

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.

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: