

Jason M. Springs  
District 1

Roger M. Poston  
District 2

Alphonso Bradley  
District 3

Jerry W. Yarborough, Jr.  
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, MAY 20, 2021  
9:00 A. M.

**The Council meeting will be accessible via live stream at [www.florenceco.org](http://www.florenceco.org).**

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- I. **CALL TO ORDER:** WILLARD DORRIETY, JR., CHAIRMAN
- II. **INVOCATION:** WAYMON MUMFORD, SECRETARY/CHAPLAIN
- III. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:**  
H. STEVEN DEBERRY, IV, VICE CHAIRMAN
- IV. **WELCOME:** WILLARD DORRIETY, JR., CHAIRMAN
- V. **MINUTES:**
- A. **MINUTES OF THE APRIL 15, 2021 REGULAR MEETING**  
Council Is Requested To Approve The Minutes Of The April 15, 2021  
Regular Meeting Of County Council.

**B. MINUTES OF THE APRIL 27, 2021 SPECIAL CALLED MEETING**

Council Is Requested To Approve The Minutes Of The April 27, 2021 Special Called Meeting Of County Council.

**VI. PUBLIC HEARINGS:**

Council Will Hold Public Hearings To Receive Public Input With Regard To The Following:

**A. ORDINANCE NO. 22-2020/21**

An Ordinance Authorizing The Execution And Delivery Of A Fee Agreement By And Between Florence County, South Carolina And Project Ice Providing For A Payment Of A Fee In Lieu Of Taxes, The Issuance Of An Economic Development Grant, And Other Matters Related Thereto.

**B. ORDINANCE NO. 23-2020/21**

An Ordinance To Amend The Agreement For Development Of A Multi-County Industrial And Business Park By And Between Florence County And Marion County, South Carolina, Providing For The Development Of A Jointly Owned And Operated Industrial/Business Park So As To Include Additional Property In Florence County Related To PROJECT ICE (“The Company) As Part Of The Joint County Industrial/Business Park, And Other Matters Relating Thereto.

**C. ORDINANCE NO. 25-2020/21**

An Ordinance To Provide For The Issuance And Sale Of Not Exceeding Five Million One Hundred Thousand Dollar (\$5,100,000) General Obligation Bonds In One Or More Series Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Of Said Bonds Shall Be Expended, To Provide For The Payment Of Said Bonds, And Other Matters Relating Thereto.

**D. ORDINANCE NO. 27-2020/21**

An Ordinance To Ratify FY21 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.

**E. ORDINANCE NO. 29-2020/21**

An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding One Million Fifteen Thousand Dollar (\$1,015,000) General Obligation Bond Of Florence County, South Carolina (Florence County Fire Protection District), To Prescribe The Purposes For Which The Proceeds Of Said Bond Shall Be Expended, To Provide For The Payment Of Said Bond, And Other Matters Relating Thereto.

**F. ORDINANCE NO. 01-2021/22**

An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2021 And Ending June 30, 2022; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payment Thereof; And To Provide For 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, members of the public may submit written comments with regard to the Ordinances for public hearing to the Clerk to Council at [chaselden@florenceco.org](mailto:chaselden@florenceco.org), fax to 843.665.3042, or mail to 180 N. Irby St., MSC-G, Florence, SC 29501. Written comments submitted via email or fax will be accepted until 9:00 a.m. on May 20, 2021. Mailed comments must be received in the Clerk's office by 5:00 p.m. on May 19, 2021. 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:**

No Appearances Were Scheduled For This Meeting.

**VIII. COMMITTEE REPORTS:**

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

Administration & Finance

(Chairman Dorriety, Councilmen Mumford, DeBerry and Brand)

*April 27, 2021 Fiscal Year 2022 Budget*

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 Bradley and Yarborough)

Agriculture, Forestry, Military Affairs & Intergovernmental Relations

(Councilman Bradley/Chair, Councilmen Brand and Yarborough)

*February 20, 2020 City-County Conference Committee*

**IX. RESOLUTIONS/PROCLAMATIONS:**

**A. RESOLUTION NO. 20-2020/21**

A Resolution To Amend Section 4 Of Resolution No. 05-2009/10 In Order To Authorize The Inclusion Of Two (2) Additional Participants In The South Carolina Procurement Card Program.

**B. RESOLUTION NO. 21-2020/21**

An Inducement Resolution Providing For A Fee-In-Lieu Of *Ad Valorem* Taxes Agreement Between Florence County And Project Hydrangea; Identifying The Project; And Other Matters Related Thereto.

**C. RESOLUTION NO. 22-2020/21**

An Inducement Resolution Providing For A Fee-In-Lieu Of Tax Agreement By And Between Florence County, South Carolina And Project Proton And Other Matters Relating Thereto.

**D. RESOLUTION NO. 23-2020/21**

A Resolution Providing For And Recommending That The Pre-Existing Boundary Line Between Florence County And Darlington County, Prior To The Survey Completed In The South Carolina Geodetic Survey County Boundary Program, Be The Current Boundary Between Said Counties And That There Be No Adjustment To The Pre-Existing Boundary.

**X. 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. 21-2020/21**

An Ordinance To Rezone Property Owned By Edwin And Yadhira Brooks At 2021 Hazelwood Lane, Florence, SC, As Shown On Florence County Tax Map No. 00127, Block 01, Parcel 283; Consisting Of Approximately 1.004 Acres From R-3, Single-Family Residential District, To RU-1, Rural Community District; And Other Matters Related Thereto.

*(Planning Commission approved 6 to 0)(Council District 5)*

5. **ORDINANCE NO. 22-2020/21** *(Public Hearing)*

An Ordinance Authorizing The Execution And Delivery Of A Fee Agreement By And Between Florence County, South Carolina And Project Ice Providing For A Payment Of A Fee In Lieu Of Taxes, The Issuance Of An Economic Development Grant, And Other Matters Related Thereto.

6. **ORDINANCE NO. 23-2020/21** *(Public Hearing)*  
An Ordinance To Amend The Agreement For Development Of A Multi-County Industrial And Business Park By And Between Florence County And Marion County, South Carolina, Providing For The Development Of A Jointly Owned And Operated Industrial/Business Park So As To Include Additional Property In Florence County Related To PROJECT ICE (“The Company) As Part Of The Joint County Industrial/Business Park, And Other Matters Relating Thereto.
  
7. **ORDINANCE NO. 24-2020/21**  
An Ordinance To Develop A Jointly Owned And Operated Industrial And Business Park In Conjunction With Williamsburg County, Such Industrial And Business Park To Include Property Initially Located In Williamsburg 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 Williamsburg 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.
  
8. **ORDINANCE NO. 29-2020/21** *(Public Hearing)*  
An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding One Million Fifteen Thousand Dollar (\$1,015,000) General Obligation Bond Of Florence County, South Carolina (Florence County Fire Protection District), To Prescribe The Purposes For Which The Proceeds Of Said Bond Shall Be Expended, To Provide For The Payment Of Said Bond, And Other Matters Relating Thereto.

## **B. SECOND READING**

1. **ORDINANCE NO. 25-2020/21** *(Public Hearing)*  
An Ordinance To Provide For The Issuance And Sale Of Not Exceeding Five Million One Hundred Thousand Dollar (\$5,100,000) General Obligation Bonds In One Or More Series Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Of Said Bonds Shall Be Expended, To Provide For The Payment Of Said Bonds, And Other Matters Relating Thereto.

2. **ORDINANCE NO. 26-2020/21**

An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax Agreement And Incentive Agreement By And Between Florence County, South Carolina And A Company Or Companies Known To The County At This Time As “Project Jam” With Respect To Certain Economic Development Property In The County, Whereby Such Property Will Be Subject To Certain Payments In Lieu Of Taxes, Including The Provision Of Certain Special Source Credits; And Other Matters Related Thereto.

3. **ORDINANCE NO. 27-2020/21** *(Public Hearing)*

An Ordinance To Ratify FY21 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.

4. **ORDINANCE NO. 28-2020/21**

An Ordinance To Develop A Jointly Owned And Operated Industrial And Business Park In Conjunction With Williamsburg County, Such Industrial And Business Park To Include Property Initially Located In Williamsburg 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 Williamsburg 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.

5. **ORDINANCE NO. 01-2021/22** *(Public Hearing)*

An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2021 And Ending June 30, 2022; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payment Thereof; And To Provide For Other Matters Related Thereto.

## **C. INTRODUCTION**

### **1. ORDINANCE NO. 30-2020/21**

An Ordinance For Text Amendment To The Florence County Code Of Ordinances, Chapter 30, ZONING ORDINANCE, ARTICLE, II. – ZONING DISTRICT REGULATIONS, DIVISION 1. – GENERALLY, Section 30-. – Table I: Schedule Of Permitted And Conditional Uses And Off-Street Parking Requirements For Residential Districts.; And, Section 30-29. – Table II: Schedule Of Permitted And Conditional Uses And Off-Street Parking Requirements For Business & Rural Districts; And, ARTICLE III. – CONDITIONAL USE REGULATIONS, Section 30-111. – Development Standards For Unzoned Areas. (6) Certain uses And Industrial Projects.; And Other Matters Related Thereto.

*(Planning Commission approved 6 to 0)*

### **2. ORDINANCE NO. 31-2020/21 (By Title Only)**

An Ordinance Authorizing The Execution And Delivery Of A Fee Agreement By And Between Florence County, South Carolina And Project Hydrangea Providing For A Payment Of A Fee In Lieu Of Taxes, And Other Matters Related Thereto.

### **3. ORDINANCE NO. 32-2020/21 (By Title Only)**

An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax And Incentive Agreement By And Between Florence County, South Carolina And Project Proton Providing For A Payment Of Fee In Lieu Of Ad Valorem Taxes And Other Matters Relating Thereto.

### **4. ORDINANCE NO. 33-2020/21 (By Title Only)**

An Ordinance To Provide For The Lease Of Certain Real Property Located In Johnsonville, South Carolina Designated On The Florence County Tax Assessor's Records As Parcel Numbers 00441-05-027, 00441-05-018 And 00441-05-051, To The Town Of Johnsonville, And Other Matters Related Thereto.

### **5. ORDINANCE NO. 34-2020/21 (By Title Only)**

An Ordinance To Convey Approximately 0.328 Acres Of Property On Florence Harlee Boulevard At The Pee Dee Touchstone Energy Commerce Park Identified As Tract "3" On A Plat Prepared By Ervin Engineering Dated May 25, 2018 To 2570 Florence Harlee Boulevard, LLC.



**XI. APPOINTMENTS TO BOARDS & COMMISSIONS:**

**A. COUNCIL DISTRICT 7 RE-APPOINTMENTS**

Council Is Asked To Approve The Following Re-Appointments For Council District 7 With Appropriate Expiration Terms:

- Board of Zoning Appeals – James Cooper, Jr.;
- City-County Historical Commission - Stephen Motte (Recommendation to the Governor for Re-Appointment);
- Commission on Litter Prevention & Beautification – Ralph Allison, Jr.;
- Economic Development Partnership Board – Odell Spears;
- Library Board of Trustees – Margie Smith.

**B. PEE DEE REGIONAL COUNCIL OF GOVERNMENT BOARD**

Council Is Asked To Approve The Appointment Of Councilman Alphonso Bradley To Serve On The Pee Dee Regional Council of Government Board Of Directors To Replace Evelyn Guile Who Retired After 50 Years Of Service.

**C. PEE DEE WORKFORCE DEVELOPMENT BOARD**

Council Is Asked To Approve The Re-Appointment Of Vicky Tyner And Pamela Company To Serve On The Pee Dee Workforce Development Board With Appropriate Expiration Terms.

**D. UNIFIED FIRE DISTRICT BOARD**

Council Is Asked To Approve The Appointment Of Mr. Greg Miller To Serve On The Unified Fire District Board Representing The Geographic Area District Of The West Florence Rural Volunteer Fire Department To Fill The Unexpired Term Of Jonathan Moore, Who Resigned.

**E. POLICY COMMISSION ON RECREATION**

Council Is Asked To Approve The Appointment Of Jade Perkins To Serve On The Policy Commission On Recreation Representing Council District 6 With Term To Begin July 1, 2021 And 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 March 31, 2021 As An Item For The Record.

#### **2. CHANGE ORDER – PALMETTO CORP.**

Council Is Requested To Approve A Change Order To An Existing Contract With Palmetto Corp. To Resurface Pine Street In The Amount Of \$330,561 To Be Funded Through District 7 Capital Project Sales Tax II Funds.

### **B. ECONOMIC DEVELOPMENT/HUMAN RESOURCES**

#### **RECLASSIFICATION**

Council Is Asked To Approve A Reclassification Of The Membership/ Relations Manager Position From A Grade 25 To A Grade 30 To Be Funded From FY21 Economic Development Departmental Funds.

### **C. EMS**

#### **AGREEMENTS – HGTC/FDTC**

Council Is Requested To Approve An Agreement Between Florence County EMS And Both Horry Georgetown Technical College And Florence Darlington Technical College To Provide An Internship Program For Paramedic Students.

### **D. EMS/PROCUREMENT**

#### **CARDIAC MONITORS**

Council Is Asked To Authorize The Purchase Of Nineteen (19) Cardiac Monitors From Stryker Medical On The Savvik Cooperative Purchasing Agreement In The Amount Of \$681,744.12 (Including Tax) To Be Funded From CPST III Funds And To Declare Surplus And Authorize Nineteen (19) Cardiac Monitors To Be Used As Trade In For The Amount Of \$77,250.

