY OVER REQUESTED** *(Minutes Incomplete)*

V. ORDINANCES

A. THIRD 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 *(Initiated by County Staff)*

B. SECOND 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 *(Requested by Councilman Robert L. Kilgo, Jr.)*

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 *(Submitted by County Staff)*

C. FIRST READING

Ordinance No. 14-15, An Ordinance To Amend The Darlington County Code Of Ordinances, Chapter 14 (Civil Emergencies), Article II. (Emergency Services Director), Section 14-53 (Duties) To Add The Duties Of Administering The Ambulance Service District, The Emergency Medical Services Department, The Enhanced 911 System, 911 Addressing, And The Emergency Telephone Fund, And To Amend Chapter 18 (Emergency Services), Article III. (Enhanced 911 System) To Add A Section For The Emergency Services Director To Direct The Operations Of The Enhanced 911 System (*Request by Councilman Bobby Hudson*)

VI. RESOLUTIONS

VII. COMMITTEE REPORTS

VIII. OTHER ITEMS

- A. Appointments To Board/Commissions/Committees
 - Alcohol & Drug Citizen Advisory Committee - *Flowers*
 - Ambulance Commission - *Nicholson*
 - Construction Board of Adjustment & Appeals - *Johnson, Flowers*
 - Historical Commission - *Brock*
 - Jetport Commission - *Flowers*
 - Library Board - *Flowers*
 - Parks & Recreation Commission - *Johnson, Flowers, 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. Sheriff's Office Request To Add An International MaxxPro Dash Response Vehicle To The County's Fleet
- E. 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
- F. FY14/15 Grant-In-Aid Award From SC DHEC - \$9,812.55, EMS
- G. Purchase Of Two Thermal Imaging Cameras As Sole Source Purchase, Fire Dist.

H. Purchase Of Three Sets Of TNT Extrication Tools As Sole Source Purchase, Fire District

I. Other (*Items taken from the Consent Agenda for discussion*)

IX. CONSENT AGENDA

<u>ITEMS</u>	<u>ACTION</u>
A. NACo Prescription Drug Discount Card Program Update, July 2014	Receive As Information
B. Fire Board Minutes, July 10, 2014	Receive As Information
C. Letter From The City Of Darlington RE: Darlington City Planning Commission Public Hearing To Rename City Lane To DiLeo Lane	Receive As Information
D. Letter From USDA Approving The County's Request To Extend The Project Agreements For The South Darlington Watershed Project To September 30, 2015	Receive As Information

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

A. Mark Smith, Traffic To Horsepen Branch Subdivision And Northwood Development

XI. ADMINISTRATIVE UPDATE

A. Mr. Tommy Edwards, Interim County Administrator

XII. REQUESTS / COMMENTS - MEMBERS OF COUNCIL

XIII. VOTE FOR EXECUTIVE SESSION

A. Discussion Relating To The Employment Of A County Administrator

XIV. EXECUTIVE SESSION

A. Discussion Relating To The Employment Of A County Administrator

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.

Next Scheduled Meeting

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