

Jason M. Springs
District 1

Roger M. Poston
District 2

Alphonso Bradley
District 3

Mitchell Kirby
District 4

Kent C. Caudle
District 5

H. Steven DeBerry, IV
District 6

Waymon Mumford
District 7

Frank J. "Buddy" Brand, II
District 8

Willard Dorriety, Jr.
District 9

AGENDA (*REVISED*)
FLORENCE COUNTY COUNCIL
REGULAR MEETING
COUNTY COMPLEX
180 N. IRBY STREET
COUNTY COMPLEX
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, DECEMBER 10, 2020
9:00 A. M.

Please note that in response to the threat of the spread of COVID-19, Council Chambers will be restricted access to Council and required staff only. The public and press/media may view the Council meeting via live stream at www.florenceco.org.

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- I. **CALL TO ORDER:** WILLARD DORRIETY, JR., CHAIRMAN
- II. **INVOCATION:** MITCHELL KIRBY, SECRETARY/CHAPLAIN
- III. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:**
 H. STEVEN DEBERRY, IV, VICE CHAIRMAN
- IV. **WELCOME:** WILLARD DORRIETY, JR., CHAIRMAN
- V. **MINUTES:**
- MINUTES OF THE NOVEMBER 19, 2020 REGULAR MEETING**
Council Is Requested To Approve The Minutes Of The November 19, 2020
Regular Meeting Of County Council.

VI. PUBLIC HEARINGS:

Council Will Hold Public Hearing To Receive Public Comment With Regard To The Following:

ORDINANCE NO. 14-2020/21

An Ordinance Authorizing A Development Agreement By And Between Florence County, South Carolina And Pee Dee Electricom, Inc. Providing For Payments Relating To The Construction Of An Industrial Development Building, Allocating Utility Tax Credit Revenues To Florence County For Public Infrastructure Projects, And Addressing Other Matters Related Thereto.

In an effort to minimize the potential spread of the Coronavirus COVID-19 and to protect County employees as well as the citizenry, Florence County buildings are currently closed to the public. Members of the public are invited to submit written comments with regard to the Ordinances for public hearings. Citizens wishing to comment may do so in writing to the Clerk to Council at chaselden@florenceco.org, fax to 843.665.3042, or mail to 180 N. Irby St., MSC-G, Florence, SC 29501 beginning November 24, 2020. Written comments submitted via email or fax will be accepted until 9:00 a.m. on December 10, 2020. Mailed comments must be received in the Clerk's office by 5:00 p.m. on December 9, 2020. All written comments received by the Clerk prior to the meeting will be provided to Council for consideration. All written comments must reference the item being addressed and will be incorporated into the minutes of the meeting for permanent record.

VII. APPEARANCES:

In An Effort To Minimize The Spread Of The Coronavirus COVID-19, There Will Be No Public Appearances.

VIII. COMMITTEE REPORTS:

(Items Assigned To Committees Will Appear In *Italics*.)

Administration & Finance

(Chairman Dorriety, Councilmen Mumford, DeBerry and Brand)

October 15, 2020

Accommodations Tax Reconciliation Committee

Public Services & County Planning

(Councilman Caudle/Chair, Councilmen Bradley and Springs)

Justice & Public Safety

(Councilman DeBerry/Chair, Councilmen Poston and Springs)

Education, Recreation, Health & Welfare
(Councilman Springs/Chair, Councilmen Kirby and Bradley)

Agriculture, Forestry, Military Affairs & Intergovernmental Relations
(Councilman Poston/Chair, Councilmen Kirby and Caudle)

February 20, 2020 City-County Conference Committee

IX. RESOLUTIONS/PROCLAMATIONS:

A. RESOLUTION OF RECOGNITION

A Resolution Of Recognition For Caleb Beckley For His Meritorious Achievements And Community Service.

B. RESOLUTION OF RECOGNITION

A Resolution Of Recognition For The Jamestown Foundation In Honor Of Its 150th Anniversary Celebration.

C. RESOLUTION NO. 09-2020/21

A Resolution Authorizing An Extension Of The Investment Period In The Fee Agreement Between Charles Ingram Lumber Co., Inc. And Florence County.

D. RESOLUTION NO. 10-2020/21

A Resolution Authorizing An Extension Of The Investment Period In The Fee Agreement Between Willow Creek Lumber Company, LLC And Florence County And To Provide For Other Related Economic Development Incentives, Including Special Source Revenue Credits And Other Matters Related Thereto.

X. ORDINANCES IN POSITION:

A. EMERGENCY ORDINANCES

EMERGENCY ORDINANCE NO. 03-2020/21

An Emergency Ordinance In Florence County To Extend Emergency Ordinance No. 01-2020/21 Recommending The Wearing Of Appropriate Face Coverings In Public Places, With Exceptions, And Other Matters Related Thereto.

B. THIRD READING

1. ORDINANCE NO. 11-2019/20 *(Deferral)*

An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between A Company Or Companies Known For The Time Being As Project Star (The “Company”), Darlington County And Florence County, South Carolina (The “County”), Whereby The County Will Enter Into A Fee-In-Lieu Of Tax Agreement With The Company And Darlington County, Providing For Payment By The Company Of Certain Fees-In-Lieu Of *Ad Valorem* Taxes, The Allocation Of Fees-In-Lieu Of Taxes Payable Under The Agreement; And Other Matters Relating Thereto.

2. ORDINANCE NO. 12-2019/20 *(Deferral)*

An Ordinance To Develop A Jointly Owned And Operated Industrial/Business Park In Conjunction With Darlington County, Such Industrial/Business Park To Be Geographically Located In Florence County And Darlington County And Established Pursuant To Sec. 4-1-170 Of The Code Of Laws Of South Carolina 1976, As Amended; To Provide For A Written Agreement With Darlington County To Provide For The Expenses Of The Park, The Percentage Of Revenue Application, And The Distribution Of Fees In Lieu Of *Ad Valorem* Taxation; And Other Matters Related Thereto.

3. ORDINANCE NO. 06-2020/21 (*Deferral*)

An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu-Of-Tax Agreement By And Between A Company Identified As “Project Lightning Bolt” (The “Company”) On Its Own Or Together With One Or More Of Its Subsidiaries, Affiliates, Successors, Assigns, Sponsors, Lessors, And Others, And Florence County, South Carolina (The “County”) To Provide For The Payment Of Certain Fees In Lieu Of Taxes; Authorizing And Ratifying The Assignment Of Benefits Under Certain Existing Fee In Lieu Of Tax Arrangements To The Company; Authorizing Certain Amendments To The Assigned Fee In Lieu Of Tax Arrangements Including The Provision Of Additional Infrastructure Or Special Source Revenue Credits; And Other Matters Related Thereto.

C. SECOND READING

1. ORDINANCE NO. 13-2020/21

An Ordinance To Zone Property Owned By Jonathan D. Chandler On Ebenezer Road And Pishah Road, Florence, SC, As Shown Of Florence County Tax Map No. 00097, Block 01, Parcels 015 & 103; Consisting Of Approximately 78.65 Acres From Unzoned, To PD-18-2, Chandler Reserve Planned Development District; And Other Matters Related Thereto.

(Planning Commission approved 6 to 1)(Council District 3)

2. ORDINANCE NO. 14-2020/21

An Ordinance Authorizing A Development Agreement By And Between Florence County, South Carolina And Pee Dee Electricom, Inc. Providing For Payments Relating To The Construction Of An Industrial Development Building, Allocating Utility Tax Credit Revenues To Florence County For Public Infrastructure Projects, And Addressing Other Matters Related Thereto.

D. INTRODUCTION

ORDINANCE NO. 15-2020/21

An Ordinance To Provide For The Issuance And Sale Of Not Exceeding One Hundred Twenty Million Dollars (\$120,000,000) General Obligation Bonds Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Shall Be Expended, To Provide For The Payment Thereof, And Other Matters Relating Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. LIBRARY BOARD OF TRUSTEES

Council Is Asked To Approve The Appointment Of Sandy Coward To Serve On The Library Board Of Trustees, Representing Council District 4 With Appropriate Expiration Term.

B. POLICY COMMISSION ON RECREATION

Council Is Asked To Approve The Re-Appointment Of Scott Poston To Serve On The Policy Commission On Recreation, Representing Council District 4 With Appropriate Expiration Term.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Are Provided To Council For Fiscal Year 2021 Through October 31, 2020 As An Item For The Record.

2. 2021 CALENDAR OF MEETING DATES AND OFFICIAL COUNTY HOLIDAYS

Council Is Asked To Approve The 2021 Calendar Of Meeting Dates And Official County Holidays.

B. ADMINISTRATION/FINANCE

FY2020/2021 STATE ACCOMMODATIONS TAX ALLOCATIONS

Council Is Asked To Approve The Expenditure Of \$100,000 In State Accommodations Tax Funding Allocations To Be Distributed To The Various Recipients As Recommended By The Accommodations Tax Advisory Committee For FY2020/21 With Funding Availability Confirmed By The County Administrator And Finance Director.

C. ECONOMIC DEVELOPMENT/PROCUREMENT

AWARD RFP NO. 06-20/21

Council Is Asked To Award RFP No. 06-20/21, Website Design-Redevelopment To The DuBose Group, LLC (dba DuBose Web Group) Of Columbia, SC To Be Funded From The 2020 Economic Development Bond Funds And Authorize The County Administrator To Execute A Contract Pending Successful Negotiations. *(27 Proposals Received)*

D. FIRE DEPARTMENTS/PROCUREMENT

1. AWARD BID NO. 07-20/21

Council Is Asked To Award Bid No. 07-20/21, Florence County Unified Fire District Boats (4) In The Amount Of \$98,214.11 (Bid Amount Of \$92,654.82 Plus \$5,559.29 SC Casual Excise Tax) To Marshall's Marine Of Lake City, SC From Previously Approved Florence County Unified Fire District Funds. *(2 Compliant Bids Received)*

2. AWARD BID NO. 08-20/21

Council Is Asked To Award Bid No. 08-20/21, For Boat Equipment In The Amount Of \$31,523.00 (Including Tax And Delivery) To Wally's Fire & Safety Equipment Of Mullins, SC From Previously Approved Florence County Unified Fire District Funds. *(3 Compliant Bids Received)*

E. PUBLIC WORKS/PROCUREMENT

1. AWARD BID NO. 10-20/21

Council Is Asked To Award Bid No. 10-20/21, Dirt To Pave Road Projects For Districts 1 And 4 To C.R. Jackson, Florence, SC In The Amount Of \$373,128 For The Base Bid Plus The Alternate Bid Of \$123,334 To Be Funded From Capital Project Sales Tax II Funds. *(2 Compliant Bids Received)*

2. AWARD BID NO. 11-20/21

Council Is Asked To Award Bid No. 11-20/21, MBC Stone For River Bend Drive To Hanson Aggregates Of Jefferson, SC In The Amount Of \$58,320.00 To Be Funded From Previously Approved District 4 Road System Maintenance Funds. *(2 Compliant Bids Received)*

F. PROCUREMENT

1. CEI SERVICES – BID #10-20/21

Council Is Asked To Authorize The Hiring Of F&ME From The On-Call Engineering List For The Necessary Construction Engineering And Inspection Services (CEI) For Dirt Road Paving Projects In Districts 1 And 4 Included In Bid #10-20/21 In An Amount Not To Exceed \$21,000 To Be Funded From Capital Project Sales Tax II Funds.

2. AWARD RFP NO. 02-20/21

Council Is Asked To Award RFP No. 02-20/21, Comprehensive Plan Update To Kendig Keast Collaborative Of Simpsonville, SC To Be Funded From FY 21 Planning And Building Budgeted Funds And Authorize The County Administrator To Execute A Contract Pending Successful Negotiations. *(6 Proposals Received)*

G. ECONOMIC DEVELOPMENT

PURCHASE OF REAL PROPERTY

Based On A Current Survey Obtained By Staff, Council Is Requested To Approve The Purchase Of An Additional 9.12 Acres In The Amount Of \$68,400 Identified As TMP # 00056-04-028 From JBJ Associates, LP; TMP#00036-04-001 From Eugene P. Warr, Jr. And Robert L. Thomas, Jr.; And TMP# 00036-04-003 From Jane M. Rhoden To Be Funded By 2020B General Obligation Bond Issue. *(The initial purchase of the properties was approved by Council at its August 20, 2020 regularly scheduled meeting.)*

XIII. OTHER BUSINESS:

A. COUNCIL

PURCHASE OF REAL PROPERTY

Council Is Asked To Approve The Purchase Of Three (3) Parcels Of Real Property, Subject To Satisfactory Completion Of Due Diligence, Totaling Approximately Two Hundred Eight (208) Acres Adjacent To Highway 41/51 Designated As TMP# 00441-05-018; TMP# 00441-05-027; And TMP# 00441-05-051 In The Amount Of \$600,000 For Development As A Future Economic Development Site To Be Funded From Economic Development Capital Fund.

B. INFRASTRUCTURE

1. FRANCIS MARION RECREATION ATHLETIC COMPLEX

Council Is Asked To Approve The Expenditure Of Up To \$3,500 From Council Districts 3, 6 And 7 Infrastructure Funding Allocations (Approximately \$1,167 From Each District) To Purchase And Install A Security Camera System At Francis Marion Recreation Athletic Complex On Sand Pit Road.

2. SAVANNAH GROVE FOUR COMMUNITY HALL

Council Is Asked To Approve The Expenditure Of Up To \$18,863.00 From Council District 4 Infrastructure Funding Allocation To Assist The Savannah Grove Four Community Hall With The Purchase/Replacement And Installation Of Heating and Air Conditioning Units.

3. TIMMONSVILLE RESCUE SQUAD

Council Is Asked To Approve The Expenditure Of Up To \$21,879.51 From Council District 4 Infrastructure And Utility Funding Allocations To Assist The Timmonsville Rescue Squad With The Purchase Of One Lucas Chest Compression System.

XIV. EXECUTIVE SESSION:

Pursuant To Section 30-4-70 Of The South Carolina Code Of Laws 1976, As Amended.

XV. INACTIVE AGENDA

XVI. ADJOURN:

FLORENCE COUNTY COUNCIL MEETING

December 10, 2020

AGENDA ITEM: Minutes

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council is requested to approve the minutes of the November 19, 2020 regular meeting of County Council.

OPTIONS:

1. Approve minutes as presented.
2. Provide additional directive, should revisions be necessary.

ATTACHMENTS:

Copy of proposed Minutes.

**REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL,
THURSDAY, NOVEMBER 19, 2020, 9:00 A.M., COUNTY
COMPLEX, COUNCIL CHAMBERS, ROOM 803, 180 N. IRBY
STREET, FLORENCE, SOUTH CAROLINA**

PRESENT:

Willard Dorriety, Jr., Chairman
H. Steven DeBerry, IV, Vice Chairman
Mitchell Kirby, Secretary-Chaplain
Waymon Mumford, Council Member
Alphonso Bradley, Council Member
Roger M. Poston, Council Member
Kent C. Caudle, Council Member
Jason M. Springs, Council Member
Frank J. “Buddy” Brand, II, Council Member
K. G. Rusty Smith, Jr., County Administrator
D. Malloy McEachin, Jr., County Attorney
Connie Y. Haselden, Clerk to Council

ALSO PRESENT:

Jerry Yarborough, Councilman Elect
Miranda Barber, Interim Risk Manager
Councilman Brand’s Family
Olanta Hwy. Resolution Recipients
Matthew Christian, Morning News Staff writer

A notice of the regular meeting of the Florence County Council appeared in the November 18, 2020 edition of the **MORNING NEWS**. In compliance with the Freedom of Information Act, copies of the meeting Agenda were provided to members of the media, members of the public requesting copies, posted in the lobby of the County Complex, provided for posting at the Doctors Bruce and Lee Foundation Public Library, all branch libraries, and on the County’s website (www.florenceco.org). In response to the threat of the spread of COVID-19, Council Chambers was restricted access. The Council meeting was made available via livestream at www.florenceco.org, was later aired on the Government Access Channel (Spectrum Channel 1301) and archived on the County website.

CALL TO ORDER/INVOCATION/PLEDGE/WELCOME:

Chairman Dorriety called the meeting to order. Secretary-Chaplain Kirby provided the invocation and Vice Chairman DeBerry led the Pledge of Allegiance to the American Flag.

SWEARING-IN OF NEWLY ELECTED MEMBER OF COUNCIL:

The first order of business was the swearing-in of Frank J. “Buddy” Brand, II as the newly elected representative of Council District 8. Master In Equity Haigh Porter administered the Oath of Office. Councilman Brand expressed appreciation for the opportunity to serve. Councilman Brand was a former City Councilman and stated that he looked at this as the beginning of the City and the County working together. He expressed appreciation to his family members that were present, wife Janet and grandchildren Liam and Braelyn Brand. Councilman Brand stated that one thing he wanted to make clear was that he was not taking the place of James Schofield (“a great man”) but rather wanted to continue the work the late Councilman had begun. He went on to state that he believed the late Councilman Schofield had moved Florence County in the right direction and it was his desire to continue to make progress. Chairman Dorriety thanked Judge Porter for his role in the swearing-in and welcomed Councilman Brand to the dais.

CHAIRMAN’S COMMENTS:

Chairman Dorriety stated it was good to have all members of Council present in the Chambers once again. He welcomed everyone attending the meeting and stated, “Once again I would like to remind you that the continued spread of the COVID-19 virus within our community continues to be a very real, and potentially deadly, threat. We must not let our guard down. Simple precautions such as wearing a mask, washing our hands regularly, and maintaining a distance of at least six feet between individuals when in the public is still our greatest, and only defense, against this invisible threat. I encourage you to be sure you are up to date on all mandates imposed by the Governor as well as each municipality and comply with the law, as well as the guidelines of the businesses you patronize. Standing united, the citizens of Florence County are a powerful force. By working together, we can and will defeat COVID-19.”

APPROVAL OF MINUTES:

Councilman Kirby made a motion Council Approve The Minutes Of The October 15, 2020 Regular Meeting Of County Council. Councilman Mumford seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

The Clerk published the titles and the Chairman declared Public Hearings opened for the following:

ORDINANCE NO. 06-2020/21

An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu-Of-Tax Agreement By And Between A Company Identified As “Project Lightning Bolt” (The “Company”) On Its Own Or Together With One Or More Of Its Subsidiaries, Affiliates, Successors, Assigns, Sponsors, Lessors, And Others, And Florence County, South Carolina (The “County”) To Provide For The Payment Of Certain Fees In Lieu Of Taxes; Authorizing And Ratifying The Assignment Of Benefits Under Certain Existing Fee In Lieu Of Tax Arrangements To The Company; Authorizing Certain Amendments To The Assigned Fee In Lieu Of Tax Arrangements Including The Provision Of Additional Infrastructure Or Special Source Revenue Credits; And Other Matters Related Thereto.

ORDINANCE NO. 11-2020/21

An Ordinance Authorizing The Execution And Delivery Of A First Amendment To Fee-In-Lieu-Of-Tax Agreement By And Between Ruiz Food Products, Inc., RG4 Holding Co., LLC (Collectively The “Company”) and Florence County, South Carolina (The “County”); And Other Matters Relating Thereto.

ORDINANCE NO. 12-2020/21

An Ordinance Authorizing Pursuant To Title 12, Chapter 44 Of The Code Of Laws Of South Carolina 1976, As Amended, The Execution And Delivery Of A Fee-In-Lieu Of Ad Valorem Taxes Agreement, By And Between Florence County, South Carolina And Santee Electric Cooperative, Inc. As Sponsor, And One Or More Sponsor Affiliates To Provide For A Fee-In-Lieu Of Ad Valorem Taxes Incentive And Certain Special Source Revenue Credits; The Expansion Of The Boundaries Of A Joint Industrial And Business Park Located In Florence And Williamsburg Counties; And Other Related Matters.

Chairman Dorriety advised that citizens wishing to comment with regard to the Ordinances for Public Hearings were instructed to submit comments in writing to the Clerk to Council at chaselden@florenceco.org, fax to 843.665.3042, or mail to 180 N. Irby St., MSC-G, Florence, SC 29501. The deadline for submitting Emails and/or faxes was 9:00 a.m. prior to the meeting. Mailed comments were to be received in the office prior to 5 p.m. on November 18, 2020. The Clerk Advised That No Written Comments Were Received For Any Of The Items For Public Hearings. There being no comments received, Chairman Dorriety closed the Public Hearings.

APPEARANCES:

In An Effort To Minimize The Spread Of The Coronavirus COVID-19, No Public Appearances Were Scheduled.

CHRISTMAS CARD CONTEST WINNER

Chairman Dorriety Announced That Madysen Barber, a 5th grader at Pee Dee Academy and 11 year old daughter of Interim Risk Manager Miranda Barber, was the winner of the 2020 Annual Christmas Card Contest. Chairman Dorriety stated that he understood Madysen was watching the meeting live at Pee Dee Academy so he wanted to say “Thank you Madysen for participating in our Christmas Card Contest and CONGRATULATIONS!” Vice Chairman DeBerry presented Mrs. Barber with the framed artwork and \$100 cash prize and commended Madysen’s inspiring and talented artwork.

COMMITTEE REPORTS:

Chairman Dorriety Stated That No Committee Meetings Had Been Held, Therefore There Were No Committee Reports.

RESOLUTIONS/PROCLAMATIONS:

At the request of Councilman Springs, since all the recipients were not present yet, the first Resolution was delayed until later in the meeting.

RESOLUTION NO. 07-2020/21

The Clerk published the title of Resolution No. 07-2020/21: A Resolution To Declare The Results Of A Referendum Held In Florence County, South Carolina On November 3, 2020. Councilman Caudle made a motion Council approve the Resolution as presented. Councilman Mumford seconded the motion, which was approved unanimously. County Administrator K. G. Rusty Smith, Jr. stated that for edification purposes, pursuant to Section 4-10-330(F) Code of Laws of South Carolina, Council was required to declare the successful results of the referendum by resolution and file them with the South Carolina Department of Revenue as a follow-up to the CPST III initiative. It is hereby declared that the referendum, at which was submitted to the qualified electors of the county the following question: “Must a one percent sales and use tax be imposed in Florence County for not more than seven years to raise the amounts specified for the prescribed projects of \$141,695,128.00 and must Florence County Council be authorized to issue not exceeding \$120 million principal amount of general obligation bonds.” Thus the referendum resulted favorably to the question submitted therein, there being 33,263 votes cast in favor of the question and 13,944 cast against. Copies of this resolution, duly certified by the Clerk to Council, would be filed in the office of the Clerk of Court of Common Pleas and General Sessions for Florence County. The certified results and a copy of the resolution would be submitted to South Carolina Department of Revenue no later than November 30th per Section 4-10-330(E). In order to stay on track and expeditiously move forward with the projects, Council would need to introduce a bond ordinance in January or February. Chairman Dorriety expressed his appreciation to each Council member for support of the CPST and Tim Norwood, William Schofield and the 501(c)(3) for all that was done to support this effort.

RESOLUTION NO. 08-2020/21

The Clerk published the title of Resolution No. 08-2020/21: A Resolution Requesting Florence County To Update And Renew Contracts To Administer Certain Planning And Building Code Enforcement Services For The City Of Johnsonville; And Other Matters Related Thereto. Councilman Poston made a motion Council approve the Resolution as presented. Councilman Springs seconded the motion, which was approved unanimously. Mr. Smith stated this was a resolution to amend a previously approved contract agreement with the City of Johnsonville. The City Manager wished to assume control of nuisance enforcement within the city limits and planned to hire a third party firm to conduct this enforcement. Municipalities possess somewhat more police powers than the County when it came to nuisance abatement. He stated they had talked with Legislators and County Attorney Malloy McEachin was researching avenues to allow the County greater authority as it related to mandating of compliance (i.e. tax liens and the like). This dilemma was not new to jurisdictions throughout the State. One of the problems was that most blighted property belonged to individuals who either could not afford to maintain the property or were tied up in heir estates, with most of them being out of State which made it more difficult to adjudicate in the summary court system. Florence County would still conduct planning, land development and building code administrative services for the City of Johnsonville at no cost.

ORDINANCES IN POSITION:

ORDINANCE NO. 11-2019/20 – THIRD READING DEFERRED

Chairman Dorriety stated Third Reading of Ordinance No. 11-2019/20 was deferred: An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between A Company Or Companies Known For The Time Being As Project Star (The “Company”), Darlington County And Florence County, South Carolina (The “County”), Whereby The County Will Enter Into A Fee-In-Lieu Of Tax Agreement With The Company And Darlington County, Providing For Payment By The Company Of Certain Fees-In-Lieu Of *Ad Valorem* Taxes, The Allocation Of Fees-In-Lieu Of Taxes Payable Under The Agreement; And Other Matters Relating Thereto.

ORDINANCE NO. 12-2019/20 – THIRD READING DEFERRED

Chairman Dorriety stated Third Reading of Ordinance No. 12-2019/20 was deferred: An Ordinance To Develop A Jointly Owned And Operated Industrial/Business Park In Conjunction With Darlington County, Such Industrial/Business Park To Be Geographically Located In Florence County And Darlington County And Established Pursuant To Sec. 4-1-170 Of The Code Of Laws Of South Carolina 1976, As Amended; To Provide For A Written Agreement With Darlington County To Provide For The Expenses Of The Park, The Percentage Of Revenue Application, And The Distribution Of Fees In Lieu Of *Ad Valorem* Taxation; And Other Matters Related Thereto.

ORDINANCE NO. 06-2020/21 – THIRD READING DEFERRED

Chairman Dorriety stated Third Reading of Ordinance No. 06-2020/21 was deferred: An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu-Of-Tax Agreement By And Between A Company Identified As “Project Lightning Bolt” (The “Company”) On Its Own Or Together With One Or More Of Its Subsidiaries, Affiliates, Successors, Assigns, Sponsors, Lessors, And Others, And Florence County, South Carolina (The “County”) To Provide For The Payment Of Certain Fees In Lieu Of Taxes; Authorizing And Ratifying The Assignment Of Benefits Under Certain Existing Fee In Lieu Of Tax Arrangements To The Company; Authorizing Certain Amendments To The Assigned Fee In Lieu Of Tax Arrangements Including The Provision Of Additional Infrastructure Or Special Source Revenue Credits; And Other Matters Related Thereto.

ORDINANCE NO. 09-2020/21 – THIRD READING

The Clerk published the title of Ordinance No. 09-2020/21: An Ordinance To Rezone Property Owned By Jerrel And Zivia Washington On Whippoorwill Road, Effingham, SC, As Shown On Florence County Tax Map No. 00126, Block 01, Parcel 115; Consisting Of Approximately 0.708 Acres From R-1, Single-Family Residential District, To R-3, Single-Family Residential District; And Other Matters Related Thereto. Councilman Caudle made a motion Council Approve Third Reading of the Ordinance. Councilman DeBerry seconded the motion, which was approved unanimously. Mr. Smith stated that the property was surrounded by ‘stick built’ single family manufactured homes and was contiguous to other R-3 property.

ORDINANCE NO. 10-2020/21 – THIRD READING

The Clerk published the title of Ordinance No. 10-2020/21: An Ordinance To Rezone Property Owned By Maria Pigatt At 2009 Hazelwood Lane, Effingham, SC, As Shown On Florence County Tax Map No. 00127, Block 01, Parcel 276; Consisting Of Approximately 0.883 Acres From R-3, Single-Family Residential District, To RU-1, Rural Community District; And Other Matters Related Thereto. Councilman Caudle made a motion Council approve Third Reading of the Ordinance. Councilman DeBerry seconded the motion, which was approved unanimously. Mr. Smith stated the owner wished to install a new single-wide in the area, which would be a vast improvement in the vicinity and it was contiguous to other RU-1 properties.

ORDINANCE NO. 11-2020/21 – THIRD READING

The Clerk published the title of Ordinance No. 11-2020/21: An Ordinance Authorizing The Execution And Delivery Of A First Amendment To Fee-In-Lieu-Of-Tax Agreement By And Between Ruiz Food Products, Inc., RG4 Holding Co., LLC (Collectively The “Company”) and Florence County, South Carolina (The “County”); And Other Matters Relating Thereto. Councilman Springs made a motion Council approve Third Reading of the Ordinance. Councilman Kirby seconded the motion, which was approved unanimously. Mr. Smith stated the County was delighted again to have an announcement of this magnitude. Ruiz Food Products and RG4 Holding were considering a \$40 million expansion to the previous 2014 and 2017 FILOT agreements, which committed to approximately \$134 million investment in Florence County. The 2017 agreement provided for a 6% FILOT with SSRCs equal to 50% for years 1 thru 10 and 25% for years 11 thru 30. It also provided if, and only if, the company reached the enhanced investment threshold under SC Law (which was \$150 million and 125 new jobs) the FILOT would automatically convert to a 4% FILOT with SSRCs of 33.33% per year. On the additional \$40 million expansion the County would provide the 4% FILOT with SSRCs of 37.5% for years 1-10 and 12.5% years 11 thru 30. If at any point during the term the company falls below the threshold, the 2017 enhanced investment would terminate and revert to the 6% FILOT with SSRC of 50%. According to bond counsel, as of the end of 2019 had invested \$162 million. Councilman Brand added that Ruiz had been a great corporate citizen since day one. They had given back to the community in lots of ways and had done more than they said they would do. In his opinion, this was a quality company that would do exactly what they said they would do.

ORDINANCE NO. 12-2020/21 – THIRD READING

The Clerk published the title of Ordinance No. 12-2020/21: An Ordinance Authorizing Pursuant To Title 12, Chapter 44 Of The Code Of Laws Of South Carolina 1976, As Amended, The Execution And Delivery Of A Fee-In-Lieu Of Ad Valorem Taxes Agreement, By And Between Florence County, South Carolina And Santee Electric Cooperative, Inc. As Sponsor, And One Or More Sponsor Affiliates To Provide For A Fee-In-Lieu Of Ad Valorem Taxes Incentive And Certain Special Source Revenue Credits; The Expansion Of The Boundaries Of A Joint Industrial And Business Park Located In Florence And Williamsburg Counties; And Other Related Matters. Councilman Springs made a motion Council approve Third Reading of the Ordinance As Amended To Include The Legal Description Of The Property. Councilman Mumford seconded the motion, which was approved unanimously. Mr. Smith stated that this Ordinance was an ordinance authorizing the execution and delivery of a FILOT agreement by and between Florence County and Santee Electric. Pursuant to the Cooperation Agreement entered into on August 20, 2020, this clarified that the FILOT only applied to electrical infrastructure within the confines of the

Scranton Industrial Park. It did not apply to land or buildings. Per the agreement it would be a 30-year FILOT with a fixed millage of 359.6 and Santee would be entitled to a 50% SSRC in years 1 through 10 and 25% for years 11 through 30. The County would be free to negotiate FILOTs and SSRCs with prospective industries based upon their respective investment and job creation profile. It would be included in an existing industrial park the County currently had with Williamsburg County. Just to put it into perspective, property taxes on the same property in 2019 were approximately \$470 per year but would be multitudinous times that when this project was complete.

The Clerk published the titles of the following Ordinances for Introduction:

ORDINANCE NO. 13-2020/21

An Ordinance To Zone Property Owned By Jonathan D. Chandler On Ebenezer Road And Pisgah Road, Florence, SC, As Shown Of Florence County Tax Map No. 00097, Block 01, Parcels 015 & 103; Consisting Of Approximately 78.65 Acres From Unzoned, To PD-18-2, Chandler Reserve Planned Development District; And Other Matters Related Thereto.

ORDINANCE NO. 14-2020/21 (By Title Only)

An Ordinance Authorizing A Development Agreement By And Between Florence County, South Carolina And Pee Dee Electricom, Inc. Providing For Payments Relating To The Construction Of An Industrial Development Building, Allocating Utility Tax Credit Revenues To Florence County For Public Infrastructure Projects, And Addressing Other Matters Related Thereto.

Chairman Dorriety declared the Ordinances Introduced with Ordinance No. 14-2020/21 being introduced by Title Only.

RESOLUTIONS/PROCLAMATIONS:

RESOLUTION OF RECOGNITION

Since all the recipients had arrived, Councilman Springs asked to return to Resolutions. The Clerk published in its entirety, A Resolution Of Recognition For Robert Fulmore, Darrick and Bree Porter, Michael Alexander, Louis Grooms and Lyle Hancock, In Honor Of The Commendable Humanitarian And Heroic Acts They Performed On October 11, 2020. Councilman Springs made a motion Council approve the Resolution. Councilman Kirby seconded the motion, which was approved unanimously. Councilman Springs presented each of the recipients with a framed Resolution. He said if you watched the news very much it was very easy to start to lose some of your faith in humanity. He worked with the fire department and lived about 2 miles from the scene of this accident. He said by the time the fire department arrived, these individuals had already done the work. To see people of different races and backgrounds come together was inspiring. It didn't matter who was in the pond, these individuals literally put their lives on the line to save people they didn't even know. He stated that on behalf of Florence County he wanted to thank these individuals for taking extraordinary steps and making a difference in the lives of two young people and it was his hope that they would serve as a beacon of hope to everyone else that we do all come together in the community to look out for each other.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

CITY-COUNTY CIVIC CENTER COMMISSION

Councilman DeBerry made a motion Council Approve The Re-Appointment Of Mark Wade To Serve On The City-County Civic Center Commission, Representing Florence County In Seat 1 With Appropriate Expiration Term. Councilman Kirby seconded the motion, which was approved unanimously.

COMMISSION ON ALCOHOL AND DRUG ABUSE

Councilman Kirby made a motion Council Approve The Re-Appointment of Ben McInville - Representing Council District 4, And The Appointment Of Bill Bridges - Serving In The At-Large Business Law Seat, To Serve On The Commission On Alcohol & Drug Abuse With Appropriate Expiration Terms. Councilman Caudle seconded the motion, which was approved unanimously.

Councilman Springs made a motion Council Approve The Appointment of Reverend Ralph Singletary To Serve On The Commission On Alcohol & Drug Abuse, Representing Council District 1 With Appropriate Expiration Term. Councilman Kirby seconded the motion, which was approved unanimously.

CHAIRMAN'S APPOINTMENTS

Chairman Dorriety stated that he had been serving on the City-County Civic Center Commission but that he would like to appoint Councilman Brand to serve in his stead. Councilman Brand had previously served as the representative for the City of Florence so was familiar with the activities of the Commission.

Chairman Dorriety stated he had also asked Councilman Brand to serve on the Committee on Administration and Finance to replace the late Councilman James Schofield.

REPORTS TO COUNCIL:

ADMINISTRATOR'S REPORT

Mr. Smith stated that Council had been provided with the extensive updates for the Capital Project Sales Tax #1 and #2, as well as the detailed notes from the department heads.

For the public's information, he provided the following updates:

- Construction of curb, gutter and sidewalks was nearing completion on Foxworth and Main Street in Timmons ville.
- Final surface paving was almost complete on Section 1 & 2 of SC 51 between Willard Henry Road and Pamplico. Also, base work was ongoing between Florence and Willow Creek Road.
- Section 3 and 4 of 51 had been substantially completed and opened to traffic.
- Paving on S. Irby Street was underway and traffic was being switched to the southbound side to allow continuation of construction operation. Final surface paving on Alligator Road would resume in coming months once S. Irby Street was built to

final elevations. Construction of Phase I of the Alligator Road project was anticipated to be complete in Spring 2021.

- Phase II of the Alligator Road project was advertised on October 5th and should be let on December 8th of this year. Construction of Phase II of the project was expected to be completed in Summer 2024.

Improvements had been completed on a total of 531 roads under CPST II. Additional District projects continued to progress and were nearing completion. Resurfacing projects were being developed for Districts 1, 7, 8 and 9. Two dirt to pave projects were currently out for bid in District 4 and one rocking project was on the Agenda for Council consideration at this meeting.

During the month of October the Environmental Services department assisted in the rescue of 209 animals. The County was still awaiting word from Palmer on a projected date inmates would be available to continue assisting the County with its 'Get Bitter on Litter' campaign. During the month of October \$468 was collected in fines. The County was also working with DNR to set up sting operations to help mitigate the litter situation.

Also during the month of October, Environmental Services sprayed 216 miles with 57 gallons of adulticide as part of its mosquito abatement program.

Beginning in September, Florence County libraries began opening from 10:00 a.m. to 3:00 p.m., Monday through Friday. Effective Wednesday, October 28th, the Doctors Bruce and Lee Foundation Library in Florence would remain open until 6:30 on Wednesdays. This extension of evening hours was intended to make the library more accessible to citizens and families whose work and school schedules prevented them from visiting the library during current weekday hours.

Pursuant to COVID conditions the County would continue to add weekend hours and additional nights until we achieved equilibrium between public demand and staff's ability to handle temporarily increased duties (i.e. temperature checks, cleaning, computer sanitizing, enforcing distancing/masks/occupancy limit). Branch library nights were as follows:

- Johnsonville: Tuesdays, 10:00 - 6:30
- Lake City: Mondays, 10:00 - 6:30
- Olanta: Thursdays, 10:00 - 7:00 (also open 10:00 - 5:00 other weekdays: as the library serving the smallest population, Olanta's staff felt they could work these hours even while following extra safety and cleaning protocols)
- Pamplico: Mondays, 10:00 - 6:30
- Timmonsville: Tuesdays, 10:00 - 6:30

The Florence County Museum also initiated a re-open on Tuesday, November 3, 2020. The Florence County Museum was open Tuesday through Saturday, 10:00 AM to 5:00 PM and Sunday, 2:00 to 5:00 PM. The Waters Gallery was open to the public Monday through Friday, 10:00 AM to 5 PM. As always, admission to the Florence County Museum was free. To help ensure social distancing and a safe, comfortable experience, the number of visitors in the museum would be limited and all visitors would be asked to follow current city, county, and state guidelines as issued.

All re-openings of buildings were being coordinated with Emergency Management staff with a thorough review of compliance with all CDC standards and State mandates.

MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Were Provided To Council For Fiscal Year 2021 Through September 30, 2020 As An Item For The Record.

ADMINISTRATION/FINANCE

CHRISTMAS BONUS

Councilman Springs made a motion Council Authorize The FY2020/21 Christmas Bonus For County Employees As Budgeted And Outlined In Section 8b. Of Ordinance No. 01-2020/21 (The Budget Ordinance). Councilman Kirby seconded the motion. Councilman Mumford made a motion to Amend The Motion To Increase The Amount From \$100 To \$200 For Employees. Councilman Kirby seconded the motion, which was approved unanimously. Mr. Smith added that the current \$100 allocation was budgeted. Based on the most recent payroll of 822 employees there would be an additional cost of approximately \$90,000 to \$100,000 for the \$100 addition to the bonus. Therefore assuming a \$200 per employee Christmas bonus to include employer match for FICA the total budgetary impact would be \$175,000 to \$180,000. Funds were available to cover the expenditure and Council had honored this amount for the past seven years. Chairman Dorriety asked for clarification if the \$175,000 to \$180,000 was the \$200 total not just the \$100 addition. Mr. Smith confirmed he was correct. Councilman Kirby stated he wanted to thank all the employees. He commented that Florence County had the best employees in the State and he wished the bonus could be more. He expressed appreciation for all the volunteers that worked with the elections and the fire/rescue folks that worked non-stop. Chairman Dorriety agreed that the County had some of the finest employees in the State. The motion as amended was approved unanimously.

ADMINISTRATION/PROCUREMENT

AWARD RFP NO. 17-19/20

Councilman Springs made a motion Council Award RFP No. 17-19/20, Design-Build Services For A Service Monument To Be Located At The Judicial Center To Monument Warehouse, LLC, Elberton, Ga To Be Funded From Donations, Drs. Bruce And Lee Foundation Grant Funds And Remaining Judicial Center Construction Funds. Councilman Mumford seconded the motion, which was approved unanimously. Mr. Smith stated that the RFP was advertised in the SC Business Opportunities Newsletter on June 3, 2020 and 4 proposals were received on July 15, 2020. A selection committee comprised of Chairman Dorriety, Planning Director Shawn Brashear and Deputy Administrator Suzanne King evaluated the proposals and selected Monument Warehouse LLC as the highest ranking firm. Members of the Drs. Bruce and Lee Foundation were also consulted. He expressed appreciation to the Foundation for its continued support of County projects and advised it had contributed \$500,000 to this project. Chief Mumford

was affiliated with the Health Facilities Federal Credit Union and that entity contributed \$25,000 and the Davis Family Foundation had contributed \$2,500. He encouraged contributions and provided the address for the contributions to be sent. He went on to state that the proposed monument was a fitting tribute that would serve and stand as a testament to those brave souls who made the ultimate sacrifice to protect the lives and property of the citizens of the great State of South Carolina and the United States.

EMS/PROCUREMENT

COOPERATIVE PURCHASING AGREEMENT/AMBULANCE PURCHASE

Councilman Caudle made a motion Council Authorize The Use Of The Savvik Cooperative Purchasing Agreement Awarded To Wheeled Coach Industries To Purchase Two (2) 2021 Ford E-450 Ambulances With Required Options And Up-fits From Select Custom Apparatus Of Falkland, North Carolina, An Authorized Regional Representative For Wheeled Coach Industries In The Amount Of \$342,680 And Declare Surplus Two 2011 Chevrolet G4500 Ambulances, VIN# 1GB6G5CL5B1177637 And VIN# 1GB6G5CL9B1176975, And Authorize The Trade-In Of The Two Units In The Amount Of \$17,500 For A Net Purchase Amount Of \$325,180 To Be Funded From FY 20-21 Departmental Budgeted Funds. Councilman Mumford seconded the motion, which was approved unanimously. Mr. Smith stated the County historically purchased two new ambulances per year and had an approved allocation of \$324,000 in the current budget for one new (\$171,590) and one refurbished ambulance (ranged from \$115,000 to \$130,000). Staff felt it was much more prudent to purchase new and provide a higher level of service. There was substantial salary savings (approximately \$742,367.65 in FY21) that could assist with the procurement and based on past auction sales, the trade-in made much more sense.

PROCUREMENT/PUBLIC WORKS

AWARD BID NO. 09-20/21

Councilman Kirby made a motion Council Award Bid No. 09-20/21, MBC Stone For Victor White Rd. To Hanson Aggregates Of Jefferson, SC In The Amount Of \$63,180.00 To Be Funded From CPST II District 4 Funds. Councilman Springs seconded the motion, which was approved unanimously. Mr. Smith stated that there were three responsive bidders and Public Works Director Carlie Gregg recommended awarding the bid to Hanson Aggregates.

OTHER BUSINESS:

INFRASTRUCTURE

BACK SWAMP SCHOOL TRUST

Councilman Mumford made a motion Council Approve The Expenditure Of Up To \$10,000 From Council Districts 3 And 7 Infrastructure Funding Allocations (\$5,000 From Each) To Assist The Back Swamp School Trust With The Construction Of A New Roof On The Historical Back Swamp School Building. Councilman Bradley seconded the motion, which was approved unanimously.

BROOKS MCCALL PARK

Councilman Bradley made a motion Council Approve The Expenditure Of Up To \$7,500.00 From Council District 3 Infrastructure Funding Allocation To Pay For A New Fountain In The Pond And Electrical Repairs At Brooks McCall Park. Councilman Mumford seconded the motion, which was approved unanimously.

TIMMONSVILLE RESCUE SQUAD

Councilman Kirby made a motion Council Approve The Expenditure Of Up To \$4,500.00 From Council District 4 Infrastructure Funding Allocation To Assist The Timmons ville Rescue Squad With The Purchase Of A Floor Cleaner. Councilman Springs seconded the motion, which was approved unanimously.

ROAD SYSTEM MAINTENANCE FEE (RSMF)

ALLISON ROAD

Councilman Poston made a motion Council Approve The Expenditure Of Up To \$2,625.00 From Council District 2 RSMF Funding Allocation For 75 Tons Of MBC Stone To Be Put On Allison Road. Councilman DeBerry seconded the motion, which was approved unanimously.

DOUGS LANE

Councilman DeBerry made a motion Council Approve The Expenditure Of Up To \$4,000.00 From Council District 6 RSMF Funding Allocation For 125 Tons Of MBC Stone To Be Put On Dougs Lane. Councilman Caudle seconded the motion, which was approved unanimously.

KINGSBURG FIRE STATION

Councilman Poston made a motion Council Approve The Expenditure Of Up To \$940.80 From Council District 2 RSMF Funding Allocation For 21 Tons Of 789 Stone To Be Put On Kingsburg Fire Station Parking Lot. Councilman Springs seconded the motion, which was approved unanimously.

N. CARNABY CIRCLE

Councilman Mumford made a motion Council Approve The Expenditure Of Up To \$18,378.00 From Council District 7 RSMF Funding Allocation To Remove 15” HDPE Pipe, 128 LF And Install 24” RCP Pipe, 128 LF For Storm Drainage Replacement On N. Carnaby Circle, Remove Existing Catch Basin And Install New 24” RCP Pipe. Councilman Bradley seconded the motion, which was approved unanimously.

RSMF/UTILITY

RIVER BEND ROAD

Councilman Kirby made a motion Council Approve The Expenditure Of Up To \$80,000.00 From Council District 4 RSMF And Utility Funding Allocations To Pay For MBC Stone To Be Put On River Bend Road. Councilman Mumford seconded the motion, which was approved unanimously

ANNUAL CITY-COUNTY TREE LIGHTING

The Chairman announced that the Annual City-County Tree Lighting would be held at 5:30 p.m. on Tuesday, December 1st. There would be no crowd or other activities, just the joint effort by the City and County to light the tree. The media was invited to cover the event.

ADJOURN

There being no further business to come before Council, Councilman Brand made a motion to adjourn. Councilman Springs seconded the motion, which was approved unanimously.

COUNCIL MEETING ADJOURNED AT 9:51 A.M.

MITCHELL KIRBY
SECRETARY-CHAPLAIN

CONNIE Y. HASELDEN
CLERK TO COUNTY COUNCIL

PUBLIC HEARING

November 19, 2020

ORDINANCE NO. 06-2020/21

An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu-Of-Tax Agreement By And Between A Company Identified As "Project Lightning Bolt" (The "Company") On Its Own Or Together With One Or More Of Its Subsidiaries, Affiliates, Successors, Assigns, Sponsors, Lessors, And Others, And Florence County, South Carolina (The "County") To Provide For The Payment Of Certain Fees In Lieu Of Taxes; Authorizing And Ratifying The Assignment Of Benefits Under Certain Existing Fee In Lieu Of Tax Arrangements To The Company; Authorizing Certain Amendments To The Assigned Fee In Lieu Of Tax Arrangements Including The Provision Of Additional Infrastructure Or Special Source Revenue Credits; And Other Matters Related Thereto.

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PUBLIC HEARING

November 19, 2020

ORDINANCE NO. 11-2020/21

An Ordinance Authorizing The Execution And Delivery Of A First Amendment To Fee-In-Lieu-Of-Tax Agreement By And Between Ruiz Food Products, Inc., RG4 Holding Co., LLC (Collectively The "Company") and Florence County, South Carolina (The "County"); And Other Matters Relating Thereto.

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PUBLIC HEARING

November 19, 2020

ORDINANCE NO. 12-2020/21

An Ordinance Authorizing Pursuant To Title 12, Chapter 44 Of The Code Of Laws Of South Carolina 1976, As Amended, The Execution And Delivery Of A Fee-In-Lieu Of Ad Valorem Taxes Agreement, By And Between Florence County, South Carolina And Santee Electric Cooperative, Inc. As Sponsor, And One Or More Sponsor Affiliates To Provide For A Fee-In-Lieu Of Ad Valorem Taxes Incentive And Certain Special Source Revenue Credits; The Expansion Of The Boundaries Of A Joint Industrial And Business Park Located In Florence And Williamsburg Counties; And Other Related Matters.

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FLORENCE COUNTY COUNCIL

December 10, 2020

AGENDA ITEM: Public Hearings

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council Will Hold Public Hearing To Receive Public Comment With Regard To The Following:

ORDINANCE NO. 14-2020/21

An Ordinance Authorizing A Development Agreement By And Between Florence County, South Carolina And Pee Dee Electricom, Inc. Providing For Payments Relating To The Construction Of An Industrial Development Building, Allocating Utility Tax Credit Revenues To Florence County For Public Infrastructure Projects, And Addressing Other Matters Related Thereto.

In an effort to minimize the potential spread of the Coronavirus COVID-19 and to protect County employees as well as the citizenry, Florence County buildings are currently closed to the public. Members of the public are invited to submit written comments with regard to the Ordinances for public hearings. Citizens wishing to comment may do so in writing to the Clerk to Council at chaselden@florenceco.org, fax to 843.665.3042, or mail to 180 N. Irby St., MSC-G, Florence, SC 29501 beginning November 24, 2020. Written comments submitted via email or fax will be accepted until 9:00 a.m. on December 10, 2020. Mailed comments must be received in the Clerk's office by 5:00 p.m. on December 9, 2020. All written comments received by the Clerk prior to the meeting will be provided to Council for consideration. All written comments must reference the item being addressed and will be incorporated into the minutes of the meeting for permanent record.

FLORENCE COUNTY COUNCIL MEETING

December 10, 2020

AGENDA ITEM: Resolution of Recognition
Eagle Scout Caleb Beckley

DEPARTMENT: County Council
Councilman Kent C. Caudle

ISSUE UNDER CONSIDERATION:

A Resolution Of Recognition For Caleb Beckley For His Meritorious Achievements And Community Service.

OPTIONS:

1. *(Recommended)* Approve the Proposed Resolution.
2. Provide an alternate directive.

ATTACHMENTS:

A copy of the proposed Resolution.

STATE OF SOUTH CAROLINA)

COUNTY OF FLORENCE)

RESOLUTION OF RECOGNITION

WHEREAS, Florence County Council deems the recognition of young achievers in Florence County for their accomplishments and successes a momentous task; and,

WHEREAS, the Eagle Scout Award is the highest advancement rank in Scouting and requires total dedication to earn this elite award; and,

WHEREAS, **Caleb Beckley**, 16 year old son of Dennis and Leigh Anne Beckley, a member of Boy Scout Troop 477, the scouting ministry of First Presbyterian Church, Florence, South Carolina, is a young achiever who has brought honor upon his community and his family by earning the coveted “Eagle Scout Award”; and,

WHEREAS, to honor the valiant defenders of our freedom who served our country in the armed forces and in an effort to attain the exclusive rank of Eagle Scout, **Caleb Beckley** worked with the Florence Veterans Park Committee and the City of Florence Parks and Recreation Department on his service project to provide new kiosks at the Florence Veterans Park to assist visitors in locating names on the Wall of Honor; and,

WHEREAS, this monumental task involved creating a name locator system, researching and selecting a kiosk design and raising the funds as well as ordering and then leading his fellow boy scouts on installation day; and,

WHEREAS, Florence County Council acknowledges the hard work, talent, skill and dedication required to attain the ranking of Eagle Scout.

NOW THEREFORE BE IT RESOLVED by the governing body of Florence County, the Florence County Council that **Caleb Beckley** richly deserves recognition for his meritorious achievements and community service.

Congratulations on a job well done!

Presented this 10th day of December 2020.

THE FLORENCE COUNTY COUNCIL

Willard Dorriety, Jr., Chairman

Kent C. Caudle, Council District 5

FLORENCE COUNTY COUNCIL MEETING

December 10, 2020

AGENDA ITEM: Resolution of Recognition
Jamestown Foundation

DEPARTMENT: County Council
Councilman H. Steven DeBerry, IV

ISSUE UNDER CONSIDERATION:

A Resolution Of Recognition For The Jamestown Foundation In Honor Of Its 150th Anniversary Celebration.

OPTIONS:

1. *(Recommended)* Approve the Proposed Resolution.
2. Provide an alternate directive.

ATTACHMENTS:

A copy of the proposed Resolution.

STATE OF SOUTH CAROLINA)
COUNTY OF FLORENCE)

RESOLUTION OF RECOGNITION

WHEREAS, Florence County is blessed with a very diverse culture and a rich cultural history; and

WHEREAS, Florence County Council deems it appropriate to recognize cultural and civic organizations that strive to provide the community with historical and educational programs and activities to engage all ages of the community; and

WHEREAS, the Jamestown Foundation is deserving of recognition for its continued efforts to preserve The Story of Jamestown by sharing the family legacy of freedom and self-sufficiency each summer with the Celebrate Jamestown Reunion, which offers the opportunity for its visitors to experience a brief glimpse into the lives of the James Family beginning in 1870; and,

WHEREAS, the legacy of the late Ervin James richly contributes to the story of black history after the civil war, the story of southern agriculture and the story of community development in a time when many groups of African Americans struggled to survive; and

WHEREAS, the three-day reunion celebration each year includes reenactments, traditional storytelling, artisans showing period crafts, a big banquet and a church service to accurately tell the story of a family that fought against the odds to succeed and create a community that still thrives today; and

WHEREAS, the Jamestown Foundation is to be commended for its unwavering loyalty and dedication to the preservation of history and sharing that history with the community.

NOW THEREFORE BE IT RESOLVED, by the governing body of Florence County, South Carolina, the Florence County Council that this **RESOLUTION OF RECOGNITION** be presented to **THE JAMESTOWN FOUNDATION** in honor of its 150th Anniversary in celebrating the Ervin James legacy.

Done in meeting duly assembled this 10th day of December, 2020.

THE FLORENCE COUNTY COUNCIL

WILLARD DORRIETY JR., CHAIRMAN

H. STEVEN DEBERRY, IV, COUNCIL DISTRICT 6

FLORENCE COUNTY COUNCIL MEETING

December 10, 2020

AGENDA ITEM: Resolution No. 09-2020/21

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

(A Resolution Authorizing An Extension Of The Investment Period In The Fee Agreement Between Charles Ingram Lumber Co., Inc. And Florence County.)

OPTIONS:

1. *(Recommended)* Approve Resolution No. 09-2020/21 as presented.
2. Provide an alternate directive.

ATTACHMENTS:

1. A copy of proposed Resolution No. 09-2020/21.

Sponsor(s) : Economic Development
Adopted : December 10, 2020
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO.: 9-2020/21

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

A RESOLUTION AUTHORIZING AN EXTENSION OF THE INVESTMENT PERIOD IN THE FEE AGREEMENT BETWEEN CHARLES INGRAM LUMBER CO., INC. AND FLORENCE COUNTY.

WHEREAS:

1. Florence County, South Carolina (the "County"), acting by and through its County Council (the "County Council") is authorized and empowered under and pursuant to the provisions of Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, as amended (the "Act") to enter into a fee in lieu of tax agreement with respect to a project which requires the industry to make a payment of a fee in lieu of taxes, through which powers the industrial development of the State of South Carolina and the County will be promoted and trade developed by inducing manufacturing and commercial enterprises to locate and remain in the State of South Carolina and the County and thus to utilize and employ the manpower, products, and natural resources of the State of South Carolina to benefit the general public welfare of the County by providing services, employment, and other public benefits not otherwise provided locally; and

2. Charles Ingram Lumber Co., Inc., a South Carolina corporation, on its own or together with one or more of its subsidiaries, affiliates, successors, assigns, sponsors, lessors and others (collectively, the "Company") has invested and desires to continue to invest capital in the County in order to expand and improve its manufacturing facility in the County (the "Project"); and

3. The Company and the County are parties to a Fee Agreement dated June 16, 2016 (the "2016 Fee Agreement") pursuant to which each phase of the project subject to such an agreement was eligible for negotiated payments in lieu of taxes for a 30-year term; and

4. The Company and the County are parties to a First Amendment to Fee Agreement dated March 15, 2018, amending Article V of the 2016 Fee Agreement to provide for Special Source Revenue Credits for all investments placed in service on or after January 1, 2017; and

5. Section 3.2 of the 2016 Fee Agreement provides for an extension of the Investment Period, and the Company has requested a 5-year extension of the Investment Period; and

6. The County hereby finds that an extension of the Investment Period for an additional five years provides a substantial public benefit in inducing the Company to maintain and expand upon its existing investment and employment in the County.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of Florence County, the Florence County Council, as follows:

Section 1. The County Council hereby finds that: (i) the Project is anticipated to benefit the general public welfare of the County by providing services, employment, recreation, or other public benefits not otherwise adequately provided locally; (ii) the fee in lieu of taxes incentive provided to the Project gives rise to no pecuniary liability of the County or a charge against its general credit or taxing power; (iii) the Fee Agreement will provide that the industry shall maintain the Project and carry proper insurance with respect thereto in case of a lease agreement under the Act; (iv) the purposes to be accomplished by the Project are proper governmental and public purposes and the inducement of the location of the Project within South Carolina is of paramount importance and the benefits of the Project to the public are greater than the cost (which latter finding has been made using an appropriate cost-benefit analysis); and (v) it has evaluated the Project considering all relevant and required factors, including, but not limited to, the anticipated dollar amount and nature of the investment to be made and the anticipated costs and benefits to the County, and all other criteria prescribed by law.

Section 2. The County hereby agrees to extend the Investment Period for an additional five years as provided for under Section 12-44-30(13) of the Act and agrees to cooperate with the Company in all filings required under the Act as to the extension.

Section 3. All orders, resolutions, and parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed. This resolution shall take effect and be in full force from and after its passage by the County Council.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

Willard Dorriety, Jr., Chair

COUNCIL VOTE:

OPPOSED:

ABSENT:

FLORENCE COUNTY COUNCIL MEETING

December 10, 2020

AGENDA ITEM: Resolution No. 10-2020/21

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

(A Resolution Authorizing An Extension Of The Investment Period In The Fee Agreement Between Willow Creek Lumber Company, LLC And Florence County And To Provide For Other Related Economic Development Incentives, Including Special Source Revenue Credits And Other Matters Related Thereto.)

OPTIONS:

1. *(Recommended)* Approve Resolution No. 10-2020/21 as presented.
2. Provide an alternate directive.

ATTACHMENTS:

1. A copy of proposed Resolution No. 10-2020/21.

Sponsor(s) : Economic Development
Adopted : December 10, 2020
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO.: 10-2020/21

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

A RESOLUTION AUTHORIZING AN EXTENSION OF THE INVESTMENT PERIOD IN THE FEE AGREEMENT BETWEEN WILLOW CREEK LUMBER COMPANY, LLC AND FLORENCE COUNTY AND TO PROVIDE FOR OTHER RELATED ECONOMIC DEVELOPMENT INCENTIVES, INCLUDING SPECIAL SOURCE REVENUE CREDITS AND OTHER MATTERS RELATED THERETO.

WHEREAS:

1. Florence County, South Carolina (the "County"), acting by and through its County Council (the "County Council") is authorized and empowered under and pursuant to the provisions of Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, as amended (the "Act") to enter into a fee in lieu of tax agreement with respect to a project which requires the industry to make a payment of a fee in lieu of taxes, through which powers the industrial development of the State of South Carolina and the County will be promoted and trade developed by inducing manufacturing and commercial enterprises to locate and remain in the State of South Carolina and the County and thus to utilize and employ the manpower, products, and natural resources of the State of South Carolina to benefit the general public welfare of the County by providing services, employment, and other public benefits not otherwise provided locally; and

2. Willow Creek Lumber Company, LLC, a South Carolina corporation, on its own or together with one or more of its subsidiaries, affiliates, successors, assigns, sponsors, lessors and others (collectively, the "Company") has invested and desires to continue to invest capital in the County in order to expand and improve its manufacturing facility in the County (the "Project"); and

3. The Company and the County are parties to a Fee Agreement dated June 16, 2016 (the "2016 Fee Agreement") pursuant to which each phase of the project subject to such an agreement was eligible for negotiated payment in lieu of taxes for a 30-year term; and

4. Section 3.2 of the 2016 Fee Agreement provides for an extension of the Investment Period, and the Company has requested a 5-year extension of the Investment Period; and

5. As part of the Project, the Company plans to invest an additional \$11,000,000 or more in its facility on or before the expiration of the Investment Period (as extended pursuant to the Amendment described below); and

6. The Company has requested that the County amend the 2016 Fee Agreement to provide for infrastructure and/or special source revenue credits (“SSRCs”) with respect to all investments placed in service on or after January 1, 2020 and has caused to be prepared and presented to the County the form of a First Amendment to Fee Agreement (the “Amendment”) providing for the provision of same, and other matters related thereto, such Amendment attached hereto as Exhibit A; and

7. The County hereby finds that an extension of the Investment Period for an additional five years and the provision of SSRCs provide a substantial public benefit in inducing the Company to maintain and expand upon its existing investment and employment in the County.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of Florence County, the Florence County Council, as follows:

Section 1. The County Council hereby finds that: (i) the Project is anticipated to benefit the general public welfare of the County by providing services, employment, recreation, or other public benefits not otherwise adequately provided locally; (ii) the fee in lieu of taxes incentive provided to the Project gives rise to no pecuniary liability of the County or a charge against its general credit or taxing power; (iii) the Fee Agreement will provide that the industry shall maintain the Project and carry proper insurance with respect thereto in case of a lease agreement under the Act; (iv) the purposes to be accomplished by the Project are proper governmental and public purposes and the inducement of the location of the Project within South Carolina is of paramount importance and the benefits of the Project to the public are greater than the cost (which latter finding has been made using an appropriate cost-benefit analysis); and (v) it has evaluated the Project considering all relevant and required factors, including, but not limited to, the anticipated dollar amount and nature of the investment to be made and the anticipated costs and benefits to the County, and all other criteria prescribed by law.

Section 2. The County hereby agrees to extend the Investment Period for an additional five years as provided for under Section 12-44-30(13) of the Act and agrees to cooperate with the Company in all filings required under the Act as to the extension.

Section 3. The forms, terms, and provisions of the Amendment presented to this meeting are hereby approved, and all of the terms and provisions thereof are hereby incorporated herein by reference as if the Amendment were set out in this Resolution in its entirety. The Chairman of the County Council is hereby authorized, empowered, and directed to execute, acknowledge, and deliver the Amendment in the name of and on behalf of the County, and thereupon to cause the Amendment to be delivered to the Company and cause a copy of the Amendment to be delivered to the Florence County Auditor and Assessor. The Amendment is to be in substantially the form now before this meeting and hereby approved, or with such minor changes therein as shall be approved by the officials of the County executing the same, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein from the form of the Amendment now before this meeting.

Section 4. All orders, resolutions, and parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed. This resolution shall take effect and be in full force from and after its passage by the County Council.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

Willard Dorriety, Jr., Chair

COUNCIL VOTE:

OPPOSED:

ABSENT:

draft

EXHIBIT A

FIRST AMENDMENT TO FEE AGREEMENT

draft

FIRST AMENDMENT TO FEE AGREEMENT

This First Amendment (the “Amendment”) to the Fee-in-Lieu of Taxes Agreement (the “Fee Agreement”) by and between FLORENCE COUNTY, SOUTH CAROLINA (the “County”) and WILLOW CREEK LUMBER COMPANY, LLC (the “Company”), is made and entered into this ____ day of _____, 2020.

WITNESSETH:

WHEREAS, the County, acting by and through its County Council (the “County Council”), is authorized and empowered under and pursuant to the provisions of Title 12, Chapter 44 of the Code of Laws of South Carolina, 1976, as amended (the “Act”) to enter into a fee agreement with companies meeting the requirements of the Act; and

WHEREAS, pursuant to the Act, and in order to induce certain investments in the County, the County entered into a Fee-in-Lieu of Ad Valorem Taxes Agreement with Willow Creek Lumber Company, LLC (the “Company”), dated as of June 16, 2016, providing for a fee-in-lieu of tax (“FILOT”) incentive (the “Fee Agreement”); and

WHEREAS, the Company is considering an additional investment in the County in excess of \$10,000,000 (the “Project”), and the Company has requested that the County amend the Fee Agreement in order to provide enhanced benefits that will apply to the additional investment; and

WHEREAS, pursuant to a Resolution of the County Council of even date herewith, the County Council has approved the execution of this Amendment.

NOW, THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the County and the Company agree as follows:

1. The Project shall be eligible for the benefits provided under and shall be included as part of the Fee Agreement, subject to the terms and conditions stated therein.

2. The title of Article V is amended as follows:

ARTICLE V PAYMENTS-IN-LIEU-OF-TAXES; DISPOSITION OF PROPERTY; REPLACEMENT PROPERTY; FEE TERM SPECIAL SOURCE REVENUE CREDITS; CLAWBACK

3. Article V of the Fee Agreement is amended to add Section 5.4 Special Source Revenue Credits as follows (in italics):

Section 5.4 Special Source Revenue Credits. *As authorized under Sections 4-1-175, 4-29-68, and 12-44-70 of the Code, for FILOT Payments attributable to investments placed in service on or after January 1, 2020 and prior to the end of the Investment Period, the Company is entitled to claim a twenty-five percent (25%) Special Source Revenue Credit against the FILOT Payments for tax years 2021 – 2030 and a fifteen percent (15%) Special Source Revenue Credit against the FILOT Payments for tax years 2031 – 2050.*

In order to distinguish the FILOT Payments described in this Section 5.4 from the FILOT Payments attributable to investments placed in service before January 1, 2020, the Company shall identify and report the investments on two separate Schedules “S” submitted with the Company’s annual filing of Form PT-300 with the South Carolina Department of Revenue. The schedule including the investments from January 1, 2020 through the end of the Investment Period shall be noted as “2020 Amendment/SSRC Assets.”

4. Article V of the Fee Agreement is amended to add Section 5.5 Clawback Provision as follows (in italics):

Section 5.5 Clawback Provision. *If the Company has not invested and maintained an investment in the Project of at least \$10,000,000 in “economic development property,” as defined in the Act (based on the original income tax basis, without depreciation) beginning January 1, 2020 and ending on the last day of the “Investment Period” as defined in this Fee Agreement plus any extensions agreed to between the Company and the County (the “Additional Investment”), the Special Source Revenue Credits shall be reduced by the Average Percentage Shortfall, calculated as follows:*

Investment Achievement Percentage = Additional Investment / \$10,000,000

Average Percentage Shortfall = 100% - Investment Achievement Percentage

For instance, if the Company has invested and maintained \$8,500,000 between January 1, 2020 and December 31, 2026 (investment period extended an additional five years) the Investment Achievement Percentage would be 85% (\$8,500,000/\$10,000,000 = 85%). The Average Percentage Shortfall would be 15%, and the Company would repay to the County 15% of the Special Source Revenue Credits claimed to date.

In any year subsequent to the end of the Investment Period, the Special Source Revenue Credits shall be reduced by the Average Percentage Shortfall as well.

Any amounts due to the County under this Section 5.5 shall be paid within 90 days following written notice thereof from the County to the Company.

Under no circumstances will the application of FILOT payments, and the terms and conditions as to calculations of FILOT payments, including but not limited to, the assessment

ratio, fixed millage rate, termination date, under the Act, be modified or changed as a result of any application of this Section 5.5. As long as the Company shall maintain the statutory minimum investment requirement under the Act, the Company shall be entitled to all benefits of the FILOT payments and the Act.

5. Except as otherwise provided herein, the Fee Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, FLORENCE COUNTY, SOUTH CAROLINA and WILLOW CREEK LUMBER COMPANY, each pursuant to due authority, have executed this Amendment as of the date first written above.

FLORENCE COUNTY, SOUTH CAROLINA

Signature: _____

Name: Willard Dorriety, Jr.

Title: Chairman of County Council

ATTEST:

Signature: _____

Name: Connie Y. Haselden

Title: Clerk to Florence County Council

WILLOW CREEK LUMBER COMPANY, LLC

Signature: _____

Name: _____

Title: Member

FLORENCE COUNTY COUNCIL MEETING

December 10, 2020

AGENDA ITEM: Emergency Ordinance No. 03-2020/21

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

An Emergency Ordinance In Florence County To Extend Emergency Ordinance No. 01-2020/21 Recommending The Wearing Of Appropriate Face Coverings In Public Places, With Exceptions, And Other Matters Related Thereto.

POINTS TO CONSIDER:

1. On July 29, 2020, the Governor of South Carolina enacted an Order to become effective on Monday, August 3, 2020 requiring that face coverings must be worn in all state government buildings according to guidelines and procedures developed by the State Department of Administration and mandated that local government officials enforce his executive order to enact mask mandates that fit the needs of the community.
2. The Centers for Disease Control and Prevention (“CDC”) and SC DHEC advise the use of cloth face coverings to slow the spread of COVID-19.
3. Florence County initially experienced a decline in the number of COVID-19 cases since the enactment of Emergency Ordinance No. 01-2020/21 on August 20, 2020 but more recently cases have begun to climb again.
4. In an effort to continue the battle against the spread of the COVID virus, it is prudent for Council to consider the continuation of the Emergency Ordinance with regard to recommended use of face coverings in public.

OPTIONS:

1. *(Recommended)* Approve Emergency Ordinance No. 03-2020/21 as presented.
2. Provide alternate directive.

ATTACHMENTS:

1. Copy of Proposed Emergency Ordinance No. 03-2020/21.
2. Copy of Emergency Ordinance No. 01-2020/21.
3. Copy of Emergency Ordinance No. 02-2020/21.

EMERGENCY ORDINANCE NO. 03-2020/21

AN EMERGENCY ORDINANCE IN FLORENCE COUNTY TO EXTEND EMERGENCY ORDINANCE NO. 01-2020/21 RECOMMENDING THE WEARING OF APPROPRIATE FACE COVERINGS IN PUBLIC PLACES, WITH EXCEPTIONS, AND OTHER MATTERS RELATED THERETO.

WHEREAS, on March 11, 2020, COVID-19, a novel, highly contagious and deadly virus, was declared a pandemic by the World Health Organization and poses a significant threat to County citizens and citizens of the State of South Carolina; and

WHEREAS, on March 13, 2020, the President of the United States declared a national state of emergency for the United States and its territories in an effort to reduce the spread of the virus; and

WHEREAS, beginning on March 13, 2020, the Governor of South Carolina declared a state of emergency for the State of South Carolina; and

WHEREAS, S.C. Code Ann. § 4-9-25 empowers Council to enact ordinances necessary and proper for the security, general welfare, and convenience of counties for preserving health, peace, order, and good government; and

WHEREAS, S.C. Code Ann. § 4-9-130 empowers Council to enact emergency ordinances to meet public emergencies affecting life, health, safety or the property of the people; and

WHEREAS, COVID-19 has spread across the state with the South Carolina Department of Health and Environmental Control (“SCDHEC”) confirming the localized person-to-person spread of COVID-19 in South Carolina, which indicates a significant risk of exposure and infection and an extreme public health risk; and

WHEREAS, as of November 28, 2020, the South Carolina Department of Health and Environmental Control has reported the total number of confirmed cases in South Carolina is approximately 217,487 and the number of confirmed deaths is 4,077, with the number of reported cases in Florence County being 6,750 and the number of confirmed deaths is 214; and

WHEREAS, it is vitally important that we all work together to continue to decrease the widespread proliferation of COVID-19 among us all now rather than suffer the unfortunate and devastating consequences later; and

WHEREAS, the Centers for Disease Control and Prevention (“CDC”) and SCDHEC advise the use of cloth face coverings to slow the spread of COVID-19; and

WHEREAS, taking measures to control outbreaks minimizes the risk to the public, maintains the health and safety of the County's residents, and limits the spread of infection in our communities and within the healthcare delivery system; and

WHEREAS, in order to continue its efforts to protect, preserve, and promote the general health, safety and welfare and the peace and order of the community, the County continues to take steps to try to protect the citizens and employees of the County from increased risk of exposure; and

WHEREAS, On July 29, 2020, the Governor of South Carolina enacted an Order to become effective on Monday, August 3, 2020 requiring that face coverings must be worn in all state government buildings according to guidelines and procedures developed by the State Department of Administration and mandated that local government officials enforce his executive order to enact mask mandates that fit the needs of the community; and

WHEREAS, On August 19, 2020, the Florence County Council deemed it appropriate and necessary to enact Emergency Ordinance No. 01-2020/21 recommending the wearing of face coverings in Florence County and Emergency Ordinance No. 02-2020/21 was adopted on October 15, 2020 to extend Emergency Ordinance No. 01-2020/21 and will expire at midnight on Sunday, December 20, 2020; and

WHEREAS, Florence County experienced a decline in the number of COVID-19 cases since the enactment of Emergency Ordinance No. 01-2020/21 but more recently the number of cases have begun to accelerate again; and

WHEREAS, in an effort to continue to battle the spread of the COVID-19 virus, the Florence County Council deems the continued wearing of face coverings in Florence County beneficial to its citizenry and prudent to continue; and

WHEREAS, in light of the foregoing, Florence County Council deems it necessary and proper to adopt this Emergency Ordinance.

NOW, THEREFORE, BE IT ORDAINED, by Florence County Council, as follows:

1. The County Council, by the power granted to it by the South Carolina Constitution and General Assembly through the Home Rule Act, hereby declares it is recommended for persons within the County to wear face coverings in public places within the County to preserve health, peace, order, and good government and to slow the spread of the Novel Coronavirus disease within the County as set out below.
2. All persons entering a commercial establishment in the County are encouraged to wear a face covering while inside the establishment. This paragraph does not apply to religious establishments. However, the use of face coverings is recommended during religious activities as well.

3. All restaurants, retail stores, salons, barber shops, grocery stores, and pharmacies in the County are recommended to require their employees to wear a face covering at all times while having face to face interaction with the public.
4. Face coverings in the following circumstances are optional:
 - a. In outdoor or unenclosed areas appurtenant to retail establishments or foodservice establishments in which social distancing of at least six feet is possible and observed;
 - b. For people whose religious beliefs prevent them from wearing a face covering;
 - c. For those who cannot wear a face covering due to a medical or behavioral condition;
 - d. For children under six (6) years old, provided that adults accompanying children age two (2) through five (5) shall use reasonable efforts to cause those children to wear face coverings while inside the enclosed area of any retail establishment or foodservice establishment;
 - e. For patrons of foodservice establishments while they are dining;
 - f. In private offices and workspaces in which social distancing of at least six (6) feet is possible and observed;
 - g. When complying with direction of law enforcement officers;
 - h. In settings where it is not practical or feasible to wear a face covering, including when obtaining or rendering goods or services such as the receipt of dental services or while swimming; and/or
 - i. While exclusively with members of a family of the same household, and no person other than such family or household is within the same enclosed area.
5. Should any provision, section, paragraph, sentence or word of this Ordinance be rendered or declared invalid by any final court action in a court of competent jurisdiction or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences, or words of this Ordinance as hereby adopted shall remain in full force and effect.
6. This emergency Ordinance shall take effect at 12:01 a.m. on December 20, 2020, and shall be terminated by the issuance of another ordinance or shall automatically expire on the 61st day after enactment of this Ordinance, whichever date is earlier.
7. County Council recognizes the fact that COVID-19 is a highly contagious disease and issues this Emergency Ordinance to emphasize to the public the need to protect from this disease.

ORDAINED, ENACTED, AND ORDERED THIS 10th DAY OF DECEMBER, 2020.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

Willard Dorriety, Jr., Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

Approved as to Form and Content
D. Malloy McEachin, Jr., County Attorney

FLORENCE COUNTY COUNCIL MEETING

December 10, 2020

AGENDA ITEM: Ordinance No. 11-2019/20 – Third Reading Deferral

DEPARTMENT: Economic Development

ISSUE UNDER CONSIDERATION:

[An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between A Company Or Companies Known For The Time Being As Project Star (The “Company”), Darlington County And Florence County, South Carolina (The “County”), Whereby The County Will Enter Into A Fee-In-Lieu Of Tax Agreement With The Company And Darlington County, Providing For Payment By The Company Of Certain Fees-In-Lieu Of *Ad Valorem* Taxes, The Allocation Of Fees-In-Lieu Of Taxes Payable Under The Agreement; And Other Matters Relating Thereto.]

OPTIONS:

1. Defer Third Reading of Ordinance No. 11-2019/20.
2. Provide An Alternate Directive.

ATTACHMENTS:

Proposed Ordinance No. 11-2019/20

Sponsor(s) : Economic Development
 Introduction : October 17, 2019
 Committee Referral :
 Committee Consideration Date :
 Committee Recommendation :
 Second Reading : November 21, 2019
 Public Hearing : December 12, 2019
 Third Reading :
 Effective Date :

I, _____
 Council Clerk, certify that the
 ad for a Public Hearing on this
 Ordinance ran on: _____.

ORDINANCE NO. 11-2019/20

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between A Company Or Companies Known For The Time Being As Project Star (The “Company”), Darlington County And Florence County, South Carolina (The “County”), Whereby The County Will Enter Into A Fee-In-Lieu Of Tax Agreement With The Company And Darlington County, Providing For Payment By The Company Of Certain Fees-In-Lieu Of *Ad Valorem* Taxes, The Allocation Of Fees-In-Lieu Of Taxes Payable Under The Agreement; And Other Matters Relating Thereto.

WHEREAS:

1. Florence County, South Carolina (the “County”) desires to enter into a Fee-in-Lieu of Tax Agreement with a company known for the time being as Project Star (the “Company”) and Darlington County, as the Company has expressed its intent to the County to make a capital investment in the County and Darlington County; and
2. As a result of the Company’s desire to undergo such investment, the Company has asked the County to enter into a Fee-in-Lieu of Tax Agreement by and among the County, Darlington County and the Company dated as of [____], 2019, in order to encompass the terms of such investment; and
3. The County, acting by and through its County Council (the “County Council”) is authorized and empowered under and pursuant to the provisions of Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, as amended (the “FILOT Act”), to designate real and tangible personal property as “economic development property” and to enter into an arrangement which provides for payments-in-lieu of taxes (“Negotiated FILOT Payments”) for a project qualifying under the FILOT Act, including where a project is located in multiple counties within the State of South Carolina; and
4. The Company proposes to develop certain business operations on contiguous tracts in the County and Darlington County by acquiring, constructing, equipping and furnishing machinery, equipment and other real and personal property (the “Negotiated FILOT Project”) which the Company estimates will consist of a capital investment of approximately Six Million, Seven Hundred Thousand Dollars (\$6,700,000.00); and

5. The Negotiated FILOT Project is or will be located on contiguous tracts of land in the County and Darlington County, and will be subject to fee-in-lieu of tax arrangements as described herein; and
6. The County has made specific proposals, including proposals to offer certain economic development incentives set forth herein, for the purpose of inducing the Company to invest its funds to acquire and equip the Negotiated FILOT Project (the “Incentives”); and
7. It is in the public interest, for the public benefit and in furtherance of the public purposes of the FILOT Act that the County Council provide approval for qualifying the Negotiated FILOT Project under the FILOT Act for the Incentives.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of Florence County, the Florence County Council as follows:

Section 1. Evaluation of the Negotiated FILOT Project. County Council has evaluated the Negotiated FILOT Project on the following criteria based upon the advice and assistance of the South Carolina Department of Commerce and the South Carolina Department of Revenue:

- (a) whether the purposes to be accomplished by the Negotiated FILOT Project are proper governmental and public purposes;
- (b) the anticipated dollar amount and nature of the investment to be made; and
- (c) the anticipated costs and benefits to the County.

Section 2. Findings by County Council. Based upon information provided by and representations of the Company, County Council’s investigation of the Negotiated FILOT Project, including the criteria described in Section 1 above, and the advice and assistance of the South Carolina Department of Commerce and the South Carolina Department of Revenue, as required, County Council hereby find that:

- (a) the Negotiated FILOT Project will constitute a “project” as that term is defined in the FILOT Act;
- (b) the Negotiated FILOT Project will serve the purposes of the FILOT Act;
- (c) the Company anticipates capital investment in the Project of approximately Six Million, Seven Hundred Thousand Dollars (\$6,700,000.00) within five (5) years from the end of the property tax year in which the Company, the County and Darlington County execute the FILOT Agreement (as defined herein);
- (d) the Negotiated FILOT Project will be located on contiguous tracts of land within the County and Darlington County, and the FILOT Act provides that a single project may be located within multiple counties in the State of South Carolina;

- (e) the Negotiated FILOT Project will benefit the general public welfare of the County by providing services, employment, recreation or other public benefits not otherwise adequately provided locally;
- (f) the Negotiated FILOT Project will not give rise to a pecuniary liability of the County nor a charge against its general credit or taxing power;
- (g) the purposes to be accomplished by the Negotiated FILOT Project are proper governmental and public purposes;
- (h) the inducement of the location of the Negotiated FILOT Project is of paramount importance; and
- (i) the benefits of the Negotiated FILOT Project to the public are greater than the costs to the public.

Section 3. Fee-in-Lieu of Taxes Arrangement. Pursuant to the authority of the FILOT Act, the Negotiated FILOT Project is designated as “economic development property” under the FILOT Act and there is hereby authorized a fee-in-lieu of taxes arrangement with the Company and Darlington County which will provide Negotiated FILOT Payments to be made with respect to the Negotiated FILOT Project based upon a six percent (6%) assessment ratio and a millage of rate of [____] mills, all as more fully set forth in the Fee-in-Lieu of Tax Agreement by and among the County, Darlington County and the Company (the “FILOT Agreement”).

Section 4. Execution of the Fee Agreement. The form, terms and provisions of the FILOT Agreement presented to this meeting and filed with the Clerk of the County Council be and hereby are approved, and all of the terms, provisions and conditions thereof are hereby incorporated herein by reference as if such FILOT Agreement were set out in this Ordinance in its entirety. The Chair of the County Council and the Clerk of the County Council be and hereby are authorized, empowered and directed to execute, acknowledge and deliver the FILOT Agreement in the name and on behalf of the County, and thereupon to cause the FILOT Agreement to be delivered to the Company. The FILOT Agreement is to be in substantially the form now before this meeting and hereby approved, or with any changes therein as shall not materially adversely affect the rights of the County thereunder and as shall be approved by the County Attorney and the officials of the County executing the same, their execution thereof to constitute conclusive evidence of their approval of all changes therein from the form of FILOT Agreement now before this meeting.

Section 5. Miscellaneous.

- (a) The Chair and all other appropriate officials of the County are hereby authorized to execute, deliver and receive any other agreements and documents as may be required by the County in order to carry out, give effect to and consummate the transactions authorized by this Ordinance.

(b) This Ordinance shall be construed and interpreted in accordance with the laws of the State of South Carolina.

(c) This Ordinance shall become effective immediately upon approval following third reading by the County Council.

(d) The provisions of this Ordinance are hereby declared to be severable and if any section, phrase or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, that declaration shall not affect the validity of the remainder of the sections, phrases and provisions hereunder.

(e) All ordinances, resolutions and parts thereof in conflict herewith are, to the extent of the conflict, hereby repealed.

Section 6. Allocation of FILOT Revenues. Pursuant to the terms of the FILOT Agreement, the County hereby provides that for thirty (30) years, commencing the first year in which property that is a part of the project will be placed in service, the annual allocation of the fee-in-lieu of *ad valorem* taxes revenue generated by the property and payable to the County in accordance with the terms of the FILOT Agreement, will be distributed as set forth in greater detail in the FILOT Agreement.

ATTEST:

FLORENCE COUNTY COUNCIL:

Connie Y. Haselden, Council Clerk

Willard Dorriety, Jr., Chair

COUNCIL VOTE:
OPPOSED:
ABSENT:

Approved as to Form and Content
D. Malloy McEachin, Jr., County Attorney

FLORENCE COUNTY COUNCIL MEETING

December 10, 2020

AGENDA ITEM: Ordinance No. 12-2019/20 – Third Reading Deferral

DEPARTMENT: Economic Development

ISSUE UNDER CONSIDERATION:

[An Ordinance To Develop A Jointly Owned And Operated Industrial/Business Park In Conjunction With Darlington County, Such Industrial/Business Park To Be Geographically Located In Florence County And Darlington County And Established Pursuant To Sec. 4-1-170 Of The Code Of Laws Of South Carolina 1976, As Amended; To Provide For A Written Agreement With Darlington County To Provide For The Expenses Of The Park, The Percentage Of Revenue Application, And The Distribution Of Fees In Lieu Of Ad Valorem Taxation; And Other Matters Related Thereto.]

OPTIONS:

1. Defer Third Reading of Ordinance No. 12-2019/20.
2. Provide An Alternate Directive.

ATTACHMENTS:

Proposed Ordinance No. 12-2019/20

Sponsor(s) : Economic Development
 Introduction : October 17, 2019
 Committee Referral :
 Committee Consideration Date :
 Committee Recommendation :
 Second Reading : November 21, 2019
 Public Hearing : December 12, 2019
 Third Reading :
 Effective Date :

I, _____
 Council Clerk, certify that the
 ad for a Public Hearing on this
 Ordinance ran on: _____.

ORDINANCE NO. 12-2019/20

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

An Ordinance To Develop A Jointly Owned And Operated Industrial/Business Park In Conjunction With Darlington County, Such Industrial/Business Park To Be Geographically Located In Florence County And Darlington County And Established Pursuant To Sec. 4-1-170 Of The Code Of Laws Of South Carolina 1976, As Amended; To Provide For A Written Agreement With Darlington County To Provide For The Expenses Of The Park, The Percentage Of Revenue Application, And The Distribution Of Fees In Lieu Of Ad Valorem Taxation; And Other Matters Related Thereto.

WHEREAS:

1. Pursuant to Article VIII, Section 13(D) of the South Carolina Constitution and Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended (collectively, the “Multi-County Park Act”), Florence County, South Carolina (“Florence County”) and Darlington County, South Carolina (“Darlington County” and collectively with Florence County, the “Partner Counties”), are authorized to jointly develop an industrial or business park within the geographical boundaries of one or more member counties; and
2. In order to promote economic development and thus encourage investment and provide additional employment opportunities, the Partner Counties, as authorized under the Multi-County Park Act, now propose to establish jointly a multi-county industrial/business park with respect to certain property located in one or both of the Partner Counties (the “Florence/Darlington Multi-County Park”); and
3. The Partner Counties have agreed to the specific terms and conditions of such arrangement as set forth in that certain Agreement for the Establishment of a Multi-County Industrial/Business Park proposed to be entered into by and between the Partner Counties as of such date as may be agreed to by the Partner Counties (the “MCIP Agreement”), a form of which MCIP Agreement has been presented to the Florence County Council (the “County Council”); and
4. It appears to the Council that the MCIP Agreement is in appropriate form and is an appropriate instrument to be executed and delivered by Florence County for the purposes intended; and

5. It is in the public interest, for the public benefit and in furtherance of the public purposes of the Multi-County Park Act that the Council provide approval for the establishment of the Florence/Darlington Multi-County Park and the execution and delivery of the MCIP Agreement.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of Florence County, the Florence County Council as follows:

Section 1. Establishment of Florence/Darlington Multi-County Park; Approval of MCIP Agreement.

(a) There is hereby authorized to be established, in conjunction with Darlington County, a multi-county industrial/business park to be known as the Florence/Darlington Multi-County Park and to include therein certain property as agreed from time to time by the Partner Counties. The form, provisions, terms, and conditions of the MCIP Agreement before the meeting at which this Ordinance received third reading and filed with the Clerk to County Council be and they are hereby approved, and all of the provisions, terms and conditions thereof are hereby incorporated herein by reference as if the MCIP Agreement were set out in this Ordinance in its entirety. The Chair of County Council is hereby authorized, directed, and empowered to execute the MCIP Agreement in the name and on behalf of Florence County; the Clerk to County Council is hereby authorized, directed, and empowered to attest the same; and the Chair of County Council is further authorized, directed, and empowered to deliver the MCIP Agreement to Darlington County.

(b) The MCIP Agreement is to be in substantially the form before the meeting at which this Ordinance received third reading and is hereby approved, or with such changes therein as shall not materially adversely affect the rights of Florence County thereunder and as shall be approved by the officials of Florence County executing the same, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein from the form of the MCIP Agreement now before this meeting.

(c) The Chair of County Council and the Clerk to County Council, for and on behalf of Florence County, are hereby each authorized and empowered to do any and all things necessary or proper to effect the development of the Florence/Darlington Multi-County Park and the performance of all obligations of Florence County under and pursuant to the MCIP Agreement and to carry out the transactions contemplated thereby and by this Ordinance.

Section 2. Payment of Fee in Lieu of Tax.

(a) The businesses and industries located in the Florence/Darlington Multi-County Park must pay a fee in lieu of *ad valorem* taxes as provided for in the MCIP Agreement. The fee paid in lieu of *ad valorem* taxes with respect to property in the Florence/Darlington Multi-County Park shall be allocated between the Partner Counties pursuant to the provisions of the MCIP Agreement. Payments of fees in lieu of *ad valorem* taxes will be made on or before the due date for taxes for a particular year. Penalties for late payment will be at the same rate as late tax payment. Any late payment beyond said date will accrue interest at the rate of statutory

judgment interest. The Partner Counties shall maintain all liens and rights to foreclose upon liens provided for counties in the collection of *ad valorem* taxes. Nothing herein shall be construed to prohibit either of the Partner Counties from negotiating and collecting reduced fees in lieu of taxes pursuant to Title 4, Chapter 29 or Chapter 12, or Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, as amended, or any similar provision in South Carolina law.

(b) The provisions of Section 12-2-90 of the Code of Laws of South Carolina 1976, as amended, or any successor statutes or provisions, apply to the collection and enforcement of the fee in lieu of *ad valorem* taxes.

Section 3. Sharing of Expenses and Revenues. Sharing of expenses and revenues of the Florence/Darlington Multi-County Park between the Partner Counties shall be as set forth in the MCIP Agreement.

Section 4. Manner of Distribution to Taxing Entities. Revenues received and retained by Florence County pursuant to the MCIP Agreement shall be distributed within Florence County in the following manner:

First, unless Florence County elects to pay or credit the same from only those revenues which Florence County would otherwise be entitled to receive as provided under “Third” below, to pay annual debt service on any special source revenue bonds issued by Florence County pursuant to, or to be utilized as a credit in the manner provided in the second paragraph of, Section 4-1-175, Code of Laws of South Carolina 1976, as amended, or any successor statutes or provisions, payable in whole or in part by or from revenues generated from any properties in the Florence/Darlington Multi-County Park; and

Second, at the option of Florence County, to reimburse Florence County for any expenses incurred by it in the development, operation, maintenance and promotion of the Florence/Darlington Multi-County Park or the businesses located therein; and

Third, to those taxing districts which overlap the applicable properties within Florence County’s portion of the Florence/Darlington Multi-County Park, in a pro-rata fashion based on comparative millage rates for the year in question of such taxing districts;

provided, that (i) all taxing districts which overlap the applicable properties within the Florence/Darlington Multi-County Park shall receive some portion of the revenues generated from such properties; and (ii) all revenues receivable by a taxing entity in a fiscal year shall be allocated to operations and maintenance and to debt service as determined by the governing body of such taxing entity; and (iii) the County may, by ordinance, from time to time, amend the distribution of the fee in lieu of tax payments to all taxing entities.

Section 5. Regulations and Jurisdiction. Any ordinances of Florence County concerning zoning, health and safety regulations, and building code requirements will apply for the portions of the Florence/Darlington Multi-County Park in Florence County.

Section 6. The Sheriff's Department of Florence County will have jurisdiction to make arrests and exercise all authority and power within the portions of the Florence/Darlington Multi-County Park in Florence County.

Section 7. Miscellaneous.

(a) The Chair of County Council and all other appropriate officials of Florence County are hereby authorized to execute, deliver and receive any other agreements and documents as may be required by Florence County in order to carry out, give effect to and consummate the transactions authorized by this Ordinance.

(b) This Ordinance shall be construed and interpreted in accordance with the laws of the State of South Carolina.

(c) This Ordinance shall become effective immediately upon approval following third reading by County Council.

(d) The provisions of this Ordinance are hereby declared to be severable and if any section, phrase or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, that declaration shall not affect the validity of the remainder of the sections, phrases and provisions hereunder.

(e) All ordinances, resolutions and parts thereof in conflict herewith are, to the extent of the conflict, hereby repealed.

ATTEST:

FLORENCE COUNTY COUNCIL:

Connie Y. Haselden, Council Clerk

Willard Dorriety, Jr., Chair

COUNCIL VOTE:
OPPOSED:
ABSENT:

Approved as to Form and Content
D. Malloy McEachin, Jr., County Attorney

FLORENCE COUNTY COUNCIL MEETING

December 10, 2020

AGENDA ITEM: Ordinance No. 06-2020/21 – Defer Third Reading

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

[An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu-Of-Tax Agreement By And Between A Company Identified As “Project Lightning Bolt” (The “Company”) On Its Own Or Together With One Or More Of Its Subsidiaries, Affiliates, Successors, Assigns, Sponsors, Lessors, And Others, And Florence County, South Carolina (The “County”) To Provide For The Payment Of Certain Fees In Lieu Of Taxes; Authorizing And Ratifying The Assignment Of Benefits Under Certain Existing Fee In Lieu Of Tax Arrangements To The Company; Authorizing Certain Amendments To The Assigned Fee In Lieu Of Tax Arrangements Including The Provision Of Additional Infrastructure Or Special Source Revenue Credits; And Other Matters Related Thereto.]

OPTIONS:

1. ***(Recommended)*** Defer Third Reading of Ordinance No. 06-2020/21.
2. Provide An Alternate Directive.

ATTACHMENTS:

Proposed Ordinance No. 06-2020/21

Sponsor(s)	: Economic Development	I, _____,
First Reading/Introduction	: July 16, 2020	Council Clerk, certify that this
Committee Referral	:	Ordinance was advertised for
Committee Consideration Date	:	Public Hearing on _____
Committee Recommendation	:	
Second Reading	: October 15, 2020	
Public Hearing	: November 19, 2020	
Third Reading	:	
Effective Date	: Immediately	

ORDINANCE NO. 06-2020/21

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu-Of-Tax Agreement By And Between A Company Identified As “Project Lightning Bolt” (The “Company”) On Its Own Or Together With One Or More Of Its Subsidiaries, Affiliates, Successors, Assigns, Sponsors, Lessors, And Others, And Florence County, South Carolina (The “County”) To Provide For The Payment Of Certain Fees In Lieu Of Taxes; Authorizing And Ratifying The Assignment Of Benefits Under Certain Existing Fee In Lieu Of Tax Arrangements To The Company; Authorizing Certain Amendments To The Assigned Fee In Lieu Of Tax Arrangements Including The Provision Of Additional Infrastructure Or Special Source Revenue Credits; And Other Matters Related Thereto.

WHEREAS:

1. Florence County, South Carolina, a political subdivision of the State of South Carolina (the "**County**"), acting by and through its County Council (the "**County Council**"), is authorized and empowered under and pursuant to the provisions of Title 12, Chapter 44, Code of Laws of South Carolina 1976, as amended (the "**Act**") (i) to enter into agreements with qualifying industry to encourage investment and projects constituting economic development property to which the industrial development of the State of South Carolina will be promoted by inducing new and existing manufacturing and commercial enterprises to locate and remain in the State and thus utilize and employ manpower and other resources of the State; and (ii) to covenant with such industry to accept certain payments in lieu of *ad valorem* taxes ("**FILOT**") with respect to such investment; and

2. The County is further authorized by Title 4, Chapter 1 of the Code of Laws of South Carolina 1976, as amended, including Sections 4-1-170 and 4-1-175 thereof, Section 4-29-68 of Title 4, Chapter 29 of the Code of Laws of South Carolina 1976, as amended (collectively, the “Infrastructure Credit Act”), and Article VIII, Section 13 of the South Carolina Constitution to provide special source revenue credits (“**Infrastructure Credits**”) against FILOT Payments for the purpose of defraying certain costs, including, without limitation, the cost of designing, acquiring, constructing, improving, or expanding the infrastructure serving the County or the Project (as defined below) and for improved and unimproved real estate and personal property, including machinery and equipment, used in the operation of a manufacturing facility or commercial enterprise, all to enhance the economic development of the County; and

3. A company identified under the code name, Project Lightning Bolt, a South Carolina corporation, likely along with one or more existing, or to-be-formed or acquired subsidiaries, or affiliated or related entities, as Sponsor (collectively, “**Company**”) and any Sponsor Affiliates (as defined under the Act and the Fee Agreement (defined below)) that the Company may designate and have the County approve in accordance with the Act, contingent upon satisfaction of certain commitments made by and on behalf of the County, as set forth herein and to be further set forth in future agreements or amendments to existing agreements, to the extent allowed by law, plans to expand both an existing recycling facility and an existing distribution facility in the County through the acquisition, lease, construction and purchase of certain land, buildings, furnishings, fixtures, apparatuses, and/or equipment (the “**Project**”), which will result in a total of approximately \$75,000,000 (consisting of \$50,000,000 at the recycling facility and \$25,000,000 at the distribution facility) in new investment and the creation and maintenance of 100 new full-time jobs (consisting of 20 jobs at the recycling facility and 80 jobs at the distribution facility) in the County; and

4. In 2019, the Company acquired an entity (“**Predecessor**”) that previously entered into two FILOT arrangements with the County, one in 2007 (“**2007 Fee Agreement**”) with respect to the distribution facility (“**2007 FILOT Arrangement**”) and another in 2011 (“**2011 Fee Agreement**”) with respect to the recycling facility (“**2011 FILOT Arrangement**”); and

5. Pursuant to the 2007 Fee Agreement, Predecessor committed to invest \$53,000,000 in the County; and

6. Pursuant to the 2011 Fee Agreement, Predecessor committed to invest \$150,000,000 and create 250 new, full-time jobs in the County; and

7. As of December 31, 2019, the Company’s facilities in the County have accounted for approximately \$344 million of capital investment and the creation of approximately 600 new, full-time jobs in the County, far surpassing the commitments made pursuant to the existing fee agreements; and

8. In light of the overperformance of the Company’s facilities, the Company has requested, and the County has agreed, to adopt an Inducement Resolution, which was adopted on July 16, 2020, and has determined, pursuant to the Act, to finalize with the Company a Fee-in-Lieu of Tax Agreement with respect to the distribution facility, referred to in further detail below; and

9. The Company has requested, and the County has agreed: to offer, with respect to the distribution facility, a FILOT arrangement and enter into a fee-in-lieu of *ad valorem* taxes agreement with the Company and, as applicable, any Sponsor Affiliate, the form of which is attached as **Exhibit A** (“**2020 Fee Agreement**”), with the principal terms as follows: fee in lieu of tax payments utilizing a 6% assessment ratio for a period of 30 years for the Project or each component thereof placed in service during the initial investment period and any investment period extension to which the County and the Company agree, and a fixed millage rate of 361.5 mills; and

10. The Company has requested, and the County has agreed: to ratify, authorize, and approve the assignment of the 2007 Fee Agreement governing the 2007 FILOT Arrangement from the Predecessor to the Company; and

11. The Company has requested, and the County has agreed: to ratify, authorize, and approve the assignment of the 2011 Fee Agreement governing the 2011 FILOT Arrangement from Predecessor to the Company; and

12. The Company has requested, and the County has agreed: to amend the 2007 FILOT Arrangement, applicable to the distribution facility, to extend the term from twenty years to thirty years, to address other matters related thereto, and enter into an amended & restated fee-in-lieu of *ad valorem* taxes agreement with the Company and, as applicable, any Sponsor Affiliate, the form of which is attached as **Exhibit B** (“***A&R 2007 Fee Agreement***”); and

13. The Company has requested, and the County has agreed: to amend the 2011 FILOT Arrangement, which is applicable to the recycling facility, and enter into an amended & restated fee-in-lieu of *ad valorem* taxes agreement with the Company and, as applicable, any Sponsor Affiliate, the form of which is attached as **Exhibit C** (“***A&R 2011 Fee Agreement***”); and

14. The Company has represented that the Project is competitive in that the Company is considering locations outside of the County where the Project could be located.

NOW, THEREFORE, BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

Section 1. Findings. The County hereby finds and affirms, based on information provided by the Company: (i) the Project will benefit the general public welfare of the County by providing services, employment, recreation or other public benefits not otherwise provided locally; (ii) the Project gives rise to no pecuniary liability of the County or any incorporated municipality and to no charge against its general credit or taxing power; (iii) the purposes to be accomplished by the Project are proper governmental and public purposes; and (iv) the benefits of the Project to the public are greater than the costs to the public; and (v) the Project will provide a substantial public benefit to the County.

Section 2. Authorization to Execute and Deliver 2020 Fee Agreement. The form, terms, and provisions of the Fee Agreement presented to this meeting and filed with the Clerk to County Council are hereby approved, and all of the terms, provisions, and conditions thereof are hereby incorporated herein by reference as if the Fee Agreement was set out in this Ordinance in its entirety. The Chairman of County Council and the Clerk to County Council are hereby authorized, empowered, and directed to execute, acknowledge, and deliver the Fee Agreement in the name and on behalf of the County, and thereupon to cause the Fee Agreement to be delivered to the Company. The Fee Agreement is to be in substantially the form now before this meeting and hereby approved, or with such changes therein as shall not materially adversely affect the rights of the County thereunder and as shall be approved by the officials of the County executing the same upon the advice of the County Attorney, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein from the form of Fee Agreement now before this meeting.

Section 3. *Authorization to Amend the 2007 Fee Agreement and the 2011 Fee Agreement and to Deliver the A&R 2007 Fee Agreement and the A&R 2011 Fee Agreement.* The County hereby approves and authorizes the Amendments as described above to both the 2007 Fee Agreement and the 2011 Fee Agreement. The form, terms, and provisions of both the A&R 2007 Fee Agreement and the A&R 2011 Fee Agreement presented to this meeting and filed with the Clerk to County Council are hereby approved, and all of the terms, provisions, and conditions thereof are hereby incorporated herein by reference as if the Fee Agreement was set out in this Ordinance in its entirety. The Chairman of County Council and the Clerk to County Council are hereby authorized, empowered, and directed to execute, acknowledge, and deliver the Fee Agreement in the name and on behalf of the County, and thereupon to cause the Fee Agreement to be delivered to the Company. The Fee Agreement is to be in substantially the form now before this meeting and hereby approved, or with such changes therein as shall not materially adversely affect the rights of the County thereunder and as shall be approved by the officials of the County executing the same upon the advice of the County Attorney, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein from the form of Fee Agreement now before this meeting.

Section 4. *No Recapitulation Required.* Pursuant to Section 12-44-55(B) of the Act, the County hereby agrees that no recapitulation information, as set forth in Section 12-44-55(A) of the Act is required to be provided by the Company in the 2020 Fee Agreement, the A&R 2007 Fee Agreement, the A&R 2011 Fee Agreement, or in any other documents or agreements in connection with the fee-in-lieu of tax arrangement between the Company and the County, so long as the Company shall file a copy of the South Carolina Department of Revenue form PT-443, and any subsequent amendments thereto, and all filings required by the Act with the County after the execution of the Fee Agreement by the County and the Company.

Section 5. *Further Acts.* The County Council authorizes the County Administrator, other County staff, and the County Attorney, along with any designees and agents who any of these officials deems necessary and proper, in the name of and on behalf of the County (each an "Authorized Individual"), to take whatever further actions, and enter into whatever further agreements, as any Authorized Individual deems to be reasonably necessary and prudent to effect the intent of this Ordinance and induce the Company to locate the Project in the County.

Section 6. *General Repealer.* All ordinances, resolutions, and parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed.

Section 7. *Severability.* Should any part, provision, or term of this Ordinance be deemed unconstitutional or otherwise unenforceable by any court of competent jurisdiction, such finding or determination shall not affect the rest and remainder of the Ordinance or any part, provision or term thereof, all of which is hereby deemed separable.

This Ordinance takes effect and is in full force only after the County Council has approved this Ordinance following three readings and a public hearing.

ATTEST:

FLORENCE COUNTY COUNCIL:

Connie Y. Haselden, Clerk to County Council

Willard Dorriety, Jr., Chairman

Approved as to Form and Content
D. Malloy McEachin, Jr., County Attorney

COUNCIL VOTE:
OPPOSED:
ABSENT:

draft

FLORENCE COUNTY COUNCIL MEETING
Thursday, December 10, 2020

AGENDA ITEM: Ordinance No. 13-2020/21
Second Reading

DEPARTMENT: Planning and Building Inspections

ISSUE UNDER CONSIDERATION:

[An Ordinance To Zone Property Owned By Jonathan D. Chandler On Ebenezer Road And Pisgah Road, Florence, SC, As Shown On Florence County Tax Map No. 00097, Block 01, Parcels 015 & 103; Consisting Of Approx. 78.65 Acres From Unzoned, To PD-18-2, Chandler Reserve Planned Development District; And Other Matters Related Thereto.]

(Planning Commission approved 6 to 1; Council District 3)

POINTS TO CONSIDER:

1. This map amendment was requested by Jonathan D. Chandler, the property owner.
2. The subject property is currently unzoned and PD-18-2, Chandler Reserve Planned Development District is the desired zoning designation.
3. This zoning change is an amendment to a previously approved planned development district that would allow the developer to add an additional 390 townhome units to the existing Chandler Reserve Planned Development District.
4. Surrounding land uses consist of Residential and Vacant.

OPTIONS:

1. *(Recommended)* Approve As Presented.
2. Provide An Alternate Direction.

ATTACHMENTS:

1. Ordinance No. 13-2020/21
2. Staff report for PC#2020-12
3. Zoning Map
4. Aerial Map

Sponsor(s)	: Planning Commission	I, _____,
Planning Commission Consideration	: October 27, 2020	Council Clerk, certify that
Planning Commission Public Hearing	: October 27, 2020	this Ordinance was
Planning Commission Action	: October 27, 2020[Approved 6-1]	advertised for Public
First Reading/Introduction	: November 19, 2020	Hearing on_____.
Committee Referral	:	
County Council Public Hearing	:	
Second Reading	: December 10, 2020	
Third Reading	:	
Effective Date	:	

ORDINANCE NO. 13-2020/21

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Zone Property Owned By Jonathan D. Chandler On Ebenezer Road And Pigsaw Road, Florence, SC, As Shown On Florence County Tax Map No. 00097, Block 01, Parcels 015 & 103; Consisting Of Approx. 78.65 Acres From Unzoned, To PD-18-2, Chandler Reserve Planned Development District; And Other Matters Related Thereto.]

WHEREAS:

1. This map amendment was requested by Jonathan D. Chandler, the property owner; and
2. The subject property is currently unzoned and PD-18-2, Chandler Reserve Planned Development District is the desired zoning designation; and
3. This zoning change is an amendment to a previously approved planned development district that would allow the developer to add an additional 390 townhome units to the existing Chandler Reserve Planned Development District; and
4. Surrounding land uses consist of Residential and Vacant.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. Property Located On Ebenezer Road And Pigsaw Road, Florence, SC, As Shown On Florence County Tax Map No. 00097, Block 01, Parcels 015 & 103; Consisting Of Approx. 78.65 Acres Be Rezoned From Unzoned, To PD-18-2, Chandler Reserve Planned Development District.
2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

Willard Dorriety, Jr., Chairman

Approved as to Form and Content
D. Malloy McEachin, Jr., County Attorney

COUNCIL VOTE:
OPPOSED:
ABSENT:

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
TUESDAY, OCTOBER 27, 2020
PC#2020-12**

SUBJECT: Amendment To A Planned Development District, Rezoning request from Unzoned, To PD-18-2, Chandler Reserve Planned Development District.

LOCATION: Ebenezer Rd., Florence, SC

TAX MAP NUMBER: 00097, Block 01, Parcel 015 & 103

COUNCIL DISTRICT(S): 3; County Council

OWNER OF RECORD: Jonathan D. Chandler

APPLICANT: Jonathan D. Chandler

LAND AREA: Approximately 78.65 acres

WATER /SEWER AVAILABILITY: City of Florence

**ADJACENT WATERWAYS/
BODIES OF WATER:** None

FLOOD ZONE: None

STAFF RECOMMENDATION:

Staff recommends approval of the request.

STAFF ANALYSIS:

1. Existing Land Use and Zoning:
The subject property is currently vacant and unzoned.
2. Proposed Land Use and Zoning:
The proposal is to rezone the subject property to PD-18-2, Planned Development District so that it will be added to the existing Chandler Reserve Planned Development District and add an additional 390 Townhome units to the existing (under construction) Chandler Reserve Planned Development District.
3. Surrounding Land Use and Zoning:
North: Darlington County, Residential- Unzoned
South: Florence County, Residential- PDD and Unzoned
West: Darlington County, Residential- Unzoned

East: Florence County, Vacant- Unzoned

4. Transportation Access and Circulation:

Present access to the property is by way of Pisgah Rd. (through previously approved PDD) and Ebenezer Rd.

5. Traffic Review:

The rezoning of this property will have an effect on traffic flow for the area. Based on the applicant's request to develop an additional 390 Townhome Units, the additional traffic could have an impact on the current traffic flow; however, a traffic study was not required, nor done for this subdivision. The development project manager is working with SCDOT to meet their requirements, including installation of turn lane(s) on the Pisgah Rd. access point.

6. Chapter 30-Zoning Ordinance

The intent of the planned development district is to encourage flexibility in the development of land in order to promote its most appropriate use; and to do so in a manner that will enhance public health, safety, morals, and general welfare.

FLORENCE COUNTY PLANNING COMMISSION ACTION – OCTOBER 27, 2020:

Seven Planning Commission members voted 6 to 1 to approve the proposed requested zoning map amendment.

FLORENCE COUNTY PLANNING COMMISSION RECOMMENDATION:

Florence County Planning Commission recommends approval of the request to the Florence County Council to amend the zoning designation for the referenced parcels located off Pisgah and Ebenezer Roads from Unzoned to PD-18-2, Planned Development District.

**Florence County
Zoning Map**

Legend

- R-1
- R-2
- R-3
- R-4
- R-5
- PD
- S-1
- S-2
- S-3
- S-4
- S-5
- S-6
- RU-1
- RU-2
- UNZ

UNZONED

WEBER RD

UNZONED

PD

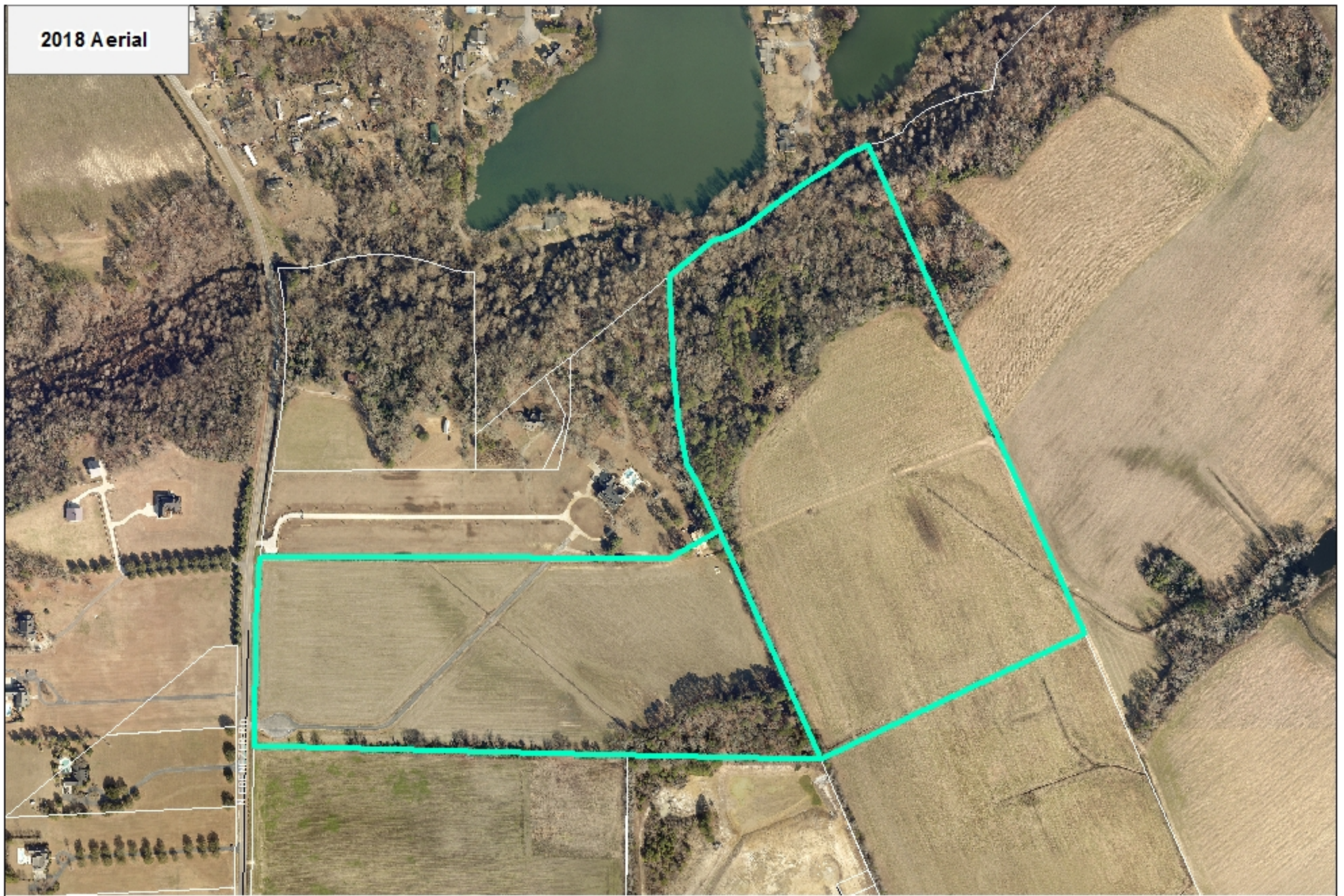
0 245 490 980 Feet

Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
2020-10-13



**Council District(s): 3
PC#2020-12**

2018 Aerial



0 245 490 980 Feet

Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
2020-10-13



Council District(s): 3
PC#2020-12

FLORENCE COUNTY COUNCIL MEETING

December 10, 2020

AGENDA ITEM: Ordinance No. 14-2020/21 – Second Reading

DEPARTMENT: Economic Development

ISSUE UNDER CONSIDERATION:

[An Ordinance Authorizing A Development Agreement By And Between Florence County, South Carolina And Pee Dee Electricom, Inc. Providing For Payments Relating To The Construction Of An Industrial Development Building, Allocating Utility Tax Credit Revenues To Florence County For Public Infrastructure Projects, And Addressing Other Matters Related Thereto.]

OPTIONS:

1. *(Recommended)* Approve Second Reading of Ordinance No. 14-2020/21.
2. Provide An Alternate Directive.

ATTACHMENTS:

Proposed Ordinance No. 14-2020/21

Sponsor(s)	: County Council	I, _____,
First Reading/Introduction	: November 19, 2020	Council Clerk, certify that this
Committee Referral	: N/A	Ordinance was advertised for
Committee Consideration Date	: N/A	Public Hearing on _____.
Committee Recommendation	: N/A	
Public Hearing	: December 10, 2020	
Second Reading	: December 10, 2020	
Third Reading	:	
Effective Date	:	

ORDINANCE NO. 14-2020/21

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

AN ORDINANCE AUTHORIZING A DEVELOPMENT AGREEMENT BY AND BETWEEN FLORENCE COUNTY, SOUTH CAROLINA AND PEE DEE ELECTRICOM, INC. PROVIDING FOR PAYMENTS RELATING TO THE CONSTRUCTION OF AN INDUSTRIAL DEVELOPMENT BUILDING, ALLOCATING UTILITY TAX CREDIT REVENUES TO FLORENCE COUNTY FOR PUBLIC INFRASTRUCTURE PROJECTS, AND ADDRESSING OTHER MATTERS RELATED THERETO.

WHEREAS:

1. Florence County, South Carolina (the "County") is a body politic and political subdivision of the State of South Carolina.
2. Pee Dee Electricom, Inc. (the "Company") is a corporation duly incorporated under the laws of the State of South Carolina (the "State").
3. The Company is considering the construction of an industrial building in the Pee Dee Commerce Park (the "Project") and has requested that the County assist with the construction of the Project.
4. Should the County agree to assist with the construction of the Project, the Company has agreed to provide an annual allocation of utility tax credit funds under Section 12-20-105 of the Code of Laws of South Carolina, 1976, as amended ("UTC Funds") to the County.
5. The County is mindful of the four-factor test set forth in *Nichols v. South Carolina Research Authority*, 290 S.C. 415, 351 S.E.2d 155 (1986) regarding the use of public funds for industrial development, namely (1) the ultimate goal or benefit to the public, (2) whether public or private parties will be primary beneficiaries, (3) the speculative nature of the project, and (4) the probability and degree to which the public interest will be served.
6. The County has determined that the ultimate goal of providing assistance to the Project would be to benefit the public by attracting new industry and thereby enhancing the tax base and creating new jobs that would not otherwise locate in the County. Further, the County has

determined that while the Company may receive incidental benefits, the primary beneficiaries of the Project will be the public. While the Project involves some speculative risk, the County has enjoyed a strong track record of attracting quality industrial projects and therefore concludes that the speculative risk is small. The County believes that there is a high probability that the public interest will be served to a high degree as a result of the Project and the County's support thereof. In addition, the Company's agreement to provide UTC Funds to the County in consideration for the support of the Project ensures a public benefit.

7. The Company and County have prepared a Development Agreement in the form attached hereto as Exhibit A, which the County agrees is an appropriate form and instrument to be executed for the purposes described above.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of Florence County, the Florence County Council as follows:

Section 1. Authorization of Development Agreement. The form, terms, and provisions of the Development Agreement presented to this meeting and filed with the Clerk of the County Council are approved, and all of the terms, provisions, and conditions thereof are hereby incorporated herein by reference as if such Development Agreement were set out in this Ordinance in its entirety. The Chair of the County Council and the Clerk of the County Council are authorized, empowered, and directed to execute, acknowledge, and deliver the Development Agreement in the name and on behalf of the County, and thereupon to cause the Development Agreement to be delivered to the Company. The Development Agreement is to be in substantially the form now before this meeting and hereby approved, or with any changes therein as shall not materially adversely affect the rights of the County thereunder and as shall be approved by the County Attorney and the officials of the County executing the same, their execution thereof to constitute conclusive evidence of their approval of all changes therein from the form of Development Agreement now before this meeting.

Section 2. Miscellaneous.

- (a) The Chairman and all other appropriate officials of the County are hereby authorized to execute, deliver, and receive any other agreements and documents as may be required by the County in order to carry out, give effect to, and consummate the transactions authorized by this Ordinance;
- (b) This Ordinance shall be construed and interpreted in accordance with the laws of the State of South Carolina.
- (c) This Ordinance shall become effective immediately upon approval following third reading by the County Council.
- (d) The provisions of this Ordinance are hereby declared to be severable and if any section, phrase, or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, that declaration shall not affect

the validity of the remainder of the sections, phrases, and provisions hereunder.

(e) All ordinances, resolutions, and parts thereof in conflict herewith are, to the extent of the conflict, hereby repealed.

ATTEST:

FLORENCE COUNTY COUNCIL:

Connie Y. Haselden, Council Clerk

Willard Dorriety, Jr., Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

Approved as to Form and Content
D. Malloy McEachin, Jr., County Attorney

EXHIBIT A
DEVELOPMENT AGREEMENT

draft

DEVELOPMENT AGREEMENT

WHEREAS, the County is a body politic and political subdivision of the State of South Carolina.

WHEREAS, the Company is considering the construction of an industrial building in the Pee Dee Commerce Park (the “Project”) and has requested that the County assist with the construction of the Project.

WHEREAS, the County is mindful of the four-factor test set forth in *Nichols v. South Carolina Research Authority*, 290 S.C. 415, 351 S.E.2d 155 (1986) regarding the use of public funds for industrial development, namely (1) the ultimate goal or benefit to the public, (2) whether public or private parties will be primary beneficiaries, (3) the speculative nature of the project, and (4) the probability and degree to which the public interest will be served.

WHEREAS, pursuant to an ordinance of even date herewith, the County has determined that the ultimate goal of providing assistance to the Project would be to benefit the public by attracting new industry and thereby enhancing the tax base and creating new jobs that would not otherwise locate in the County. Further, the County has determined that while the Company may receive incidental benefits, the primary beneficiaries of the Project will be the public. While the Project involves some speculative risk, the County has enjoyed a strong track record of attracting quality industrial projects and therefore concludes that the speculative risk is small. The County believes that there is a high probability that the public interest will be served to a high degree as a result of the Project and the County's support thereof. In addition, the Company's agreement to provide UTC Funds to the County in consideration for the support of the Project ensures a public benefit.

NOW, THEREFORE, in consideration of the foregoing, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Company and the County agree as follows:

1. County Contribution to Project Costs. Recognizing the public benefits of the Project as described above, the County hereby agrees to provide an annual grant to the Company in the

amount of ONE HUNDRED NINETY THOUSAND AND 00/100 DOLLARS (\$190,000.00) to offset development costs associated with the Project. The annual contribution shall be made on or before June 30 of each year, beginning June 30, 2021. If the Company fails to make the contributions of UTC Funds as provided hereunder, the County's obligations shall immediately cease, and with respect to any year in which the Company made a contribution but did not receive the allocation of UTC Funds as provided hereunder, the County shall be entitled to a refund of its contribution for such year.

2. Company Allocation of UTC Funds. In each year in which the County makes the annual contribution described in paragraph 1 above on or before June 30 of such year, the Company agrees to contribute UTC Funds in the amount of TWO HUNDRED THOUSAND AND 00/100 DOLLARS (\$200,000) to the County to be used for the public purposes set forth in Section 12-20-105 of the Code. This contribution of UTC Funds shall take place on or before September 30 of each applicable year.

3. Compliance with State Law Governing UTC Funds. The County agrees that the UTC Funds shall be used solely for projects that satisfy the criteria set forth in Section 12-20-105 of the Code. The Company agrees to comply with the requirements of South Carolina Department of Revenue Ruling 2018-8 regarding the UTC Funds and shall execute and deliver such documents as may be required to the South Carolina Department of Revenue in a timely manner, including a waiver of the statute of limitations as described in Q&A 5 of Revenue Ruling 2018-8 in any year in which the UTC funds will be provided in one year but with respect to which UTC Funds the County will not make the eligible investments until a subsequent year. The County agrees to cooperate with the Company to provide any information, documentation, and other support needed for the Company to comply in all respects with Section 12-20-105 of the Code as interpreted by Revenue Ruling 2018-8.

4. No Joint Venture. This Agreement shall not be deemed to create a partnership or joint venture between the Company and the County.

5. Binding Effect; Integration. This Agreement is binding upon and shall inure to the benefit of the successors, legal representatives, and assigns of the Company and the County. This Agreement sets forth the entire agreement and understanding of the Company and the County with the respect to the subject matters described and supersedes and all prior agreements, negotiations, correspondence, undertakings, promise, covenants, arrangements, communications, representations, and warranties.

6. Captions. The descriptive headings of the sections of this Agreement are inserted for convenience only. They are not intended to and shall not be construed to limit, enlarge, or affect the scope or intent of this Agreement or the meaning of any provision hereof.

7. Construction and Severability. This Agreement was negotiated and drafted by Company and the County. Any ambiguity or uncertainty shall not be construed for or against any party based on attribution of drafting to any party. If any part, term, or provision of this Agreement is held by a court of competent jurisdiction to be invalid, illegal, or unenforceable in any respect and for any reason, such provision shall be ineffective to the extent, but only to the extent, of

such invalidity, illegality, or unenforceability without invalidating the remainder of the provision or any other provision of this Agreement, provided that the commitments of the County to provide funding to support the Project and of the Company to allocate UTC Funds to the County are reciprocal such that an invalidation of either obligation would also invalidate the reciprocal obligation. In such event, the Company and the County shall attempt to negotiate amendments to this Agreement that would permit each party to realize the equivalent value of the economic bargain contemplated by this Agreement absent such finding or ruling.

8. Administrative Expenses. The Company shall reimburse the County for its administrative expenses, including reasonable attorneys' fees, incurred in connection with the negotiation and preparation of this Agreement as well as the implementation and administration of this Agreement (the "Administrative Expenses"). The payment of Administrative Expenses shall be due within thirty (30) days of presentment of a written invoice reflecting such Administrative Expenses to the Company.

9. Assignability. The terms of this Agreement may not be assigned, transferred, or otherwise conveyed to any other person or legal entity without the written consent of the Company and the County.

10. Time is of the Essence. Time is of the essence in all aspects of the performance of the obligations hereunder.

11. Waiver. No failure by any party to insist on the strict performance of any obligation, covenant, agreement, term, or condition of this Agreement, or to exercise any right or remedy available upon a breach of this Agreement, will constitute a waiver, and no breach will be waived, altered, or modified, except by written instrument.

12. Governing Law. This Agreement, any dispute, claim, or controversy relating to this Agreement, and all of the rights and obligations of the parties shall, in all respects, be interpreted, construed, enforced and governed by and under the laws of the State of South Carolina.

13. Waiver of Jury Trial. THE COMPANY AND THE COUNTY EACH HEREBY WAIVE TRIAL BY JURY IN ANY ACTION ARISING OUT OF MATTERS RELATED TO THIS AGREEMENT, WHICH WAIVER IS INFORMED AND VOLUNTARY.

14. Written Modification. This Agreement can only be modified or amended if in writing and signed by all Parties.

15. Signatures. This Agreement may be executed in counterparts. Each counterpart shall be deemed an original, and all counterparts constitute one and the same instrument. This Agreement and any agreements ancillary to this Agreement are considered signed by a party when the signature is delivered electronically. Any scanned or faxed signature must be treated as having the same force and effect as an original signature.

(Signature Pages Follow)

ATTEST:

**FLORENCE COUNTY,
SOUTH CAROLINA**

Connie Y. Haselden, Council Clerk

Willard Dorriety, Jr., Chairman

Approved as to Form and Content
D. Malloy McEachin, Jr., County Attorney

(Additional Signature Page Follows)

draft

PEE DEE ELECTRICOM, INC.

Signature: _____

Name: _____

Title: _____

draft

FLORENCE COUNTY COUNCIL MEETING

December 10, 2020

AGENDA ITEM: Ordinance No. 15-2020/21 – Introduced By Title Only

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

[An Ordinance To Provide For The Issuance And Sale Of Not Exceeding One Hundred Twenty Million Dollars (\$120,000,000) General Obligation Bonds Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Shall Be Expended, To Provide For The Payment Thereof, And Other Matters Relating Thereto.]

OPTIONS:

1. *(Recommended)* Introduce Ordinance No. 15-2020/21 By Title Only.
2. Provide An Alternate Directive.

ATTACHMENTS:

Proposed Ordinance No. 15-2020/21 Title

Sponsor(s)	: County Council	I, _____,
First Reading	: December 10, 2020	Council Clerk, certify that this
Committee Referral	:	Ordinance was advertised for
Committee Consideration Date	:	Public Hearing on _____.
Committee Recommendation	:	
Second Reading	:	
Public Hearing	:	
Third Reading	:	
Effective Date	:	

ORDINANCE NO. 15-2020/21

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

AN ORDINANCE

TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT EXCEEDING ONE HUNDRED TWENTY MILLION DOLLARS (\$120,000,000) GENERAL OBLIGATION BONDS OF FLORENCE COUNTY, SOUTH CAROLINA, TO PRESCRIBE THE PURPOSES FOR WHICH THE PROCEEDS SHALL BE EXPENDED, TO PROVIDE FOR THE PAYMENT THEREOF, AND OTHER MATTERS RELATING THERETO.

FLORENCE COUNTY COUNCIL MEETING
Proposed Addition to the Agenda
December 10, 2020

AGENDA ITEM: Boards & Commissions
 Library Board of Trustees

DEPARTMENT: County Council
 Councilman Mitchell Kirby

ISSUE UNDER CONSIDERATION:
Council Is Asked To Approve The Appointment Of Sandy Coward To Serve On The Library Board Of Trustees, Representing Council District 4 With Appropriate Expiration Term.

ATTACHMENTS:
List of current County appointees serving on the Library Board of Trustees.

FLORENCE COUNTY LIBRARY BOARD OF TRUSTEES

AUTHORITY:
APPOINTED BY:

Ordinances #6-78/79 & #16-84/85
County Council

MEMBERSHIP ROSTER

Nine (9) members to be appointed by Council with one to be from each Council District of the County. Terms shall be for four years and until successors are appointed and qualified.

<u>SEAT</u>	<u>DIST.</u>	<u>COUNCIL APPOINTEE</u>	<u>DATE APPT.</u>	<u>TERM EXPIRES</u>
1	2	Donna Askins 421 Country Club Drive Johnsonville, SC 29555 843.386.3597	10/2018	4/2023
2	4	Patricia Hyman 2340 E. Lynches River Road 346-5614 Timmonsville, SC 29161	09/14	4/2016
3	7	Margie Smith Post Office Box 5086 496-6665 - C Florence, SC 29502	03/99	4/2021
4	8	Angela Lorenz 608 Fairway Dr. 662-3495 - H Florence, SC 29501	02/05	4/2020
5	9	Joann D. Fortnum 3145 Rutledge Manor Drive 843.319.3410 - C Florence, SC 29501 843.665.6130 – H joannfortnum@gmail.com	07/16	4/2021
6	3	Kimberly Brockington Franks 228 Wildwood Drive 678.656.1624 Quinby, SC 29506		4/2024
7	5	Charlie Raines Post Office Box 68 843-373-8398 Olanta, SC 29114	05/13	4/2021
8	6	Tara Jordan 1338 Lazar Place 843-230-1875 Florence, SC 29501	08/2018	4/2020
9	1	Dr. Sharon Askins 178 S Acline St. 803 774-8831 – O P O Box 1322 Lake City, SC 29560 803 774-8879 - Fax	06/11	4/2020

FLORENCE COUNTY COUNCIL MEETING
Proposed Addition to the Agenda
December 10, 2020

AGENDA ITEM: Boards & Commissions
 Policy Commission on Recreation

DEPARTMENT: County Council
 Councilman Mitchell Kirby

ISSUE UNDER CONSIDERATION:
Council Is Asked To Approve The Re-Appointment Of Scott Poston To Serve On The Policy Commission On Recreation, Representing Council District 4 With Appropriate Expiration Term.

ATTACHMENTS:
List of current County appointees serving on the Policy Commission on Recreation.

POLICY COMMISSION ON RECREATION

AUTHORITY **ORDINANCES #04-81/82, #07-81/82, #16-01/02, #28-06/07**

APPOINTED BY: **COUNTY COUNCIL**

Ten (10) members; nine (9) appointed by County Council, one (1) at-large recommended by the nine Commission members with County Council approval; staggered terms initially then for a term of four years, appointees holding office until successor is appointed and qualified.

<u>COUNCIL DIST.</u>	<u>APPOINTEE</u>	<u>TERM TO EXPIRE</u>
1	Donnie Sauls 809 Scotland Road Lake City, SC 29560 843.373.8220 (C)	6/2023
2	Robert E. Sullivan, Jr. 902 Quail Drive Pamplico, SC 29583 sullydee@yahoo.com 843.493.2182 (H) 843.687.0927 (C)	6/2010
3	Kenny Lovette 411 Graham Street Florence, SC 29501 kennylovette@yamaail.com 843.319.0034 (C) 843.669.8312 (H)	6/2021
4	Scott Poston 3105 Crickentree Lane Florence, SC 29501 sposton@sc.rr.com 843.610.3152 (C) 843.773.7446 (H)	6/2019
5	Darryl Jackson 3680 Breckridge Circle Florence, SC 29505 djackson@adamsoutdoor.com 843.601.2380 (W) 843.673.9465 (H)	6/2022
6	William L. Breeden, Jr. 4721 Justine Drive Florence, SC 29506 dannebandsamb@aol.com 843.662.9962 (H) 843.319.4406 (C)	6/2021
7	David Barr 1704 N. Norwood Lane Florence, SC 29506 Dvbarr1010@gmail.com 843.669.1052 (H) 843.409.0849 (C)	6/2023

8	Ronnie Connor 3337 Sawgrass Drive Florence, SC 29505 ronnielconner1@yahoo.com	843.618.1505 (C)	6/2022
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9	Bob Gardner 509 Parliament Circle Florence, SC 29501 bobgardner2215@gmail.com	843.615.8988	6/2021
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At-Large

Melissa Jarrell 2195 Sunvue Drive Florence, SC 29506 majarrell@gmail.com	843.617.6690 (C)	6/2023
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FLORENCE COUNTY COUNCIL MEETING

December 10, 2020

AGENDA ITEM: Reports to Council
 Monthly Financial Reports

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:

Monthly Financial Reports Are Provided To Council For Fiscal Year 2021 Through October 31, 2020 As An Item For The Record.

ATTACHMENTS:

Copies of the monthly financial reports.

**FLORENCE COUNTY GOVERNMENT
GENERAL FUND
REVENUE & EXPENDITURE REPORT FY21
10/01/20 TO 10/31/20**

	YEAR-TO-DATE			
	BUDGETED	ACTUAL	REMAINING	PCT
	REVENUE	REVENUE	BALANCE	
REVENUES				
Taxes	41,585,011	37,784,436	3,800,575	9.14%
Licenses & Permits	1,724,760	379,295	1,345,465	78.01%
Fines & Fees	2,963,286	941,955	2,021,331	68.21%
Intergovernmental	7,086,851	1,989,492	5,097,359	71.93%
Sales and Other Functional	9,280,017	2,224,697	7,055,320	76.03%
Miscellaneous	1,036,700	41,852	994,848	95.96%
Operating Transfers	(264,881)	-	(264,881)	100.00%
Use of Fund Balance	-	-	-	
TOTAL	63,411,744	43,361,727	20,050,017	31.62%

**FLORENCE COUNTY GOVERNMENT
GENERAL FUND
REVENUE & EXPENDITURE REPORT FY21
10/01/20 TO 10/31/20**

		YEAR-TO-DATE				
		BUDGETED	ACTUAL	REMAINING		% share
		EXPENDITURE	EXPENDITURE	BALANCE	PCT	of total
EXPENDITURES						
10-411-401	County Council	381,919	108,602	273,317	71.56%	0.60%
10-411-402	Administrator	685,452	185,972	499,480	72.87%	1.07%
10-411-403	Clerk of Court	1,808,201	489,880	1,318,321	72.91%	2.83%
10-411-404	Solicitor	1,226,966	362,683	864,283	70.44%	1.92%
10-411-405	Judge of Probate	658,373	185,959	472,414	71.75%	1.03%
10-411-406	Public Defender	1,017,657	307,615	710,042	69.77%	1.59%
10-411-407	Magistrates	2,464,534	714,943	1,749,591	70.99%	3.86%
10-411-408	Master In Equity	242,979	72,242	170,737	70.27%	0.38%
10-411-409	Legal Services	84,500	27,915	56,585	66.96%	0.13%
10-411-410	Voter Registration & Elections	718,702	362,257	356,445	49.60%	1.13%
10-411-411	Finance	954,956	286,291	668,665	70.02%	1.50%
10-411-412	Human Resources	475,355	160,331	315,024	66.27%	0.74%
10-411-413	Procurement & Vehicle Maintenance	1,223,796	308,429	915,367	74.80%	1.92%
10-411-414	Administrative Services	473,608	100,960	372,648	78.68%	0.74%
10-411-415	Treasurer	1,325,112	386,797	938,315	70.81%	2.07%
10-411-416	Auditor	582,384	166,403	415,981	71.43%	0.91%
10-411-417	Tax Assessor	1,429,739	386,220	1,043,519	72.99%	2.24%
10-411-418	Planning and Building	1,919,988	460,168	1,459,820	76.03%	3.01%
10-411-420	Facilities Management	2,525,812	811,546	1,714,266	67.87%	3.95%
10-411-427	Information Technology	2,920,856	1,715,661	1,205,195	41.26%	4.57%
10-411-446	Veteran's Affairs	243,976	76,566	167,410	68.62%	0.38%
10-411-482	Energy Savings Lease	386,116	95,962	290,154	75.15%	0.60%
10-411-485	General Direct Assistance	275,077	125,493	149,584	54.38%	0.43%
10-411-488	Contingency	184,500	17,536	166,964	90.50%	0.29%
10-411-489	Employee Non-Departmental	887,991	270,544	617,447	69.53%	1.39%
10-421-421	Sheriff's Office	18,979,919	5,903,357	13,076,562	68.90%	29.72%
10-421-422	Emergency Management	3,377,621	1,183,804	2,193,817	64.95%	5.29%
10-451-423	EMS	7,846,661	2,108,198	5,738,463	73.13%	12.29%
10-451-424	Rescue Squads	610,345	229,889	380,456	62.33%	0.96%
10-451-425	Coroner	460,881	180,436	280,445	60.85%	0.72%
10-451-429	On-Site Clinic	177,500	46,823	130,677	73.62%	0.28%
10-451-441	Health Department	76,852	49,445	27,407	35.66%	0.12%
10-451-442	Environmental Services	917,478	265,111	652,367	71.10%	1.44%
10-451-485	Health Direct Assistance	14,502	-	14,502	100.00%	0.02%
10-461-485	Welfare - MIAP & DSS	357,450	129,928	227,522	63.65%	0.56%
10-471-451	Recreation	1,956,405	558,286	1,398,119	71.46%	3.06%
10-471-455	County Library	3,990,773	1,247,801	2,742,972	68.73%	6.25%
10-481-485	Literacy Council	4,515	1,129	3,386	74.99%	0.01%
TOTAL		63,869,451	20,091,182	43,778,269	68.54%	100.00%

Percent of Fiscal Year Remaining = 5 66.67%

**FLORENCE COUNTY
BUDGET REPORT - OTHER FUNDS
CURRENT PERIOD: 10/01/20 TO 10/31/20**

	BUDGETED EXPENDITURE	YEAR TO DATE CURRENT	REMAINING BALANCE	PCT	BUDGETED REVENUE	YEAR TO DATE CURRENT	REMAINING BALANCE	PCT
45 County Debt Service Fund	7,351,046	137,622	7,213,424	98.13%	7,351,046	6,879,133	471,913	6.42%
112 Economic Development Partnership Fund	507,979	156,733	351,246	69.15%	507,979	58,599	449,380	88.46%
123 Local Accommodations Tax Fund	2,696,768	921,295	1,775,473	65.84%	2,696,768	424,908	2,271,860	84.24%
124 Local Hospitality Tax Fund	1,407,128	407,272	999,856	71.06%	1,407,128	452,437	954,691	67.85%
131 District Utility Allocation Fund	193,875	-	193,875	100.00%	193,875	-	193,875	100.00%
132 District Infrastructure Allocation Fund	1,307,776	78,574	1,229,202	93.99%	1,307,776	-	1,307,776	100.00%
151 Law Library Fund	30,831	9,097	21,734	70.49%	30,831	6,902	23,929	77.61%
153 Road System Maintenance Fee Fund	3,431,770	1,102,077	2,329,693	67.89%	3,431,770	1,190,801	2,240,969	65.30%
154 Victim/Witness Assistance Fund	214,499	60,515	153,984	71.79%	214,499	36,768	177,731	82.86%
421 Landfill Fund	4,375,452	1,234,326	3,141,126	71.79%	4,375,452	799,650	3,575,802	81.72%
431 E911 System Fund	1,563,282	269,812	1,293,470	82.74%	1,563,282	251,160	1,312,122	83.93%
TOTALS:	23,080,406	4,377,323	18,703,083	81.03%	23,080,406	10,100,358	12,980,048	56.24%

Percent of Fiscal Year Remaining: 66.67%

331 Capital Project Sales Tax (Florence County Forward road projects) received and interest earned
(See separate attachment for additional details.)

\$ 156,326,982

**Florence County Council
District Allocation Balances
Beginning Balances as of 11/30/20**

Council District #	Type of Allocation	Beginning Budget FY21	Commitments & Current Year Expenditures	Current Available Balances
1	Infrastructure	210,072	7,278	202,794
	Paving	268,860	-	268,860
	Utility	47,186		47,186
	In-Kind	19,800	-	19,800
2	Infrastructure	131,382	10,778	120,604
	Paving	191,176	17,046	174,130
	Utility	2,656	-	2,656
	In-Kind	19,800	-	19,800
3	Infrastructure	45,734	19,778	25,956
	Paving	76,697	-	76,697
	Utility	34,243		34,243
	In-Kind	19,800	-	19,800
4	Infrastructure	86,239	59,389	26,850
	Paving	72,541	72,500	41
	Utility	26,159	7,500	18,659
	In-Kind	19,800		19,800
5	Infrastructure	102,421	5,778	96,643
	Paving	248,553	17,500	231,053
	Utility	3,620		3,620
	In-Kind	19,800	-	19,800
6	Infrastructure	138,052	7,278	130,774
	Paving	136,368	7,200	129,168
	Utility	5,459	-	5,459
	In-Kind	19,800		19,800
7	Infrastructure	152,402	56,278	96,124
	Paving	244,149	18,378	225,771
	Utility	57,289	24,000	33,289
	In-Kind	19,800	-	19,800
8	Infrastructure	132,255	-	132,255
	Paving	85,105	-	85,105
	Utility	763		763
	In-Kind	19,800		19,800
9	Infrastructure	114,153	8,778	105,375
	Paving	172,383	60,000	112,383
	Utility	-	-	-
	In-Kind	19,800	-	19,800

Infrastructure funds to be used for capital projects or equipment purchases. (See guidelines)

Paving funds to be used for paving or rocking roads. See guidelines in County code.

Utility funds to be used for water, sewer, stormwater, and any infrastructure fund projects.

In-Kind funds to be used for projects completed by the Public Works Department.

**Florence County
CPST #2 Summary
As of 10/31/20**

Bond proceeds	\$ 124,840,280.25	
West Florence Fire bond proceeds	\$ 969,746.18	
Transfer from debt service fund	\$ 4,450,553.00	
Transfer from Utility, General Fund and Infrastructure- WF Fire	\$ 99,178.00	
Interest earnings through October 31, 2020	\$ 7,771,909.40	
Ballfield lighting lease proceeds	\$ 500,000.00	
Local contributions	<u>\$ 108,148.40</u>	
Total available		\$ 138,739,815.23
Transfer funds back to General Fund	\$ 604,500.00	
Expenditures through 10/31/20*	\$ 134,120,850.30	
Outstanding purchase orders as of 10/31/20*	<u>\$ 4,852,527.20</u>	
Total expended/committed		<u>\$ 139,577,877.50</u>
Total remaining		<u><u>\$ (838,062.27)</u></u>

* See detail report for expenditures and purchase orders by project

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 10/31/2020	O/S Purchase Orders
			Bond Issuance Costs			\$ 500,000.00		\$ 559,828.39	
			I. Public Safety-Fire						
1	Building		Johnsonville Rural Fire District	New Main Station	Highway 41/51	\$ 1,800,000.00		\$ 1,795,498.86	
2	Building		Johnsonville Rural Fire District	New Kingsburg station		\$ 600,000.00		\$ 600,000.00	
3	Building		Windy Hill Fire District	New Quinby Station		\$ 1,800,000.00		\$ 1,799,900.00	
4	Building		Howe Springs Fire District	New Main Station		\$ 3,700,000.00		\$ 3,671,769.37	\$ 4,834.28
5	Building		South Lynches Fire District	Classroom, Logistics, & Maintenance Facility		\$ 1,000,000.00		\$ 998,445.83	
6	Building		South Lynches Fire District	Upgrades to Station One Facilities		\$ 1,000,000.00		\$ 998,437.67	
7	Building		South Lynches Fire District	Upgrades at Nine Fire Stations		\$ 500,000.00		\$ 499,807.16	
8	Building		West Florence Fire District	New Station on Hoffmeyer Road		\$ 1,500,000.00		\$ 1,500,000.00	
9	Building		West Florence Fire District	Addition to Station One	Pine Needles Road	\$ 1,000,000.00		\$ 2,580,710.79	\$ 24,927.00
10	Building		Hannah Salem Friendfield Fire	New Stations at Friendfield & Flemingtown		\$ 1,745,000.00		\$ 1,743,771.28	
11	Building		Hannah Salem Friendfield Fire	Upgrade Stations One and Two		\$ 1,400,000.00		\$ 1,400,000.00	
12	Building		Hannah Salem Friendfield Fire	Upgrade Stations Three and Four		\$ 900,000.00		\$ 900,000.00	
13	Building		Olanta Rural Fire District	Upgrade Main Station		\$ 520,000.00		\$ 520,000.00	
14	Building		Sardis Timmons Fire	Station One addition Living & Training		\$ 150,000.00		\$ 147,924.53	
15	Building		Sardis Timmons Fire	New Cartersville Station		\$ 750,000.00		\$ 749,948.75	
16	Building		Sardis Timmons Fire	Timmons Fire Rescue Squad Building		\$ 80,000.00		\$ 80,000.00	
			Category Total				\$ 18,445,000.00		
			II. Public Safety - EMS						
17	Building		Florence County	EMS Station Timmons Fire		\$ 740,000.00		\$ 761,221.53	\$ 367.72
18	Building		Florence County	EMS Station Florence	Schlitz Drive	\$ 740,000.00		\$ 740,000.00	
			Category Total				\$ 1,480,000.00		
			III. Emergency Management						
19	Building/Equipment		Florence County	Radio Upgrades - all Emergency Management Facilities	Law Enforcement Complex	\$ 15,000,000.00		\$ 14,902,104.63	
20	Building/Equipment		Florence County	New Emergency Operations Center Building	Law Enforcement Complex	\$ 4,955,251.00		\$ 4,712,580.59	
			Category Total				\$ 19,955,251.00		
			IV. Sheriff						
21	Equipment		Florence County	Replacement of Boilers & Water Heaters at County Jail	Law Enforcement Complex	\$ 800,000.00		\$ 800,000.00	
22	Equipment		Florence County	Flex Units & Safety upgrades at County Jail	Law Enforcement Complex	\$ 189,600.00		\$ 189,600.00	
23	Building		Florence County	New Storage Building	Law Enforcement Complex	\$ 160,000.00		\$ 160,000.00	
24	Building		Florence County	New K-9 Training Facility	Law Enforcement Complex	\$ 20,000.00		\$ 20,000.00	
25	Building		Florence County	Renovations at Law Enforcement Complex	Law Enforcement Complex	\$ 800,000.00		\$ 800,000.00	
			Category Total				\$ 1,969,600.00		
			V. County Administration						
26	Building		Florence County	Renovation of Vacated Space at County Complex	County Complex Building	\$ 5,200,000.00		\$ 5,260,518.13	\$ 3,775,508.15
			Category Total				\$ 5,200,000.00		
			VI. Water & Sewer Improvements						
27	Water Line		Town of Coward	Salem Road/McAllister Mill Rd/Sand Hills Water Loop		\$ 750,000.00		\$ 510,584.09	
28	Water Line		Town of Coward	Union School Road Tie to Scranton Water System		\$ 240,000.00		\$ 240,059.75	
29	Fire Hydrants		City of Florence	Add 50 Fire Hydrants for Windy Hill Fire District		\$ 250,000.00		\$ 249,927.75	
30	Fire Hydrants		City of Florence	Add 50 Fire Hydrants for West Florence Fire District		\$ 250,000.00		\$ 246,971.24	
31	Fire Hydrants		City of Florence	Add 50 Fire Hydrants for Howe Springs Fire District		\$ 250,000.00		\$ 249,773.76	
32	Water Line		City of Lake City	Indiantown Road/S. Cameron Road Water Loop		\$ 690,000.00		\$ 618,624.03	
33	Water Line		City of Lake City	Burch Rd/Old Georgetown Rd/Cameron Road Water Loop		\$ 593,000.00		\$ 280,033.65	
34	Water Line		City of Lake City	Frierson Road/O'Shay Road Water Loop		\$ 250,000.00		\$ 250,000.00	
35	Water Line		Town of Olanta	Central Road/Hood St. Water Loop		\$ 440,000.00		\$ 216,446.27	
36	Water Line		Town of Olanta	Butler Scurry Road/McKenzie Road Water Loop		\$ 500,000.00		\$ 496,781.46	
37	Water Line		Town of Olanta	Olanta Fire Station Water Extension		\$ 65,000.00		\$ 27,354.86	
38	Water Line		Town of Scranton	Anderson Bridge Road Water Extension		\$ 140,000.00		\$ 140,034.99	
			Category Total				\$ 4,418,000.00		
			VII. Veteran Affairs						
39	Building		Florence County	Veteran Affairs County Administration Building	National Cemetery Road	\$ 1,200,000.00		\$ 1,199,881.58	
			Category Total				\$ 1,200,000.00		

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 10/31/2020	O/S Purchase Orders
			VIII. Municipalities						
	Roads		City of Florence						
40	Corridor Enhancements		City of Florence	Dargan St.	Lucas St. to Cherokee Rd.			\$ 5,157,585.18	
41	Corridor Enhancements		City of Florence	National Cemetery Road	Dargan St. To McCall Rd.			\$ 107,079.43	
42	Corridor Enhancements		City of Florence	Vista St.	Dargan St. to Oakland Ave.			\$ 395,329.23	
43	Corridor Enhancements		City of Florence	Sopkin St	Oakland Ave. to Crown Cir.			\$ 35,422.32	
44	Corridor Enhancements		City of Florence	Park Ave.				\$ 681,543.30	
45	Corridor Enhancements		City of Florence	Pine St.	Dargan St to McQueen St.			\$ 56,962.09	
46	Corridor Enhancements		City of Florence	McQueen St.	Pine St. To Timrod Park Dr.			\$ 50,969.88	
47	Corridor Enhancements		City of Florence	Cedar St.	McQueen St. to Park Ave.			\$ 418,126.58	
48	Corridor Enhancements		City of Florence	Park Ave.	Cedar St. to Cherokee Rd.			\$ 192,688.86	
49	Corridor Enhancements		City of Florence	E. Evans St.	N. Ravenel St. to Railroad Ave.			\$ 370,000.00	
50	Corridor Enhancements		City of Florence	Irby St.	W. Cheves St. to Ashby Rd.			\$ 1,737,342.86	
51	Corridor Enhancements		City of Florence	Darlington St.	Irby St. to Oakland Ave.			\$ 131,834.57	
52	Corridor Enhancements		City of Florence	Oakland Ave.	Darlington St. to Norfolk St.	\$ 9,216,875.00		\$ 611,937.51	
53	Intersection Improvements		City of Florence	Damon Dr. and Ansley St.				\$ 20,776.00	
54	Intersection Improvements		City of Florence	E. Palmetto St. Westbound at S. Church St.		\$ 1,031,250.00		\$ 106,897.90	
54	Resurfacing		City of Florence	Malloy St	Wilson Rd to ???				
55	Resurfacing		City of Florence	Spruce St.	Park Ave. to McQueen St.	\$ 340,625.00			
56	Road Widening		City of Florence	Malloy St	Maxwell St. to ???				
57	Road Widening		City of Florence	Roughfork St. & Maxwell St.	N. Irby St. to Malloy St.			\$ 114,879.79	
58	Road Widening		City of Florence	S. Cashua Dr.	Palmetto St. to Second Loop Rd.			\$ 3,429.05	
59	Road Widening		City of Florence	W. Sumter St.	N. Irby St. to N. Alexander St.			\$ 2,097,915.91	
60	Road Widening		City of Florence	W Radio Dr.	S. Ebenezer Rd. to David McLeod Blvd.			\$ 2,149,843.41	
61	Road Widening		City of Florence	Woody Jones Blvd.	W. Radio Rd. to David McLeod Blvd.			\$ 2,221,012.53	
62	Road Widening		City of Florence	Jarrott St.	Pine St. to National Cemetery Rd.			\$ 439,606.29	
63	Road Widening		City of Florence	N. Alexander St.	Dixie St. To Darlington St.	\$ 9,125,625.00		\$ 1,031,025.31	
64	Building		Town of Timmons ville	New Community Center		\$ 420,000.00		\$ 607,031.88	
65	Building		Town of Timmons ville	Magistrate's Building Renovations		\$ 180,000.00		\$ 153,344.62	
66	Sewer		Town of Pamplico	Replace Pembroke Apt Pump Station		\$ 154,400.00		\$ 150,955.83	
67	Water		Town of Pamplico	New Water Tank		\$ 873,280.00		\$ 304,577.28	
68	Water		Town of Pamplico	Shirley Road Water Line		\$ 154,697.00		\$ 10,232.93	
69	Water		Town of Pamplico	Water System Extension		\$ 1,706,720.00		\$ 2,423,042.37	
70	Water/Sewer		Town of Olanta	Waterworks and Sewer System Improvements		\$ 750,000.00		\$ 1,059,973.49	
71	Building		Town of Olanta	Municipal Building Improvements		\$ 130,000.00		\$ 130,047.67	
72	Recreation improvements		City of Johnsonville	Prosser Recreation Complex		\$ 800,000.00		\$ 1,423,891.23	
73	Water		City of Johnsonville	Vox Water Line Project		\$ 4,378,000.00		\$ 4,378,000.00	
74	Water		Town of Coward	New Water Tank		\$ 1,000,000.00		\$ 1,239,415.91	
75	Recreation		Town of Coward	Expansion of Youth Baseball Field		\$ 200,000.00		\$ 230,782.20	
76	Building		Town of Quinby	New Town Hall		\$ 360,000.00		\$ 325,658.68	
77	Building		Town of Quinby	Recreation/Community Building		\$ 720,000.00		\$ 754,340.03	
78	Recreation		Town of Scranton	Improvements to Scranton Nature Park		\$ 126,400.00		\$ 73,211.14	
79	Recreation		Town of Scranton	Resurface Tennis Courts		\$ 32,000.00		\$ 31,666.00	
80	Building		Town of Scranton	New Maintenance Building		\$ 349,600.00		\$ 407,845.94	
81	Water & Sewer		City of Lake City	Water & Sewer Improvements		\$ 2,360,000.00		\$ 2,603,264.95	
82	Storm Water		City of Lake City	Storm Water System Improvements		\$ 1,200,000.00		\$ 1,281,745.08	
83	Water & Sewer		City of Lake City	New Water Tank		\$ 800,000.00		\$ 746,770.55	
84	Recreation		City of Lake City	New Multi Purpose Athletic Complex		\$ 400,000.00		\$ 449,246.49	
85	Building		City of Lake City	Renovate Lake City Owned Building (Chamber office)		\$ 160,000.00		\$ 158,087.07	
86	Road / Parking		City of Lake City	C J Evans Field road & parking improvements		\$ 400,000.00		\$ 426,717.18	
			Category Total				\$ 37,369,472.00		

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 10/31/2020	O/S Purchase Orders
			IX. Florence County Recreation						
87	Roads/Water		Florence County	Roads & Infrastructure - New Soccer Complex		\$ 1,040,000.00		\$ 1,069,758.83	
88	Recreation Improvements		Florence County	Various Park Improvements to include:		\$ 400,000.00		\$ 592.14	
89	Recreation Improvements		Florence County	Ebenezer Park Playground Fall Surface Upgrade				\$ 96,812.00	
90	Recreation Improvements		Florence County	Lynches River Park Shade Structures				\$ 44,187.49	
91	Recreation Improvements		Florence County	Lake City Community Park Road Paving				\$ 57,016.63	
92	Recreation Improvements		Florence County	Lynches River Athletic Park Sardis Paving Entrance				\$ 24,475.00	
93	Recreation Improvements		Florence County	Friendship Park Renovations				\$ 5,950.00	
			Category Total				\$ 1,440,000.00		
94	Building		X. Lake City Community Hospital	Improvements to Main Hospital		\$ 888,000.00		\$ 888,000.00	
			Category Total				\$ 888,000.00		
95	Drainage		XI. Lynches Lake-Camp Branch Watershed District	Drainage Improvements		\$ 80,000.00		\$ 79,906.18	
			Category Total				\$ 80,000.00		
			XII. Road Paving and Drainage						
96	Paving		Florence County	Cato Road		\$ 2,500,000.00		\$ 781,959.45	
97	Paving		Florence County	Moulds Road		\$ 1,100,000.00		\$ 488,278.70	
98	Paving		Florence County	Country Lane		\$ 1,400,000.00		\$ 483,715.66	
99	Paving		Florence County	Cherry Johnson Road		\$ 1,900,000.00		\$ 718,337.41	
100	Paving		Florence County	Ball Park Road		\$ 1,500,000.00		\$ 1,127,791.12	
101	Paving		Florence County	McLaurin Road		\$ 600,000.00		\$ 250,967.52	
102	Paving		Florence County	Highland Road		\$ 250,000.00		\$ 86,821.05	
103	Paving		Florence County	Laurel Circle		\$ 600,000.00		\$ 176,094.68	
104	Paving		Florence County	Law Road		\$ 1,100,000.00		\$ 377,284.56	
105	Paving		Florence County	Paving &/or relocate Koopers/Estate Road or Young Road					
106	Paving		Florence County	as determined by County Council for economic development		\$ 4,000,000.00		\$ 4,421,537.30	
107	Drainage		Florence County	Brookgreen		\$ 1,000,000.00		\$ 968,096.98	
108	Drainage		Florence County	Foxcroft		\$ 300,000.00		\$ 238,443.71	
			Category Total				\$ 16,250,000.00		

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 10/31/2020	O/S Purchase Orders
			XIII. General Road Improvements						
109		District 1		Swan Rd.	Park Ave. to last house	\$ 4,033,853.00		\$ 48,644.24	
110				Windright Rd.	Hwy 378 to Swann Rd.				
111				Hickson Rd.	S. Powell Rd. to S. Locklair Rd.			\$ 40,553.09	
112				Widow St.	W. Camp Branch Rd. to Jordan Rd.			\$ 19,469.50	
113				Old McAllister Rd.	Jordan Rd. to Chandler Mill Rd.			\$ 297,713.48	\$ 65,079.79
114				Chandler Mill Rd.	N. Matthews Rd. to Old McAllister Rd.			\$ 33,258.99	
115				Maxie Thomas Rd.	Morris St. to Moore St.			\$ 31,594.52	
116				Maxie Thomas Rd.	Hwy 52 to last house			\$ 49,297.05	
117				W. O'Shay Rd.	N. Matthews Rd. to Frierson Rd.			\$ 132,459.34	
118				W. O'Shay Rd.	Frierson Rd. to last house			\$ 38,448.46	
119				Frierson Rd.	W. Camp Branch Rd. to W. O'Shay Rd.			\$ 241,367.01	
120				Zola Rd.	McCutcheon Rd. to Hanna Rd.			\$ 34,798.87	
121				Miles Rd.	Hwy 378 to First Oxtown Rd.			\$ 31,162.71	
122				Donald Rd.	Caselman Rd. to Miles Rd.			\$ 8,869.97	
123				Rodman Rd.	Cockfield Rd. to Dory Rd.			\$ 28,759.17	
124				Rodman Rd.	Dory Rd. to Cow Pasture Rd.			\$ 89,212.48	
125				Rodman Rd.	McCutcheon Rd. to last house			\$ 31,878.31	
126				Barr St.	Graham Rd. to end of road				
127				Old Farm Rd.	Vox Hwy. to last house			\$ 42,857.53	
128				Lance St.	Accline St. to Kelly St.			\$ 27,676.41	
129				Thomas St.	S. Church St. to CSX RR			\$ 22,985.48	
130				Gracelyn Cir.	N. Matthews Rd. to ???			\$ 32,378.62	
131				Calvin St.	Gracelyn Cir. to ???			\$ 6,660.29	
132				Tupelo Rd .	Moore St. to end of road			\$ 48,163.67	
133				Retha Dr.	Kelly St. to end of road			\$ 16,661.46	
134				King St.	Nesmith St. to Charles St.			\$ 4,890.03	
135				Major Rd.	Gray Rd. to end of road			\$ 13,347.39	
136				Slocum Ln.	Gray Rd. to end of road			\$ 7,892.93	
137				Dennis Rd	Cooktown Rd. to Old South Rd.			\$ 44,841.35	
138				Bayne Ln.	Beulah Rd. to E. Plantation Rd.			\$ 3,077.07	
139				E. Plantation Rd.	portion of ???			\$ 44,558.35	
140				S. Accline St.	Fairview St. to Graham Rd.			\$ 137,745.33	
141				Baker Rd.	N. Camerontown Rd. to end of road			\$ 13,072.39	
142				Barnwell St.	Bozy Rd. to Lee St.			\$ 15,278.45	
143				Blanche St.	Northside Ln. to end of road			\$ 6,646.79	
144				Windham Rd.	Owens Dr. to Blanche St.			\$ 16,980.94	
145				Hurst St.	School Dr. to end of road			\$ 8,566.91	
146				Judy Rd.	Hwy 378 to end of road			\$ 19,836.94	
147				N. Pecan Rd.	Hwy 341 to N. Camerontown Rd.			\$ 16,184.59	
148				S. Pecan Rd.	Hwy 341 to end of road			\$ 21,318.00	
149				S. Locklair Rd.	Hwy 341 to Hickson Rd.			\$ 61,988.22	
150				Sunburst Dr.	Cooktown Rd. to end of road			\$ 7,705.46	
151				Thirty Rd.	Thirty Five Rd. to end of road			\$ 2,721.62	
152				Thirty Five Rd.	Green Haven Ave. to Davis St.			\$ 3,624.53	
153				Tranquility Rd.	Cockfield Rd. to Tyler Rd.			\$ 9,165.16	
154				W. Cole Rd.	Davis St. to Maxie Thomas Rd.				
155				Lake City Landfill/Manned Convenience Center Rd.	Hwy 341 to end of road			\$ 180,030.48	
156				L/C Manned Conv. Service Area on Lake City Landfill Rd.					
157				Sequoia Rd.				\$ 32,809.35	
158				Camelot Way	N. Country Club Rd. to Scotland Rd.			\$ 28,983.16	
159				Dogwood Ln.	S. Morris St. to Middlecoff Rd.			\$ -	
160				Lancelot Way	Scotland Rd. to end of road			\$ 51,952.35	
161				Lockewood Rd.	Middlecoff Rd. to Dogwood Ln.			\$ 33,913.36	
162				McFaddin St.	Wallace St. to Ida St.			\$ 31,881.27	
163				Salter St.	Wallace St. to Ida St.			\$ 28,613.22	
164				Byrd St.	School Dr. to end of road			\$ 11,240.68	
165				Fountain St.	School Dr. to end of road			\$ 18,011.38	
166				Hurst St.	Hwy 52 to End of road			\$ 15,978.15	
167				Mill St.	N. Church St. to Ball Parkd Rd.			\$ 30,672.08	
168				N. Church St. (Scranton)	Mill St. to Railroad Ave.			\$ 13,918.16	
169				School Dr.	Byrd St. to end of road			\$ 61,732.59	
170				Parking and Roads at Lake City Sports Complex	S. Blanding St. to Graham Rd.			\$ 500,000.00	
475				S. Bethea Rd.				\$ 41,207.26	
476				Butternut Lane				\$ 14,571.31	
477				Carvin Rd.				\$ 45,879.94	
478				Diamond Lane				\$ 16,640.47	

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 10/31/2020	O/S Purchase Orders
479				Driggers Lane				\$ 10,597.25	
480				Elliott Road				\$ 49,035.77	
482				Hanna Road				\$ 96,426.12	
483				Park Avenue				\$ 107,732.25	
486				Ripley Road				\$ 33,793.99	
487				Rodgers Road				\$ 19,422.30	
489				Scotland Road				\$ 111,522.35	
490				Sylvan Street				\$ 25,682.60	
694				Burnside Street				\$ 38,925.20	
750				CPST2 Phase II Engineering				\$ 89,575.00	\$ 3,300.00
171		District 2		Bluff Rd.		\$ 4,033,853.00		\$ 68,566.89	
172				Evans Rd.				\$ 51,798.87	
173				Belle Thompson Rd.				\$ 238,434.72	
174				Ervin Thomas Rd.				\$ 92,114.78	
175				Franks Rd.				\$ 23,205.41	
176				Law Rd.					
177				Ball Park Rd.				\$ 51,198.14	
178				Old Springs Rd.				\$ 72,285.13	
179				Freeport Rd.				\$ 32,180.62	
180				Singletary Loop Rd.				\$ 88,316.04	
181				Saddle Town Rd.				\$ 48,746.85	
182				Mustang Rd.				\$ 34,001.33	
183				Capitola Rd.				\$ 155,886.68	
184				Dud Rd.				\$ 65,575.65	
185				Lewis Ln.				\$ 32,624.30	
186				Broken Branch Rd.				\$ 113,013.76	
187				Wood Berry Rd.				\$ 9,319.76	
188				Keith Rd.				\$ 32,136.12	
189				Chestnut Rd.				\$ 39,387.84	
190				Ashley Rd.				\$ 123,613.39	
191				Glen Haven Rd.				\$ 59,825.78	
192				Dulie Ln.				\$ 10,988.61	
492				Albany Road				\$ 75,564.09	
493				Apollo Circle				\$ 38,696.49	
494				Azalea Road				\$ 68,974.29	
495				Bayberry Road				\$ 18,631.20	
496				Beckwood Road				\$ 15,640.35	
497				Bennie Landing Road				\$ 72,245.33	
498				Bethany Road				\$ 25,809.89	
499				Bluff Road				\$ 19,135.50	
500				Bridgeman Road				\$ 23,796.78	
501				Campbell Road				\$ 123,713.46	
502				Courtney Point				\$ 25,414.60	
503				Clear Brook Road				\$ 8,389.29	
504				Crab Apple Lane				\$ 18,268.89	
505				Crouch Road				\$ 8,627.56	
506				Dowdys Road				\$ 27,527.78	
507				D T Lane				\$ 18,829.82	
508				Dunk Road				\$ 86,916.54	
509				Dwellings Drive				\$ 21,265.79	
510				Eaddy Ford Cenetery				\$ 17,888.58	
511				Farrell Road				\$ 8,649.62	
512				Fowler Road				\$ 154,933.59	
513				Fox Bay Road				\$ 214,362.76	
514				Fox Hill Road				\$ 24,792.94	
515				E Groom Road				\$ 14,696.85	
516				Harvest Road				\$ 65,496.34	
517				Hayes Branch				\$ 59,202.15	
518				Henneghan Road				\$ 65,566.16	
519				Hoyt Road				\$ 69,414.94	
520				Indigo Landing Road				\$ 80,365.28	
521				Jasmine Street				\$ 8,287.72	
522				Lucas Road				\$ 29,614.86	
523				Luke Circle				\$ 20,846.32	
524				Macks Lane Road				\$ 160,728.35	
525				S Oak St				\$ 9,091.00	
526				Old Landing Road				\$ 32,285.94	
527				Par One Road				\$ 9,434.83	
528				Plantation Road				\$ 59,106.17	
529				Ralph Jones Road				\$ 65,026.98	

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 10/31/2020	O/S Purchase Orders
530				Redgate Road				\$ 34,323.48	
531				Rushtown Road				\$ 128,523.23	
532				Shine Road				\$ 62,654.15	
533				Tarte Road				\$ 58,654.39	
534				Traco Circle				\$ 46,149.06	
535				Tree Haven Road				\$ 192,848.89	
536				W Turner Road				\$ 51,063.53	
537				Twin Oak Road				\$ 9,917.09	
538				Wingo Road				\$ 75,383.47	
750				CPST2 Phase II Engineering				\$ 60,000.00	
193		District 3		Athens St.		\$ 4,033,853.00		\$ 66,823.84	
194				Brunson St.				\$ 44,955.57	
195				Dargan St.	Hwy 52 to Vista St.			\$ 45,868.43	
196				Timmons St.				\$ 19,275.22	
197				Bradford St.				\$ 27,182.21	
198				Wilson St.				\$ 38,005.01	
199				Liberty St.				\$ 35,581.92	
200				Boyd St.				\$ 30,403.83	
201				Commander St.				\$ 43,271.33	
202				Vista St.					
203				Light St.				\$ 7,959.06	
204				Stackley St.				\$ 36,063.42	
205				Hemingway St.				\$ 12,951.66	
206				Marlboro St.				\$ 29,257.48	
207				E. Marion St.				\$ 28,069.93	
208				Freemond St.				\$ 9,576.09	
209				Dixie St.				\$ 113,449.47	
210				Ingram St.				\$ 45,857.64	
211				Alexander St.				\$ 62,106.99	
212				Harmony St.				\$ 52,960.16	
213				Harrell St.				\$ 31,672.28	
214				Lawson St.				\$ 89,325.45	
215				Sanborn St.				\$ 53,726.22	
216				N. McQueen St.				\$ 50,530.33	
217				W. Marion St.				\$ 120,444.78	
218				Pennsylvania St.				\$ 54,008.59	
219				Carver St.				\$ 48,383.12	
220				Gladstone St.				\$ 40,185.89	
221				Fairfield Cir.				\$ 41,874.71	
222				Waverly St.				\$ 75,673.35	
223				Sidewalks on Irby St.	Wilson Road to Sam Harrell Rd.				
224				Sidewalks on Dargan St.	Hwy 52 to Vista St.			\$ 145,556.63	\$ 152,453.40
225				Sidewalks on Roughfork St.					
226				Sidewalks on Sopkin Ave.				\$ 625,960.07	
227				Widen Entrance road to County Complex & bury power lines				\$ 26,947.20	
228				W. Louise Rd.				\$ 13,688.62	
750				CPST2 Phase II Engineering				\$ 60,000.00	
539				Cumberland Drive				\$ 67,771.60	
540				Hickory Grove Circle				\$ 160,051.08	
541				E Elmgrove Avenue				\$ 24,624.54	
542				Patterson Street				\$ 38,698.76	
543				E Waterman Avenue				\$ 41,825.80	
544				E Westford Road				\$ 56,073.48	
545				E Wingate Avenue				\$ 38,675.29	

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 10/31/2020	O/S Purchase Orders
229		District 4		Van Houton Dr.		\$ 4,033,853.00		\$ 145,403.58	
230				Alma Ln.				\$ 12,638.96	
231				Willow Point Rd.				\$ 227,932.04	
232				Pygate Rd.				\$ 608,717.29	
233				Fork Rd.				\$ 95,486.80	
234				Meadow Prong 2				\$ 57,350.04	
235				Meadow Prong 1				\$ 358,483.25	
236				Clyde McGee Rd.				\$ 231,319.00	
237				Golden Gate Rd.				\$ 22,143.48	
238				Ed James Rd.				\$ 208,876.54	
239				Javelin Cir.					
240				Johnson Rd.				\$ 11,786.12	
241				Joe Nathan Ln.				\$ 15,088.46	
242				Buckshot Rd.				\$ 18,926.70	
243				Sims Rd.				\$ 41,005.78	
244				Cubie Rd. 1				\$ 78,344.11	
245				Cubie Rd. 2				\$ 83,937.21	
246				Jenkins Nowlin Rd.				\$ 127,134.69	
247				Alvin Kirby Rd				\$ 74,973.27	
248				Truck Route	Foxworth St. to Brockington St.				
546				Branch Road				\$ 211,882.25	
548				Degroat Rd				\$ 16,321.90	
549				Hayward Rd				\$ 123,130.79	
551				Oliver Road				\$ 153,200.50	
552				Sandspur Road				\$ 217,783.02	
750				CPST2 Phase II Engineering				\$ 76,000.00	
249		District 5		Horace Matthews Rd.		\$ 4,033,853.00		\$ 1,112,072.32	
250				Carnell Dr.				\$ 72,804.12	\$ -
251				S. Canal Dr.				\$ 91,780.35	\$ -
252				Circle Dr.				\$ 83,289.58	
253				Margo Ln.				\$ 7,605.71	
254				Milestone Rd.				\$ 75,011.06	\$ 7,988.94
255				C.W. Robinson Rd.				\$ 354,945.32	\$ 72,077.53
256				Trails End Rd.				\$ 57,023.80	
257				Dunlap Rd.				\$ 16,876.73	
258				Sam Lee Rd.				\$ 95,469.60	
259				S. Railroad Ave.				\$ 61,916.83	
260				Java Rd.				\$ 92,078.90	
261				Round Tree Rd.				\$ 68,032.97	
262				E. Eagerton Rd.				\$ 44,672.85	
263				Doric Rd.				\$ 29,109.74	
264				Ben Gause Rd.				\$ 587,456.77	
265				Silver Leaf Rd.				\$ 177,143.52	
266				Railroad Ave. (Scranton)				\$ 143,318.30	
554				Bannockburn Road				\$ 105,487.93	\$ 14,512.07
556				CW Robinson Rd				\$ -	
557				Dunlap Rd.				\$ 19,325.06	
559				Hemlock Rd				\$ 42,393.17	
562				Karisma Rd				\$ 9,039.23	
564				Medford Road				\$ 146,511.53	\$ -
566				Poston Road				\$ 127,542.44	\$ 60,457.56
567				Rainbow Road				\$ 114,201.77	
571				Yellow Bluff Road				\$ 42,992.68	
750				CPST2 Phase II Engineering				\$ 88,575.00	\$ 4,300.00

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 10/31/2020	O/S Purchase Orders
267		District 6		Charlie Cade Rd.		\$ 4,033,853.00		\$ 141,026.46	
268				Coleman Rd.				\$ 14,839.00	
269				Spring Branch Rd.					
270				Willow Grove Rd.				\$ 96,337.38	
271				Haven Rd.				\$ 39,270.99	
272				Magic Dr.				\$ 23,927.00	
273				Danieltown Rd.				\$ 75,045.44	
274				Pepper Tree Rd.				\$ 203,564.66	\$ 59,058.45
275				Antique Cir.				\$ 30,906.67	
276				Diamond Head Loop Rd.				\$ 205,040.69	
277				Pecan Grove Rd.				\$ 411,563.23	
278				Hosea Gibbs Rd.				\$ 273,459.11	
279				Tabernacle Rd.				\$ 151,187.73	
280				Boling Rd.				\$ 54,098.81	
281				Cart Rd.				\$ 54,463.96	
282				W. Turner Gate Rd.				\$ 53,149.54	
283				Brick House Rd.				\$ -	
284				Eureka Rd.				\$ 25,702.00	
285				Quail Harbor Cir.				\$ 26,206.35	
286				Taylor Hill Cir.				\$ 27,654.50	
287				James Town Rd.				\$ 17,501.50	
288				Fleetwood Dr.				\$ 1,118.10	
289				Ard St.				\$ 7,455.00	
290				Wickerwood Rd.				\$ 85,519.50	
291				Large Farm Rd.				\$ 12,774.62	
292				Camp Wiggins Rd.				\$ 13,296.53	
293				Horse Shoe Rd.				\$ 56,800.00	
294				Benton Rd.				\$ -	
295				Freeman Ln.				\$ 20,268.44	
296				Nita Cain Rd.				\$ 81,675.58	
297				South Wind Rd.				\$ 27,460.75	
298				Gum Rd.				\$ 81,657.88	
573				Blue Cap Road				\$ 54,482.25	\$ -
575				Chisholm Trail				\$ 240,470.52	\$ -
577				Dunaway Drive				\$ 32,431.76	
583				Miles Road				\$ 73,480.00	\$ -
584				Mill Branch Road				\$ 85,321.74	
588				Pine Bluff Road				\$ 93,604.82	
589				Pine Haven Drive				\$ 100,664.05	
590				Quincy Road				\$ 68,125.00	
591				E Stardust Road				\$ 27,893.55	
592				Sam Grover Road				\$ 33,187.15	
593				Sandbed Road				\$ 4,749.42	
594				Sandwood Avenue				\$ 142,265.86	\$ 48,189.89
596				S Terrace Drive				\$ 144,944.00	
572				Ben Hogan Circle				\$ 81,192.14	
578				Freemont Street				\$ 41,789.56	
579				E Handy Lane				\$ 54,581.78	
582				Middlecoff Lane				\$ 42,343.30	
585				Moore Road				\$ 104,589.46	
750				CPST2 Phase II Engineering				\$ 88,575.00	\$ 4,300.00
299		District 7		Hughes Cir (off TV Rd.)		\$ 4,033,853.00		\$ 209,743.99	
300				Joan Rd. (off TV Rd.)				\$ 142,781.52	
301				John C. Calcoun Rd.				\$ 245,254.30	
302				Wilson Rd.				\$ 111,302.85	
303				Pocket Rd.				\$ 242,271.21	
304				W. Black Creek Rd.				\$ 301,597.57	
305				W. McIver Rd.				\$ 168,777.20	
306				R. Bar M. Ranch Rd.				\$ 96,173.17	
307				Tara Dr.				\$ 88,739.03	
308				Raiford Ln.				\$ 9,680.54	
309				Calvert's Ct.				\$ 13,613.31	
310				Shamrock Rd.				\$ 17,534.03	
311				Clayton Ct.				\$ 9,773.36	
599				Allegheny Ridge				\$ 34,301.88	
600				Alpine Trail				\$ 25,509.88	
601				Brand Street				\$ 83,942.55	
602				Brown Street				\$ 21,564.08	
603				Buckingham Road				\$ 29,354.74	
604				Buncomb Road				\$ 23,420.34	

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 10/31/2020	O/S Purchase Orders
605				Cemetery Street				\$ 25,560.16	
606				Charles Street				\$ 33,266.06	
607				E Cooper Circle				\$ 27,817.00	
608				Diggs Avenue				\$ 47,834.22	
609				East Ervin Street				\$ 93,170.18	
610				Gillard Street				\$ 64,557.00	
611				Howard Street				\$ 33,207.19	
612				High Hampton				\$ 57,745.38	
613				James Street				\$ 51,663.16	
615				Kershaw Street				\$ 63,516.94	
616				Layton Street				\$ 58,958.32	
617				Lewis Lane				\$ 43,931.04	
618				Lynch Street				\$ 80,836.44	
619				Magnolia Street				\$ 51,308.19	
620				Maxwell Street				\$ 222,367.07	
621				Mays Place				\$ 16,298.84	
622				Mechanic Street				\$ 57,062.67	
623				Newman Avenue				\$ 38,365.02	
624				Norfolk Street				\$ 51,690.24	
625				North Fortune Street				\$ 30,366.85	
626				Paloman Parkway				\$ 30,053.63	
627				Pawley Street				\$ 57,927.44	
628				Pearl Circle				\$ 32,173.50	
631				Reed Court				\$ 36,365.00	
632				Rocky Way Drive				\$ 30,539.75	
633				Rose Street				\$ 77,290.30	
634				Springdale Place				\$ 19,342.00	
635				Shenandoah Lane				\$ 61,991.26	
636				Summit Circle				\$ 16,041.88	
638				Trinidad Court				\$ 31,027.74	
639				Williamsburg Circle				\$ 39,529.48	
640				N Whitehall Drive				\$ 2,000.00	
641				Wiley Lane				\$ 29,009.74	
750				CPST2 Phase II Engineering				\$ 75,687.50	

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 10/31/2020	O/S Purchase Orders
312	Resurface	District 8		Maulden Dr.		\$ 4,033,853.00		\$ 140,845.57	
313	Resurface			Crownland Estates					
314	Resurface			E. and W. Sandhurst Dr.				\$ 122,588.97	
315	Resurface			Stratford Cir.				\$ 25,319.36	
316	Resurface			Castleberry Dr.				\$ 14,356.83	
317	Resurface			Westmoreland Ave.					
318	Resurface			Devonshire Dr.					
319	Resurface			Longwood Dr.				\$ 23,548.49	
320	Resurface			Woods Dr.					
321	Resurface			Rosedale St.				\$ 72,389.80	
322	Resurface			St. Anthony Dr.				\$ 41,437.89	
323	Resurface			Jones Rd.				\$ 20,560.57	
324	Resurface			Winthrop Dr.				\$ 29,925.61	
325	Resurface			Progress St.				\$ 35,698.60	
326	Resurface			Lee St.				\$ 28,152.62	
327	Resurface			Saluda Ave.				\$ 100,594.71	
328	Resurface			Sewanee Ave.				\$ 16,120.73	
329	Resurface			Chestnut St.				\$ 37,501.86	
330	Resurface			Kalmia St.				\$ 18,025.21	
331	Resurface			Sesame St.				\$ 15,115.07	
332	Resurface			Cedar St.	Franklin to Adams Ave.			\$ 20,639.05	
333	Resurface			Waters Ave.	Park to Lawson			\$ 12,676.62	
334	Resurface			Sylvan Dr.				\$ 31,367.01	
335	Resurface			Cedar Lawn Court				\$ 17,128.83	
336	Resurface			Lakeside Drive				\$ 891.53	
337	Resurface			Richburg Ln.				\$ 9,787.26	
338	Resurface			Jeffries Ln.				\$ 51,019.44	
339	Resurface			Hondros Cir.				\$ 20,555.79	
340	Resurface			Constantine Dr.				\$ 25,451.17	
341	Resurface			Rollins Ave.				\$ 20,499.61	
342	Resurface			Fitz Randolph Cir.				\$ 521.14	
343	Resurface			Shore Ln.				\$ 865.56	
344	Resurface			Marion Ave.				\$ 31,188.39	
345	Resurface			Virginia Acres				\$ 32,980.98	
346	Resurface			Poinsette Ave.				\$ 1,035.72	
347	Resurface			Melrose Ave.				\$ 1,097.83	
348	Resurface			Courtland Ave.				\$ 26,631.57	
349	Resurface			Hillside Dr.					
350	Resurface			Wisteria Dr.					
351	Resurface			Margaret Dr.				\$ 26,599.12	
352	Resurface			Dunvegan Rd.				\$ 23,419.71	
353	Resurface			Roseneath Rd.				\$ 26,661.31	
354	Resurface			Beverly Dr.				\$ 45,746.06	
355	Resurface			Alton Cir.				\$ 26,231.54	
356	Resurface			Lindberg Dr.				\$ 51,962.45	
357	Resurface			Woodstone Dr.				\$ 20,345.99	
358	Resurface			DeBerry Blvd.				\$ 22,287.73	
359	Resurface			Dorchester Rd.				\$ 31,482.58	
360	Resurface			Fairfax Rd.				\$ 17,907.28	
361	Resurface			Cherry Blossom Ln.				\$ 16,336.39	
362	Resurface			Valpariso Dr.				\$ 22,154.14	
363	Resurface			Wayne St.				\$ 19,202.60	
364	Resurface			Sweetbriar St.				\$ 14,925.62	
365	Resurface			Furman Dr.				\$ 37,130.55	
366	Resurface			Converse Dr.	Third Loop north to ???			\$ 31,464.14	
367	Resurface			Gable Ridge Dr.				\$ 51,943.77	
368	Resurface			Durant Dr.				\$ 20,565.23	
369	Resurface			Joseph Circle				\$ 28,465.21	
370	Resurface			Westminister Dr.				\$ 29,036.93	
371	Resurface			Langely Dr.				\$ 25,954.98	
372	Resurface			Mayfair Terrace				\$ 19,013.08	
642	Resurface			Brettwood Avenue				\$ 49,078.21	
643	Resurface			W Cambridge Drive				\$ 40,180.71	
644	Resurface			E Carolyn Avenue				\$ 85,122.24	
645	Resurface			S Converse Drive				\$ 60,588.52	
646	Resurface			W Conyers Avenue				\$ 98,818.96	
647	Resurface			Dell Joe Circle				\$ 2,650.00	

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 10/31/2020	O/S Purchase Orders
648	Resurface			Dresden Street				\$ 2,650.00	
649	Resurface			W Downing Street				\$ 5,744.45	
650	Resurface			S Enchanted Lane				\$ 26,772.63	
651	Resurface			Goldenway				\$ 2,650.00	
652	Resurface			E Grace Drive				\$ 69,200.82	
653	Resurface			Greenland Drive				\$ 87,394.77	
654	Resurface			S Hallmark Drive				\$ 55,572.41	
655	Resurface			Higgins Street				\$ 20,393.94	
657	Resurface			Kenwood Avenue				\$ 11,693.42	
658	Resurface			Lorraine Avenue				\$ 60,749.09	\$ 5,860.00
659	Resurface			Madson Avenue				\$ 18,191.71	
660	Resurface			Oakmont Avenue				\$ 9,730.38	
661	Resurface			Oxford Street				\$ 2,650.00	
662	Resurface			S Patton Drive				\$ 33,063.15	
663	Resurface			Plum Drive				\$ 31,395.26	
664	Resurface			Pineland Avenue				\$ 29,712.31	
665	Resurface			Revell Drive				\$ 2,650.00	
666	Resurface			Seneca Drive				\$ 94,999.59	
667	Resurface			S Shandon Drive				\$ 2,850.00	
668	Resurface			W Suburbia Street				\$ 20,063.35	
669	Resurface			Tanglewood Circle				\$ 2,650.00	
670	Resurface			Treasure Cove				\$ 18,902.13	
671	Resurface			Waccamaw Drive				\$ 31,497.95	
672	Resurface			W Wannamaker Avenue				\$ 80,129.74	
750				CPST2 Phase II Engineering				\$ 75,687.50	
		District 9		Hampton Pointe Subdivision		\$ 4,033,853.00		\$ 71,033.09	
373				Aberdeen Ct.				\$ 7,492.72	
374				Blaire Ct.				\$ 6,371.76	
375				Bridgeport Ct.				\$ 6,076.77	
376				Danvers Ct.				\$ 7,197.73	
377				New Gate Ct.					
378				Parliament Cir.					
379				S. Addison St.				\$ 20,059.24	
380				S. Barrington Dr.				\$ 78,614.50	
381				S. Brunswick Ct.				\$ 6,696.25	
382				S. Harrington Ct.				\$ 6,578.25	
383				Victoria Ct.				\$ 9,764.13	
384				W. Hampton Pointe Dr.				\$ 135,016.37	
385				Winslow Ct.				\$ 11,121.07	
				Whitehall Annex Subdivision					
386				Albemarle Blvd.				\$ 8,798.98	
387				Banbury Cir.				\$ 46,685.95	
388				Bedford Ln.				\$ 20,028.21	
389				Milford Ln.				\$ 8,798.98	
390				South Arundel Dr.				\$ 26,567.81	
391				St. James Ln.				\$ 10,822.30	
				Village Green and Waterford Subdivisions					
392				Greenview Dr.				\$ -	\$ 46,532.25
393				Key Largo Ct.				\$ 15,528.13	
394				Waterford Dr.				\$ 57,973.32	
				Springdale and Villa Arno Subdivisions					
395				Guilford Cir.				\$ 71,885.23	
396				Perth St.				\$ 25,274.21	
397				Springfield St.				\$ 57,476.07	
398				Suffork Place				\$ 18,949.81	

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 10/31/2020	O/S Purchase Orders
399				Strada Amore					
400				Strada Gianna					
401				Strada Mateo					
402				Via Ponticello					
				Oak Forrest Subdivision					
403				Alabama Ln.				\$ 8,441.62	
404				Arizona Way				\$ 9,622.69	
405				California Rd.				\$ 11,204.52	
406				Florida Dr.				\$ 25,553.72	
407				Georgia Ct.				\$ 7,901.60	
408				Louisiana Ln.				\$ 10,074.14	
409				Oak Forest Blvd.				\$ 24,380.55	
410				Tennessee Terrace				\$ 10,810.70	
411				Tex Rd.				\$ 17,829.87	
412				Utah Ct.				\$ 12,382.97	
				Kelly Farms and Parkland Subdivisions					
413				Derby Dr.				\$ 18,592.79	
414				Kelly Farms Rd.				\$ 112,682.80	
415				Preakness Ln.				\$ 20,053.46	
416				W. Belmont Cir.				\$ 85,862.29	
417				Cottonwood Dr.				\$ 29,669.16	
418				Deerwood Place				\$ 14,196.43	
419				Heathway Dr.				\$ 59,227.97	
420				Mosswood Dr.				\$ 20,606.31	
421				W. Delmae Dr.				\$ -	\$ 15,959.81
422				Wethersfield Dr.				\$ 47,000.54	
				Heritage Subdivision					
423				Cow Pens Cir.				\$ 16,332.08	
424				Declaration Dr.				\$ 22,507.78	
425				Farm Quarter Rd.				\$ 28,239.27	
426				Independence Ave.				\$ 11,896.70	
427				Indigo Place				\$ 7,817.73	
				Forest Lake And Forest Lake West Subdivisions					
428				Brock Cir.					\$ 76,005.66
429				Ginny Ct.					\$ 12,091.45
430				Julie Ln.					\$ 11,925.35
431				Goff Ct.					\$ 7,605.31
432				Lunn Dr.					\$ 28,010.82
433				Madden Ln.					\$ 9,288.22
434				Sliger Cove					\$ 11,249.92
435				Yeargin Cove					\$ 11,846.37
436				Young Charles Dr.					\$ 62,688.15
437				Wanda Cove					
438				Claude Douglas Cir.				\$ 84,322.97	
439				Hepburn Blvd.				\$ 46,079.23	
				Dunwoody Subdivision					
440				Ashwood Ln.				\$ 7,163.62	
441				Aspen St.				\$ 12,823.44	
442				Dunwoody Rd.				\$ 13,863.66	
443				Evergreen Rd.				\$ 15,704.93	
444				Periwinkle Ln.				\$ 10,656.09	
				Farmwood and Ferndale Subdivisions					
445				Farmwood Dr.				\$ 22,174.99	
446				Heather Dr.				\$ 17,083.23	
447				Patrick Dr.				\$ 14,449.23	
448				Boone Cir.				\$ 69,926.44	
449				Corbett Place				\$ 24,991.42	
				Charters Subdivision					
450				Bristol St.				\$ 53,755.20	
451				Charters Dr.				\$ 27,418.73	
452				Claymount Ct.				\$ 27,991.00	
453				Cravenhurst Ct.				\$ 15,887.65	
454				Dominion Ct.				\$ 27,243.77	
455				Fairhaven Rd.				\$ 57,034.85	
456				Magna Carta Rd.				\$ 88,241.23	

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 10/31/2020	O/S Purchase Orders
				Arrowood Subdivision					
457				Arrowhead Cir.					
458				Arrowood Dr.					
459				Falcon Way					
460				Skylark Dr.					
				Chadwick Place					
461				Britanna St.				\$ 32,557.58	
462				Chadwick Dr.				\$ 77,957.83	
463				Knights Bridge Rd.				\$ 25,148.49	
464				Lampley Way				\$ 17,099.85	
465				Wetherby Ln.				\$ 19,153.93	
466				Stratton Dr.				\$ 124,394.32	
467				Pelican Ln.				\$ 135,050.40	
468				W. Eagle St.				\$ 92,187.98	
469				Thunderbird Dr.					\$ 39,978.89
470				Whitehall Cir.				\$ 98,922.60	
471				S. Peninsula Rd.				\$ 33,102.86	
472				McLaurin Dr.				\$ -	
473				Traffic Signals	Botany and Jefferson on W. Palmetto			\$ 80,544.55	\$ 15,796.50
474				Traffic Signals	Third Loop Rd. and McCown Dr.				
674				Brockton Lane				\$ 33,276.06	
677				S. Floyd Circle					\$ 52,314.44
679				Harriett Drive				\$ 39,568.09	
680				Hobart Drive					\$ 60,864.50
681				Hyde Circle				\$ 48,922.00	
683				Janes Lane				\$ 20,126.01	
685				Joyce Lane				\$ 20,257.51	
687				Kitty Lane				\$ 19,871.54	
688				Manorway Drive					\$ 29,437.99
689				McKeithan Road				\$ 46,210.24	
690				Stoney Brook Terrace				\$ 30,960.18	
692				Thicket Place				\$ 15,717.36	
693				Westchester Avenue					\$ 52,216.79
750				CPST2 Phase II Engineering				\$ 93,500.00	\$ 5,500.00
			Category Total				\$ 36,304,677.00		
			Grand Total of all projects				\$ 145,000,000.00	\$ 134,120,850.30	\$ 4,852,527.20

FLORENCE COUNTY COUNCIL MEETING

December 10, 2020

AGENDA ITEM: Reports to Council

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:

Approve The 2021 Calendar Of Meeting Dates And Official County Holidays.

ATTACHMENTS:

Copy of proposed Schedule of “County Council Meeting Dates for 2021” and “Official County Holidays for 2021.”

COUNTY COUNCIL MEETING DATES FOR 2021

<u>MEETING DATES/TIMES</u>	<u>SCAC & NACo MEETING DATES and OTHER INFORMATION</u>	<u>AGENDA ITEMS DUE [CUTOFF DATES]</u>
JANUARY 21 / 9:00 A.M.		<i>JANUARY 8</i>
FEBRUARY 18/ 9:00 A.M.	SCAC – MID-YEAR CONFERENCE, COLUMBIA, SC FEB 10, 2021; INSTITUTE FEB 11-12, 2021 NACo – LEGISLATIVE CONFERENCE WASHINGTON, DC Feb. 20-24, 2021	<i>FEBRUARY 5</i>
MARCH 18 / 9:00 A.M.		<i>MARCH 5</i>
APRIL 15 / 9:00 A.M.		<i>APRIL 1</i>
MAY 20 / 9:00 A.M.		<i>MAY 7</i>
JUNE 17 / 9:00 A.M.		<i>JUNE 4</i>
JULY 15 / 9:00 A.M.	NACo ANNUAL CONFERENCE – JULY 16-19, 2021, TRAVIS COUNTY, AUSTIN, TEXAS	<i>JULY 2</i>
AUGUST 19 / 9:00 A.M.	SCAC ANNUAL CONFERENCE & SC INSTITUTE CLASSES HILTON HEAD MARRIOTT, HILTON HEAD ISLAND, SC.; JULY 31 – AUGUST 4, 2021	<i>AUGUST 6</i>
SEPTEMBER 16 / 6:00 P.M.	HELD AT THE LAKE CITY BEAN MARKET MUSEUM	<i>SEPTEMBER 3</i>
OCTOBER 21 / 9:00 A.M.	SCAC INSTITUTE OF GOVERNMENT AND COUNTY COUNCIL COALITION – COLUMBIA, SC	<i>OCTOBER 1</i>
NOVEMBER 18 / 9:00 A.M.		<i>NOVEMBER 5</i>
DECEMBER 9 / 9:00 A.M.	SCAC LEGISLATIVE CONFERENCE – CHARLESTON, SC	<i>NOVEMBER 24</i>

OFFICIAL COUNTY HOLIDAYS FOR 2021

OBSERVANCE OF DR. MARTIN LUTHER KING, JR.'S BIRTHDAY	MONDAY, JANUARY 18
GOOD FRIDAY	FRIDAY, APRIL 2
MEMORIAL DAY	MONDAY, MAY 31
INDEPENDENCE DAY	MONDAY, JULY 5
LABOR DAY	MONDAY, SEPTEMBER 6
VETERANS DAY	THURSDAY, NOVEMBER 11
THANKSGIVING DAY AND THE DAY AFTER THANKSGIVING	THURSDAY AND FRIDAY NOVEMBER 25-26
CHRISTMAS	THURSDAY, FRIDAY, MONDAY DECEMBER 23, 24 AND 27
NEW YEAR'S DAY	FRIDAY, DECEMBER 31, 2021

FLORENCE COUNTY COUNCIL MEETING
DECEMBER 10, 2020

AGENDA ITEM: Reports to Council

DEPARTMENT: Finance

ISSUE UNDER CONSIDERATION:

Council Is Asked To Approve The Expenditure Of \$100,000 In State Accommodations Tax Funding Allocations To Be Distributed To The Various Recipients As Recommended By The Accommodations Tax Advisory Committee For FY2020/21 With Funding Availability Confirmed By The County Administrator And Finance Director.

POINTS TO CONSIDER:

1. The Florence County Accommodations Tax Advisory Committee met on September 24, 2020 and received applications for the FY2020/2021 State Accommodations Tax funds.
2. The Committee deliberated allocation of the available funding and submitted a recommendation to County Council for consideration. The recommendation is at a 60% reduction from the normal recommendation due to the impact to Accommodations Funding due to COVID-19.
3. At the October 15, 2020 Council meeting, the matter was referred to the Accommodations Tax Reconciliation Committee for further review.
4. The County Administrator and Finance Director have confirmed funding availability and recommend Council approval of the Accommodations Tax Advisory Committee recommendation.

OPTIONS:

1. *(Recommended)* Approve As Presented.
2. Deny as presented.

ATTACHMENT:

1. Spreadsheet listing the recommendation of the Accommodations Tax Advisory Committee.
2. Minutes of the Accommodations Tax Advisory Committee.

Organization / Event / Project Name	FY20-21 request	FY 20-21 funding recommendation
Florence County Recreation	\$ 8,000.00	\$ 1,092.00
Florence Regional Arts Alliance	\$ 18,800.00	\$ 2,496.00
The Frontage Road Association**	\$ 28,000.00	\$ 4,212.00
Freedom Florence / Tennis Complex (City of Florence)	\$ 50,000.00	\$ 8,300.00
Francis Marion University - Arts International Festival	\$ 10,000.00	\$ 420.00
Florence Tennis Association	\$ 2,500.00	\$ 1,000.00
Boys & Girls Clubs of the Pee Dee - CC Basketball Tournament	\$ 5,000.00	\$ 219.00
Florence Center	\$ 47,932.00	\$ 19,173.00
Masterworks Choir	\$ 2,000.00	\$ 156.00
Florence CVB	\$ 225,000.00	\$ 48,230.00
Pee Dee Tourism - Darlington Car Hauler Parade	\$ 15,000.00	
Florence Symphony Orchestra	\$ 2,000.00	\$ 250.00
Florence Downtown Development Corp. / Pecan Festival	\$ 3,000.00	
Lake City Community Theatre	\$ 3,000.00	\$ 936.00
Three Rivers Genealogical Society	\$ 5,000.00	\$ -
Florence Area Sports Council	\$ 15,000.00	\$ 3,500.00
Pee Dee Visions Foundation - Kickin' Chicken	\$ 1,000.00	\$ 156.00
Pee Dee Tourism Commission - Welcome Center	\$ 10,000.00	\$ 1,872.00
SC Senior Sports Classic	\$ 4,000.00	\$ 624.00
City of Johnsonville	\$ 500.00	\$ 480.00
LC Junior Sorosis	\$ 15,000.00	\$ 1,716.00
Florence Junior League - Lucky Shamrock Festival	\$ 2,500.00	\$ 218.00
Lake City High School Alumni Association	\$ 25,000.00	\$ 200.00
Florence County Parks and Rec - Peach Belt Championship	\$ 10,000.00	\$ 2,000.00
Eastern SC Mustang Club	\$ 28,000.00	\$ 2,000.00
Wilson High School Alumni Association	\$ 35,000.00	\$ 750.00
	\$571,232.00	\$ 100,000.00

** The Florence County Accommodations Tax Advisory Committee is of the strong opinion that the County and/or City of Florence should be paying for the upkeep of Frontage Road from funds other than A-Tax collections because it is a gateway to the city.

Minutes of Florence County Accommodations Tax Advisory Committee

September 24, 2020

Raldex Hospitality Board Room

Attending: Gregg Parsons, Kanti Patel, Robert Hawkins, Shelby Kirby, Holly Beaumier, Johnny Fryar

Absent: James Byrd

9:50am The meeting was called to order.

A motion was made to elect the same executive committee as last year:

Gregg Parsons Chair

Kanti Patel Vice Chair

Holly Beaumier Secretary

Motion carried. Beaumier / Hawkins

It was noted that the amount of accommodations tax funding to be recommended for disbursement for FY 20-21 is \$100,000, reduced from FY 19/20 amount of \$250,000. The reduced amount is a result of the effects of Covid-19 on area hotel tax receipts. It is the understanding of the committee that the recommendations will be sent to the County for review, but a decision may not be made until tax receipts are clarified. The amount of \$100,000 may be adjusted.

10:00am The meeting was adjourned, and the presentations were made virtually. Darlington Car Hauler Parade and SC Pecan Festival pulled their requests as the events will not be held this fall.

3:15pm The meeting was called to order, and the attached recommendations were compiled. Kanti Patel made a motion to forward the recommendations to County Council. This motion was seconded by Holly Beaumier, and the motion carried.

4:15pm The meeting was adjourned.

Respectfully submitted by:

Holly Beaumier, secretary

9/25/20

Reviewed by:

A handwritten signature in black ink, appearing to read 'Gregg Parsons', with a long horizontal line extending to the right.

Gregg Parsons, chairperson

FLORENCE COUNTY COUNCIL MEETING

December 10, 2020

AGENDA ITEM: Reports to Council
RFP Award

DEPARTMENT: Economic Development
Procurement Department

ISSUE UNDER CONSIDERATION: Request for Council to Award RFP No. 06-20/21, Website Design-Redevelopment To The DuBose Group, LLC (dba DuBose Web Group) Of Columbia, SC To Be Funded From The 2020 Economic Development Bond Funds And Authorize The County Administrator To Execute A Contract Pending Successful Negotiations. *(27 Proposals Received)*.

POINTS TO CONSIDER:

- 1) RFP No. 06-20/21 was advertised in the South Carolina Business Opportunities (SCBO) newsletter on October 8, 2020. Proposals were received on November 5, 2020.
- 2) Twenty Seven (27) proposals were received.
- 3) A selection committee evaluated the proposals and DuBose Web Group was selected as the highest ranking responding firm.
- 4) Council approval includes authorization for the County Administrator to negotiate a final cost and to execute all associated documents and contract agreements to proceed, pending County Attorney review and approval.

FUNDING FACTORS:

2020 Economic Development Bond Funds.

OPTIONS:

- 1) *(Recommended)* Approve as presented.
- 2) Provide alternate directive.

ATTACHMENT:

1. Panel Evaluation Summary Sheet of the Top 5 Proposers.
2. Recommendation letter from Economic Development.

Florence County, SC
Request for Proposal No. 06-20/21
Website Design-Development (Economic Development)

Evaluation Rankings

Points	Company	Ranking
87.6	DuBose Web	1
83.3	Global Site	2
80.0	New Media	3
77.6	365 Total Marketing	4
72.6	Planeteria Media	5



November 23, 2020

Patrick Fletcher, Director
Florence County Procurement Department
180 North Irby Street
Florence, SC 29501

Re: Bid# 06-20/21 Recommendation

Patrick,

Florence County Economic Development Partnership (FCEDP) selected a four person panel to review website proposals for bid # 06-20/21. The review panel met and ranked the proposals and recommends awarding to Dubose Web Group.

FCEDP is excited for the opportunity to revitalize our online presence by updating our website. Please let me know if you have any questions about the above information.

Kind regards,

Stephanie Bosch
Project Manager, Florence County Economic Development Partnership

FLORENCE COUNTY COUNCIL MEETING

December 10, 2020

AGENDA ITEM: Reports to Council
Bid Award

DEPARTMENT: Fire Departments
Procurement Department

ISSUE UNDER CONSIDERATION: Request for Council to Award Bid No. 07-20/21, Florence County Unified Fire District Boats (4) In The Amount Of \$98,214.11 (Bid Amount of \$92,654.82 Plus \$5,559.29 SC Casual Excise Tax) To Marshall's Marine of Lake City, SC From Previously Approved Florence County Unified Fire District Funds. (2 *Compliant Bids Received*).

POINTS TO CONSIDER:

- 1) The Bid was advertised in the South Carolina Business Opportunities (SCBO) Newsletter on November 2, 2020. The bid opening was held on November 19, 2020.
- 2) Two (2) bids were received; Two (2) bids were compliant. Marshall's Marine of Lake City, SC was the lowest responsible, responsive bidder.
- 3) Samuel Brockington, Fire/Rescue Services Coordinator recommends awarding to the low bidder.
- 4) The bid expires February 19, 2021.

FUNDING FACTORS:

\$98,214.11 = Funding from previously approved Florence County Unified Fire District Funds.

OPTIONS:

- 1) Award Bid No. 07-20/21 (*Recommended*).
- 2) Decline Award.

ATTACHMENTS:

- 1) Bid Tabulation Sheet.
- 2) Bid Recommendation Memo from Sam Brockington dated November 24, 2020.

Florence County, SC
Project: Florence County Unified
Fire Dist. Four Boats

Bid Opening Date: 11/19/2020

Time: 2:05 p.m.

Tabulation for Bid No. 07-20/21

Name of Bidder	Primary Bid**	Local 5% Deduction*	Primary Bid w/Local Deduction	Bid Alternate for Delivery	Bid Including Alternate 1
Marshall's Marine / Lake City, SC	\$92,654.82	\$0.00	\$92,654.82	No Charge	\$92,654.82
Low Country Boats / Columbia, SC	\$125,000.00	\$0.00	\$125,000.00	\$2,000.00	\$127,000.00

Notes:

*5% Local Preference-Florence County Code, Section 11.5-39

**Bid includes sales tax



Florence County

County Complex
180 North Irby Street, MSC-G
Florence, South Carolina 29501
Tel: 843.665.3035 FAX: 843-665-3070
www.florenceco.org

Mr. Patrick D. Fletcher, CPPB

Procurement Director

County of Florence

180 N. Irby Street MSC-R

Florence, SC 29501

November 24, 2020

Dear Patrick:

As per our conversation, I have reviewed the Tabulation for Bid No. 07-20/21 for boats for the Florence County Unified Fire District and I recommend we purchase the boats from the low successful bidder, Marshall's Marine of Lake City for \$92,654.82.

Should you have any questions, please do not hesitate to give me a call.

Yours truly,

Samuel K. Brockington, Jr., Coordinator

Florence County Fire-Rescue

FLORENCE COUNTY COUNCIL MEETING

December 10, 2020

AGENDA ITEM: Reports to Council
Bid Award

DEPARTMENT: Fire Departments
Procurement Department

ISSUE UNDER CONSIDERATION: Request for Council to Award Bid No. 08-20/21 For Boat Equipment In The Amount Of \$31,523.00 (Including Tax And Delivery) To Wally's Fire & Safety Equipment of Mullins, SC From Previously Approved Florence County Unified Fire District Funds. (*3 Compliant Bids Received*).

POINTS TO CONSIDER:

- 1) The Bid was advertised in the South Carolina Business Opportunities (SCBO) Newsletter on November 2, 2020. The bid opening was held on November 19, 2020.
- 2) Three (3) bids were received; Three (3) bids were compliant. Wally's Fire & Safety Equipment was the lowest responsible, responsive bidder.
- 3) Samuel Brockington, the Fire/Rescue Services Coordinator recommends awarding to the low bidder.
- 4) The bid expires February 19, 2021.

FUNDING FACTORS:

\$31,523.00 = Funding from previously approved Florence County Unified Fire District Funds.

OPTIONS:

- 1) Award Bid No. 08-20/21 (*Recommended*).
- 2) Decline Award.

ATTACHMENTS:

- 1) Bid Tabulation Sheet.
- 2) Bid Recommendation Memo from Sam Brockington dated November 24, 2020.

Florence County, South Carolina

Project: Florence County United Fire District Boat

Bid Opening Date: 11/19/2020

Time: 2:30 p.m.

Tabulation for Bid No. 08-20/21

Company Name of Bidder	Bid Bond (Y/N)	Primary Bid**	Maximum Local 5% Deduction*	Primary Bid w/Local Deduction
Wally's Fire & Safety Equipment Co., Inc. - Mullins, SC	Yes	\$31,523.00	N/A	\$31,523.00
Safe Industries - Easley, SC	Yes	\$36,216.72	N/A	\$36,216.72
Advanced Emergency Services Trining, Inc. - Laurinburg, NC	Yes	\$51,983.72	N/A	\$51,983.72

Notes:

*5% Local Preference-Florence County Code, Section 11.5-39

**Bid includes sales tax



Florence County

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www.florenceco.org

Mr. Patrick D. Fletcher, CPPB

Procurement Director

County of Florence

180 N. Irby Street MSC-R

Florence, SC 29501

November 24, 2020

Dear Patrick:

As per our conversation, I have reviewed the Tabulation for Bid No. 08-20/21 for boat equipment for the Florence County Unified Fire District and I recommend we purchase the boat equipment from the low successful bidder, Wally's Fire and Safety Equipment of Mullins, S. C for \$31,523.00.

Should you have any questions, please do not hesitate to give me a call.

Yours truly,

Samuel K. Brockington, Jr., Coordinator

Florence County Fire-Rescue

FLORENCE COUNTY COUNCIL MEETING

December 10, 2020

AGENDA ITEM: Reports to Council
Bid Award

DEPARTMENT: Procurement
Public Works

ISSUES UNDER CONSIDERATION: Request for Council To Award Bid No. 10-20/21, Dirt To Pave Road Projects For Districts 1 And 4 To C.R. Jackson, Florence, SC In The Amount Of \$373,128 For The Base Bid Plus The Alternate Bid Of \$123,334 To Be Funded From Capital Project Sales Tax II Funds. *(2 Compliant Bids Received).*

POINTS TO CONSIDER:

- 1) The Bid was advertised in the South Carolina Business Opportunities (SCBO) Newsletter on November 12, 2020. The bid opening was held on December 2, 2020.
- 2) Two (2) bids were received; Two (2) bids were compliant. C.R. Jackson, Florence, SC is the lowest responsible, responsive bidder.
- 3) Todd Warren, CPST II Program Manager recommends awarding to C.R. Jackson, Florence, SC.
- 4) The bid expires March 2, 2021.

FUNDING FACTORS:

\$496,462 = Total amount for base bid plus alternate 1 to be funded from Districts 1 and 4 CPST II Funds.

OPTIONS:

- 1) Award Bid No. 10-20/21 *(Recommended).*
- 2) Decline Award.

ATTACHMENTS:

- 1) Bid Tabulation Sheet.
- 2) Bid Recommendation Letter from Todd Warren, dated December 2, 2020.

Florence County, South Carolina

Bid Opening Date: 12/02/2020

Time: 10:05 a.m.

Project: Dirt Road Paving

Project Dist. 1, & 4

Tabulation for Bid No. 10-20/21

Name of Bidder	Bid Bond (Y/N)	Primary Bid**	Bid Alternate 1**	Bid Including Alternate
C. R. Jackson / Florence / SC	Y	\$373,128.15	\$123,334.09	\$496,462.24
Palmetto Corp. / Florence / SC	Y	\$526,391.30	\$124,764.15	\$651,155.45

Notes:

*5% Local Preference-Florence County Code, Section 11.5-39

**Bid includes sales tax

Memorandum – December 2, 2020

To: Rusty Smith
Florence County Administrator

From: Todd Warren
CPST II Program Administrator

Re: Recommendation for Award of Dirt to Pave for District 1 & 4 Roads
Bid # 10-20/21

Bids were received December 2, 2020 for paving the following dirt roads as part of the CPST II Program.

I have reviewed the bids and I recommend for Council to Award Bid No. 10-20/21, Paving dirt roads in District 1 & 4 in the amount of \$ 373,128.15 and ADD ALT. 1 in the amount of \$123,334.09 to C.R. Jackson for a total amount of \$496,462.24.

FLORENCE COUNTY COUNCIL MEETING

December 10, 2020

AGENDA ITEM: Reports to Council
Bid Award

DEPARTMENT: Procurement
Public Works

ISSUES UNDER CONSIDERATION: Request for Council To Award Bid No. 11-20/21, MBC Stone For River Bend Drive To Hanson Aggregates Of Jefferson, SC In The Amount Of \$58,320.00 To Be Funded From Previously Approved District 4 Road System Maintenance Funds. (*2 Compliant Bids Received*).

POINTS TO CONSIDER:

- 1) The Bid was advertised in the South Carolina Business Opportunities (SCBO) Newsletter on November 12, 2020. The bid opening was held on December 1, 2020.
- 2) Two (2) bids were received; Two (2) bids were compliant. Hanson Aggregates is the lowest responsible, responsive bidder.
- 3) Carlie Gregg, the Public Works Director recommends awarding to Hanson Aggregates.
- 4) The bid expires March 1, 2021.

FUNDING FACTORS:

\$58,320.00 = Total amount to be funded from previously approved District 4 Road System Maintenance Funds.

OPTIONS:

- 1) Award Bid No. 11-20/21 (*Recommended*).
- 2) Decline Award.

ATTACHMENTS:

- 1) Bid Tabulation Sheet.
- 2) Bid Recommendation Letter from Carlie Gregg dated December 1, 2020.

Florence County, South Carolina
Project: MBC Stone for River
Bend Dr.

Bid Opening Date: 12/1/2020
Time: 11:05 a.m.

Tabulation for Bid No.11-20/21

Company Name of Bidder	Bid Bond (Y/N)	Primary Bid**	Maximum Local 5% Deduction*	Primary Bid w/Local Deduction
Hanson Aggregates - Jefferson, SC	Yes	\$58,320.00	N/A	\$58,320.00
Kirven Construction - Darlington, SC	Yes	\$66,000.00	N/A	\$66,000.00

Notes:

*5% Local Preference-Florence County Code, Section 11.5-39

**Bid includes sales tax



FLORENCE COUNTY
Public Works Department

Arthur C. Gregg, Jr.
Public Works Director

Memorandum

To: K. G. Rusty Smith, Jr.
Florence County Administrator

From: Arthur C. Gregg, Jr. *ACG*
Florence County Public Works Director

Date: December 1, 2020

Re: Recommendation for Bid #11-20/21 – MBC Stone for River Bend Road

It is my recommendation to award Bid #11-20/21 for 3,000 Tons of MBC Stone for River Bend Road to Hanson Aggregates, Jefferson, SC in the amount of \$58,320.00.

ACG,JR/ig

FLORENCE COUNTY COUNCIL MEETING
PROPOSED ADDITIONS TO THE AGENDA

December 10, 2020

AGENDA ITEM: Reports to Council
 Contract Approval

DEPARTMENT: Procurement Department

ISSUE UNDER CONSIDERATION:

Authorize The Hiring Of F&ME From The On-Call Engineering List For The Necessary Construction Engineering And Inspection Services (CEI) For Dirt Road Paving Projects In Districts 1 And 4 Included In Bid #10-20/21 In An Amount Not To Exceed \$21,000 To Be Funded From Capital Project Sales Tax II Funds.

POINTS TO CONSIDER:

- 1) Bid #10-20/21 for dirt road paving projects in Districts 1 and 4 are on the agenda today for Council's consideration in the total amount of \$496,462. CEI services are necessary to ensure compliance with County and State standards.
- 2) F&ME submitted a proposal in an amount not to exceed \$21,000 to provide the required CEI services. Two additional proposals were obtained for these services.
- 3) Council is asked to authorize the hiring of F&ME from the County's on-call engineering list to provide the required services for these projects.
- 4) Funding for the project was approved in the Capital Project Sales Tax II.

FUNDING FACTORS:

\$21,000 = Required CEI Services associated with the dirt road paving projects included in Bid #10-20/21.

OPTIONS:

- 1) Approve as presented.
- 2) Provide an Alternate Directive.

ATTACHMENTS:

1. Proposal from F&ME.
2. Recommendation Letter from Todd Warren CPST II Program Administrator dated December 3, 2020.

December 3, 2020

Todd Warren, PE
Project Manager
Davis & Floyd, Inc.
240 Stoneridge Drive, Suite 305
Columbia, SC 29210

Re.: Proposal for Construction Engineering and Inspections (CE&I)
2020 CPSTII Dirt Road Paving Project - Districts 1 and 4
Florence County, South Carolina
Proposal Number: C2020045

Dear Mr. Warren:

F&ME Consultants Inc. (FME) is pleased to submit the enclosed proposal for performing SCDOT style construction engineering and inspection (CE&I) during the paving of four (4) dirt roads in Florence County. The combined length of dirt roadways to be paved is about 9,800 linear feet. We have provided a proposed scope of work and lump sum fee for your review.

Sincerely,
FME

A handwritten signature in black ink, appearing to read "H. Whitfield", is written over the printed name.

Andy Whitfield, PE
Senior Geotechnical Engineer

FME anticipates that a contract or purchase order will be issued by Florence County if FME is selected for the project.

Project Information

A request for proposal was provided in a November 20, 2020 e-mail from Todd Warren of Davis & Floyd, Inc. (D&F) to Andy Whitfield of FME. The e-mail included a share file link to the construction bid documents. Mr. Warren followed up the e-mail with a telephone call. He requested a CE&I proposal and indicated the scope would be similar to previous solicitations FME has pursued for Florence County. FME understands the project will be converting existing dirt roads into asphalt surfaced roads. The combined length is 1.8 miles and roads included in the project are:

Swann Road Meyers Cemetery Road Old Sansbury Road Whippoorwill Road

The roads are county owned roads. FME is familiar with the type of services requested having provided similar services for 2015 CPST II and 2019 CPST II resurfacing projects in Florence County. FME understands the base for each road will be Cement Stabilized Earth Base (CSEB) which will support about 2-inches of SCDOT HMA Surface Type C.

Scope of Work

FME will provide an SCDOT Certified Earthwork Technician for culvert backfill and CSEB. FME will provide an Asphalt Roadway Technician when the contractor is paving. FME anticipates that there may be gaps in the contractor's work schedule when the contractor pulls off the CPST II project when other work fills the schedule. FME personnel will be available on an on-call basis when the contractor or County notifies FME that the contractor is working. FME generally plans to report to the area of the project where work is being conducted each day the contractor is mobilized and working on the CPST II Dirt Road Paving project. FME anticipates the following scope of services:

- Observation of traffic control implementation and appurtenances;
- Observation and testing during culvert backfill under driveways and roadways to include compaction testing;
- Observation and testing during CSEB to include compaction testing, thickness measurements, and estimating cement application rates;
- Observation and testing during paving;
- Observation of pavement marking;
- Measurement of shoulder drop-off at completion; and
- Reviewing contractor pay application comparison to quantities measured by FME.

FME will follow the testing requirements of the SCDOT Standard Specifications for Highway Construction and latest testing frequency requirements posted on the SCDOT website. FME will complete daily work reports in SCDOT format. Posting to SCDOT Site Manager is not included.

Lump Sum Fee

FME proposes to provide the above scope of services for the **lump sum fee of \$21,000. FME anticipates providing up to thirty (30) visits.** FME will invoice \$700 per visit for interim invoices with the balance due at the completion of paving. Reporting, equipment, and travel are included in FME's lump sum fee.

FME will not exceed the lump sum fee without prior approval by Florence County and FME will not make more than thirty (30) visits without prior approval by Florence County.

Assumptions and Limitations

- a) FME's field work will be on-call. That means that FME will only be present when notified the contractor is present and working on the project. Notification may be provided by the contractor during previous visits. Our presence at the site in no way guarantees that all failing work will be detected and corrected. Our field testing will only be an indication that elements observed and tested meet the project requirements or not.
- b) If more than thirty (30) visits are needed, then FME will cease work until a change order is approved by Florence County.
- c) Site safety is the responsibility of the contractor. The contractor will provide FME with safe access to test locations.
- d) FME's role will be an SCDOT inspector role. Decisions typically performed by the SCDOT Resident Construction Engineer (RCE) will be made by Florence County or D&F.
- e) Laboratory testing of fresh asphalt will be performed by the asphalt supplier. Laboratory data will be provided to FME. Florence County will facilitate laboratory data acquisition if the contractor is not forthcoming with laboratory data.
- f) FME has no authority to modify the contractor's means and methods or otherwise direct the contractor's work.

Memorandum – December 3, 2020

To: Rusty Smith
Florence County Administrator

From: Todd Warren
CPST II Program Administrator

Re: Recommendation for Construction Engineering and Inspection Services (CEI) for CPST II Dirt to Pave Roads in Districts 1 & 4.

Bid 10 -20/21 Dirt to pave roads in districts 1 & 4 received bids on December 2, 2020. The dirt to pave contract is currently on County Council agenda for approval.

The construction time for the contract is currently set for 180 days. The project will pave the roadways to the existing roadway widths and stay within the County's existing prescribed ditch-to-ditch right-of-way. The roads will be constructed with Concrete Stabilized Earth Base Course and paved with Hot Mix Asphalt Surface Course (Type C). All construction materials, techniques, and specifications shall adhere to SCDOT regulations and standards.

I have reviewed the submitted CEI proposals and I recommend that we retain F&ME to provide the described services on a lump sum basis with a not to exceed fee of \$21,000 to be funded from CPST II Funds.

FLORENCE COUNTY COUNCIL MEETING
PROPOSED ADDITIONS TO THE AGENDA

December 10, 2020

AGENDA ITEM: Reports to Council
 RFP Award

DEPARTMENT: Administration
 Procurement Department

ISSUE UNDER CONSIDERATION: Request for Council to Award RFP No. 02-20/21, Comprehensive Plan Update To Kendig Keast Collaborative of Simpsonville, SC To Be Funded From FY 21 Planning and Building Budgeted Funds And Authorize The County Administrator To Execute A Contract Pending Successful Negotiations. (*6 Proposals Received*).

POINTS TO CONSIDER:

- 1) RFP No. 02-20/21 was advertised in the South Carolina Business Opportunities (SCBO) newsletter on August 24, 2020. Proposals were received on October 1, 2020.
- 2) Six proposals were received.
- 3) A selection committee evaluated the proposals and Kendig Keast Collaborative of Simpsonville, SC was selected as the highest ranking responding firm.
- 4) Council approval includes authorization for the County Administrator to negotiate a final cost and to execute all associated documents and contract agreements to proceed, pending County Attorney review and approval.

FUNDING FACTORS:

To Be Funded From FY 21 Planning and Building Budgeted Funds.

OPTIONS:

- 1) (*Recommended*) Approve as presented.
- 2) Provide alternate directive.

ATTACHMENT:

Evaluation Ranking Sheet.

Florence County, SC
Request for Proposal/Qualifications No. 02-20/21
Comprehensive Land Use Plan

Evaluation Rankings

Points	Company	Ranking
94.5	Kendig Keast	1
84.9	Stewart, Inc.	2
80.7	Kimley-Horn	3
79.9	RS3 Collaborative, LLC	4
59.5	Design Workshop	5
52.2	Robert & Co.	6

FLORENCE COUNTY COUNCIL MEETING
PROPOSED ADDITION TO THE AGENDA
December 10, 2020

AGENDA ITEM: Reports to Council

DEPARTMENT: Economic Development

ISSUE UNDER CONSIDERATION:

Based On A Current Survey Obtained By Staff, Council Is Requested To Approve The Purchase Of An Additional 9.12 Acres In The Amount Of \$68,400 Identified As TMP # 00056-04-028 From JBJ Associates, LP; TMP#00036-04-001 From Eugene P. Warr, Jr. And Robert L. Thomas, Jr.; And TMP# 00036-04-003 From Jane M. Rhoden To Be Funded By 2020B General Obligation Bond Issue. *(The initial purchase of the properties was approved by Council at its August 20, 2020 regularly scheduled meeting.)*

POINTS TO CONSIDER:

1. County Council approved the purchase of properties for the development of an industrial park at its August 20, 2020 meeting which is based on a per acre cost. A recent survey ordered by the County indicates that there is approximately 9.12 additional acres than previously approved totaling \$68,400.
2. The purchase will be funded by the 2020B General Obligation Bond issue for Economic Development purposes.

FUNDING FACTORS:

\$68,400 = Cost of 9.12 additional acres to be funded by the 2020B GO Bond Issue for Economic Development purposes.

OPTIONS:

1. *(Recommended)*. Approve as presented.
2. Provide an alternate directive

FLORENCE COUNTY COUNCIL MEETING
Proposed Addition to the Agenda
December 10, 2020

AGENDA ITEM: Other Business
Purchase of Real Property

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Purchase Of Three (3) Parcels Of Real Property, Subject To Satisfactory Completion Of Due Diligence, Totaling Approximately Two Hundred Eight (208) Acres Adjacent To Highway 41/51 Designated As TMP# 00441-05-018; TMP# 00441-05-027; And TMP# 00441-05-051 In The Amount Of \$600,000 For Development As A Future Economic Development Site To Be Funded From Economic Development Capital Fund Balance.

FUNDING FACTORS:

\$600,000 = Purchase price for approximately two hundred eight (208) acres of real property located adjacent to Highway 41/51 designated as TMP# 00441-05-018; TMP# 00441-05-027; and TMP# 00441-05-051 to be funded from Economic Development Capital Fund Balance.

OPTIONS:

1. *(Recommended)* Approve as presented.
2. Decline.

FLORENCE COUNTY COUNCIL MEETING
December 10, 2020

AGENDA ITEM: Other Business
 Infrastructure Project

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council Is Asked To Approve The Expenditure Of Up To \$3,500 From Council Districts 3, 6 And 7 Infrastructure Funding Allocations (Approximately \$1,167 From Each District) To Purchase And Install A Security Camera System At Francis Marion Recreation Athletic Complex On Sand Pit Road.

FUNDING SOURCE:

XXX Infrastructure
_____ Road System Maintenance
_____ Utility

Signed: _____
 Alphonso Bradley
 District 3

H. Steven DeBerry, IV
District 6

Waymon Mumford
District 7

ATTACHMENTS:

None

I, Connie Haselden, Clerk to County Council, certify this item was approved by the Florence County Council at the above referenced meeting, at which a majority of member were present.

Connie Y. Haselden, Clerk to Council

FLORENCE COUNTY COUNCIL MEETING
Proposed Addition to the Agenda
December 10, 2020

AGENDA ITEM: Other Business
Infrastructure Project
Council District 4

DEPARTMENT: County Council
Councilman Mitchell Kirby

ISSUE UNDER CONSIDERATION:

Council Is Asked To Approve The Expenditure Of Up To \$18,863.00 From Council District 4 Infrastructure Funding Allocation To Assist The Savannah Grove Four Community Hall With The Purchase/Replacement And Installation Of Heating And Air Conditioning Units.

FUNDING SOURCE:

XXX	Infrastructure
_____	Road System Maintenance
_____	Utility

SIGNED: _____
Council District 4 Honorable Mitchell Kirby

ATTACHMENTS:

Quote from J&J Builders.

I, Connie Y. Haselden, Clerk to Council, certify this item was approved by the Florence County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council

100

Savannah Grove Center

PHONE	DATE OF ORDER <small>Accepted</small> 11-27-20
ORDER TAKEN BY	CUSTOMER'S ORDER NUMBER
<input type="checkbox"/> DAY WORK	<input type="checkbox"/> CONTRACT
	<input type="checkbox"/> EXTRA
JOB NAME/NUMBER	
JOB LOCATION	
JOB PHONE	STARTING DATE

 $+$

Clarence Jee

DATE	MECHANIC	WORK DONE	HRS	RATE	AMOUNT
					128

FLORENCE COUNTY COUNCIL MEETING
Proposed Addition to the Agenda
December 10, 2020

AGENDA ITEM: Other Business
Infrastructure Project
Council District 4

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council Is Asked To Approve The Expenditure Of Up To \$21,879.51 From Council District 4 Infrastructure And Utility Funding Allocation To Assist The Timmons ville Rescue Squad With The Purchase Of One Lucas Chest Compression System.

FUNDING SOURCE:

1 Infrastructure
 Road System Maintenance
2 Utility

SIGNED:

Council District 4 _____
Honorable Mitchell Kirby

ATTACHMENTS:

Quote from Stryker

I, Connie Y. Haselden, Clerk to Council, certify this item was approved by the Florence County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council



Monitor/Lucas Purchase 10.21.20

Quote Number: 10295093

Remit to: **Stryker Medical**

Version: 1

P.O. Box 93308

Chicago, IL 60673-3308

Prepared For: TIMMONSVILLE RESCUE SQUAD

Rep: Preston Keck

Attn:

Email: preston.keck@stryker.com

Phone Number: (843) 709-9548

Quote Date: 12/07/2020

Expiration Date: 01/19/2021

Delivery Address		End User - Shipping - Billing		Bill To Account	
Name:	TIMMONSVILLE RESCUE SQUAD	Name:	TIMMONSVILLE RESCUE SQUAD	Name:	TIMMONSVILLE RESCUE SQUAD
Account #:	1123910	Account #:	1123910	Account #:	1123910
Address:	401 EAST MAIN STREET PO BOX 9	Address:	401 EAST MAIN STREET PO BOX 9	Address:	401 EAST MAIN STREET PO BOX 9
	TIMMONSVILLE		TIMMONSVILLE		TIMMONSVILLE
	South Carolina 29161		South Carolina 29161		South Carolina 29161

Equipment Products:

#	Product	Description	Qty	Sell Price	Total
2.0	99576-000063	LUCAS 3, v3.1 Chest Compression System, Includes Hard Shell Case, Slim Back Plate, (2) Patient Straps, (1) Stabilization Strap, (2) Suction Cups, (1) Rechargeable Battery and Instructions for use With Each Device	1	\$13,275.80	\$13,275.80
3.0	11576-000060	LUCAS Desk-Top Battery Charger	1	\$1,000.35	\$1,000.35
4.0	11576-000080	LUCAS 3 Battery - Dark Grey - Rechargeable LiPo	1	\$611.55	\$611.55
5.0	11576-000071	LUCAS External Power Supply	1	\$316.71	\$316.71
Equipment Total:					\$15,204.41

Trade In Credit:

Product	Description	Qty	Credit Ea.	Total Credit
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ProCare Products:

#	Product	Description	Years	Qty	Sell Price	Total
1.1	78000020	ProCare LUCAS Prevent Service: Annual onsite preventive maintenance inspection and unlimited repairs including parts, labor and travel with battery coverage for LUCAS 3, v3.1 Chest Compression System, Includes Hard Shell Case, Slim Back Plate, (2) Patient Straps, (1) Stabilization Strap, (2) Suction Cups, (1) Rechargeable Battery and Instructions for use With Each Device	4	1	\$5,054.40	\$5,054.40
ProCare Total:						\$5,054.40



Monitor/Lucas Purchase 10.21.20

Quote Number: 10295093

Version: 1

Prepared For: TIMMONSVILLE RESCUE SQUAD

Attn:

Remit to: Stryker Medical

P.O. Box 93308

Chicago, IL 60673-3308

Rep: Preston Keck

Email: preston.keck@stryker.com

Phone Number: (843) 709-9548

Quote Date: 12/07/2020
Expiration Date: 01/19/2021

Price Totals:

Estimated Sales Tax (8.000%):	\$1,620.70
Freight/Shipping:	\$0.00
Grand Total:	\$21,879.51

Comments:

Quote part of the Florence County Group Purchase- Please refer to Florence County Order from June 2020

Prices: In effect for 60 days.
Terms: Net 30 Days

Ask your Stryker Sales Rep about our flexible financing options.

AUTHORIZED CUSTOMER SIGNATURE

Deal Consummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule.

Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency.

Terms: Net 30 days. FOB origin. A copy of Stryker Medical's standard terms and conditions can be obtained by calling Stryker Medical's Customer Service at 1-800-Stryker.

In the event of any conflict between Stryker Medical's Standard Terms and Conditions and any other terms and conditions, as may be included in any purchase order or purchase contract, Stryker's terms and conditions shall govern.

Cancellation and Return Policy: In the event of damaged or defective shipments, please notify Stryker within 30 days and we will remedy the situation. Cancellation of orders must be received 30 days prior to the agreed upon delivery date. If the order is cancelled within the 30 day window, a fee of 25% of the total purchase order price and return shipping charges will apply.