**E. PROCUREMENT**

**DECLARATION OF SURPLUS PROPERTY**

Council Is Requested To Declare Surplus One (1) Charger, One (1) Ford Flatbed Dump Truck, One (1) Ford Truck And One (1) Husqvarna Mower As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

**F. PROCUREMENT/PLANNING**

**RFQ PANEL APPOINTMENT**

The Chairman Is Asked To Appoint A Member Of Council To Serve On The Proposal Review Panel For RFQ No. 23-20/21, US Hwy. 76 Gateway And SC 327 Corridor Consulting Services.

**G. PROCUREMENT/PUBLIC WORKS**

**AWARD BID NO. 21-20/21**

Council Is Asked To Award Bid No. 21-20/21 For Resurfacing And Striping At The Florence County Public Service Building And The Lower Florence County Public Service Building To C. R. Jackson Of Florence, SC In The Total Amount Of \$429,207.50 (\$236,310.00 For Florence County Public Service Building And \$192,897.50 For Lower Florence County Public Service Building) To Be Funded From CPST III Funding. *(3 Compliant Bids Received)*

**H. PROBATE COURT/PROCUREMENT**

**DIGITIZING AND INDEXING RECORDS**

Council Is Asked To Authorize The Use Of Cares Act Funds To Digitize And Index All Probate Court Records In An Amount Not To Exceed \$142,050.

**I. TAX ASSESSOR**

**PROMOTIONAL PAY INCREASES**

Council Is Asked To Authorize Budget Neutral Promotional Pay Increases For The Following Positions: Slot #22, Slot #28, Slot #29, Slot #31, Slot #32, Slot #33, Slot #34 To Be Funded From 2020-2021 FY Budgeted Funds.

**J. PUBLIC WORKS/PROCUREMENT**

**AWARD BID NO. 25-20/21**

Council Is Requested To Award Bid No. 25-20/21, Paving For The Johnsonville Athletic Complex, Coward Athletic Complex, And Lynches River County Park, Parking Lots In The Amount Of \$1,455,802.50 To C. R. Jackson Of Florence, SC From The Capital Project Sales Tax III Funds. *(1 Compliant Bid Received)*

**K. RECREATION**

**FLORENCE SCHOOL DISTRICT 4 PROPERTY CONVEYANCE**

Council Is Requested To Accept The Conveyance Of Four Parcels Identified As TMP#70007-01-006, TMP#00017-04-005, TMP#00017-04-028, And TMP#70007-07-001 From Florence County School District 4 And/Or South Carolina State Department Of Education For A Nominal Fee Of One (\$1) Dollar To Be Developed As Recreation Property.

**L. SHERIFF'S OFFICE**

**1. DECLARATION OF SURPLUS PROPERTY**

Council Is Asked To Declare One (1) Glock Model 36 Handgun As Surplus Property For The Purpose Of Awarding It To An Employee Who Has Retired.

**2. ENTERPRISE FLEET MANAGEMENT**

Council Is Asked To Authorize Florence County Sheriff's Office To Execute A Lease Agreement With Enterprise Fleet Management For Twelve (12) New Vehicles For The Narcotics Division For A Period Of Twelve (12) Months At An Estimated Annual Cost Of \$64,707 And Declare Twelve (12) Existing Units As Surplus Property For Trade-In Towards The Lease Cost.

**3. OFFICER RECRUITMENT AND REFERRAL BONUS PROGRAM**

Council Is Requested To Authorize The Sheriff To Implement An Officer Recruitment And Referral Bonus Program As Long As Needed To Fill Vacant Positions From Departmental Salary Savings.

**XIII. OTHER BUSINESS:**

**A. INFRASTRUCTURE**

**1. PRESTWICK DRIVE**

Council Is Asked To Approve The Expenditure Of Up To \$15,000.00 From Council District 9 Infrastructure Funding Allocation To Pay For Storm Drain And Catch Basin Repair At 507 Prestwick Drive.

**2. BRIDLE CIRCLE**

Council Is Asked To Approve The Expenditure Of Up To \$7,500.00 From Council District 5 Infrastructure Funding Allocation To Pay For Elmer Delara To Cut Down Overgrowth Vegetation And Clearing All Blockages Out Of Ditch Located On Bridle Circle In Florence County.

**XIV. EXECUTIVE SESSION:**

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

**XV. INACTIVE AGENDA**

**XVI. ADJOURN:**