

Jason M. Springs
District 1

Roger M. Poston
District 2

Alphonso Bradley
District 3

Jerry W. Yarborough
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, JANUARY 21, 2021
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: WAYMON MUMFORD, MEMBER

**III. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:
H. STEVEN DEBERRY, IV, VICE CHAIRMAN**

IV. WELCOME: WILLARD DORRIETY, JR., CHAIRMAN

V. **SWEARING-IN OF RE-ELECTED MEMBERS AND NEWLY ELECTED MEMBER OF COUNCIL:**

ADMINISTERING THE OATHS OF OFFICE:

The Honorable Roger M. Poston The Honorable Michael G. Nettles
Chief Administrative Judge, Court of Common Pleas, Twelfth Judicial Circuit

The Honorable Kent C. Caudle The Honorable Haigh Porter
Master In Equity

The Honorable Willard Dorriety, Jr. Reverend Jason Willard Dorriety, Pastor
Neals Creek Baptist Church, Anderson, SC

The Honorable Jerry W. Yarborough Reverend Clayton Simmons
Associate Pastor, Florence Baptist Temple

VI. **ELECTION OF OFFICERS FOR 2021:**
COUNTY ATTORNEY D. MALLOY McEACHIN, JR., PRESIDING

Chairman

Vice Chairman

Secretary-Chaplain

VII. **RECESS:**

If needed, Council Will Take A Brief Recess To Set The Dais.

VIII. **MINUTES:**

MINUTES OF THE DECEMBER 10, 2020 REGULAR MEETING

Council Is Requested To Approve The Minutes Of The December 10, 2020 Regular Meeting Of County Council.

IX. **PUBLIC HEARINGS:**

No Public Hearings Were Required Or Scheduled.

X. APPEARANCES:

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

XI. COMMITTEE REPORTS:

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

Administration & Finance
(Chairman Dorriety, Councilmen Mumford, DeBerry and Brand)

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

XII. RESOLUTIONS/PROCLAMATIONS:

A. RESOLUTION OF APPRECIATION AND RECOGNITION

A Resolution Of Appreciation And Recognition For William L. “Sam” Breeden, Jr. For His Commendable Community Service.

B. RESOLUTION NO. 11-2020/21

A Resolution To Amend Section 9.5A(4) Of The Florence County Personnel Policy Manual Regarding Training Status Of Emergency Medical Services (EMS) Personnel.

C. RESOLUTION NO. 12-2020/21

A Resolution To Amend Section 9.5A(3) Of The Florence County Personnel Policy Manual Regarding Certification Pay Of Central Dispatch Personnel.

XIII. ORDINANCES IN POSITION:

A. 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.

4. **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.

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

5. **ORDINANCE NO. 14-2020/21**

An Ordinance Authorizing A Development Agreement By And Between Florence County, South Carolina And ~~Pee-Dee Electric~~ **Marlboro Development Team**, 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.

B. SECOND READING

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.

C. INTRODUCTION

ORDINANCE NO. 16-2020/21

An Ordinance To Amend That Certain Agreement For The Development Of A Joint Industrial And Business Park Dated July 21, 2011 By And Between Marion And Florence Counties So As To Enlarge The Park (Projects Jigsaw, Maly, Splash).

XIV. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. MUSEUM BOARD

Council Is Asked To Approve The Appointment Of Elizabeth Chase “Diddy” Anderson To Serve On The Museum Board Representing Council District 3 With Appropriate Expiration Term.

B. POLICY COMMISSION ON RECREATION

Council Is Asked To Approve The Appointment Of Connie Haselden To Serve On The Policy Commission On Recreation Representing Council District 6 With Appropriate Expiration Term.

C. PEE DEE WORKFORCE DEVELOPMENT BOARD

Council Is Asked To Approve The Appointment Of Mac Matthews To Serve On The Pee Dee Workforce Development Board In The Industry/Business Seat To Fill The Unexpired Term Of Tommy Pruitt (Who Resigned Due To Job Relocation).

D. UNIFIED FIRE DISTRICT BOARD

Council Is Asked To Approve The Appointment Of Mr. A. J. Melton To Serve On The Unified Fire District Board Representing The Geographic Area District Of The Howe Springs Volunteer Fire Company, Inc. With Appropriate Expiration Term.

XV. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS

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

2. PROPERTY PURCHASE – JOHNSONVILLE

Council Is Asked To Approve The Purchase Of Property Located At 111 W. Broadway Street, Johnsonville, SC Identified As TMP # 50002-03-012 In The Amount Of \$45,000 From The City Of Johnsonville To Be Funded From Contingency Funds.

B. PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Council Is Asked To Declare One (1) Charger, Two (2) Ford Trucks, A Ford TC-45 Tractor, A Hudson Trailer, A John Deere 1200A Field Groomer, And A Bush Hog As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

C. SHERIFF'S OFFICE

DECLARATION OF SURPLUS PROPERTY

Council Is Asked To Declare One (1) Remington 870 12 Gauge Shotgun As Surplus Property For The Purpose Of Awarding It To An Employee Who Has Retired.

D. SHERIFF'S OFFICE/PROCUREMENT

PURCHASE Lenco BEARCAT

Council Is Asked To Approve The Use Of GSA Contract #GS-07F-169DA (Schedule 84) To Procure One (1) Lenco BearCat Armored Vehicle From Lenco Armored Vehicles In The Amount Of \$233,097.00 (\$228,797.00 Plus \$3,800.00 Shipping & Handling And \$500.00 Vehicle Tax) Using 2021 Capital Project Sales Tax III Bond Funds.

XVI. OTHER BUSINESS:

A. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. COOPER LANE

Council Is Asked To Approve The Expenditure Of Up To \$5,250.00 From Council District 7 RSMF Funding Allocation For 150 Tons Of MBC Stone To Be Placed On Cooper Lane.

2. GAINNEY ROAD

Council Is Asked To Approve The Expenditure Of Up To \$1,750.00 From Council District 2 RSMF Funding Allocation For 50 Tons Of MBC Stone To Be Put On Gainney Road.

3. MARGIE LANE

Council Is Asked To Approve The Expenditure Of Up To \$8,750.00 From Council District 1 RSMF Funding Allocation For 250 Tons Of MBC Stone To Be Put On Margie Lane.

B. INFRASTRUCTURE/UTILITY

CLERK OF COURT

Council Is Asked To Approve The Expenditure Of Up To \$219,790.00 From Council Districts' Infrastructure/Utility Funding Allocations As Indicated On The Approving Documentation And The Balance To Come From FY2021 Contingency Funds To Assist The Clerk Of Court With Digitizing And Indexing Of Deeds, Mortgages And Plats.

XVII. EXECUTIVE SESSION:

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

XVIII. ACTIVE AGENDA

XIX. ADJOURN: