

**REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL,
THURSDAY, SEPTEMBER 17, 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 (Telephonically)
Kent C. Caudle, Council Member
Jason M. Springs, Council Member
K. G. Rusty Smith, Jr., County Administrator
D. Malloy McEachin, Jr., County Attorney
Connie Y. Haselden, Clerk to Council

ALSO PRESENT:

Captain John Crouse, FCSO Special Services
Frank J. 'Buddy' Brand, II, Florence City Councilman
Matthew Christian, Morning News Staff writer

A notice of the regular meeting of the Florence County Council appeared in the September 16, 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.

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Chairman Dorriety welcomed everyone attending the meeting and stated, “The continued spread of the COVID-19 virus within our community continues to be a very real, and potentially deadly, threat. To ensure your safety, as well as the safety of our fellow citizens, at its regular meeting of August 20, 2020 County Council approved an Emergency Ordinance recommending the wearing of appropriate face coverings in public spaces. 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 our greatest, and currently our only defense, against this invisible threat. I encourage you to be sure you are aware of the 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 powerful forces. By working together, we can and will defeat COVID-19.”

Chairman Dorriety conducted a roll call of the members for the record. Councilman Poston participated telephonically; all other members were present in the Chambers.

APPROVAL OF MINUTES:

Councilman Mumford made a motion Council Approve The Minutes Of The August 20, 2020 Regular Meeting Of County Council. Councilman DeBerry seconded the motion, which was approved unanimously. Chairman Dorriety confirmed Councilman Poston was present telephonically and voted.

PUBLIC HEARINGS:

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

ORDINANCE NO. 03-2020/21

An Ordinance To Amend That Certain Agreement For The Development Of A Joint Industrial And Business Park Dated April 22, 2018 By And Between Marion And Florence Counties So As To Enlarge The Park (Project Maria).

ORDINANCE NO. 04-2020/21

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 Fee-In-Lieu Of Ad Valorem Taxes Agreements By And Between Florence County, South Carolina And Certain Companies, Identified Collectively For The Time Being As Florence Solar Projects, To Provide For Fee-In-Lieu Of Ad Valorem Taxes Incentives And Certain Special Source Revenue Credits; And Other Related Matters.

ORDINANCE NO. 05-2020/21

An Ordinance Authorizing An Amendment To The Agreement Governing The Darlington-Florence Industrial Park Dated As Of April 21, 2016 To Add Additional Park Property In Florence County, And Addressing Other Matters Related Thereto.

ORDINANCE NO. 07-2020/21

An Ordinance Amending Florence County Code, Chapter 28, Public Utilities, Article 1, Section 28-8 In Order To Diminish Water/Sewer System Service Area Previously Granted To The City of Lake City And Grant The Barrineau Public Utilities (BPU) A Portion Of The Water And Sewer Service Area; And Other Matters Related Thereto.

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 September 16, 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.

COMMITTEE REPORTS:

Chairman Dorriety Stated That Due To The Current Pandemic No Committee Meetings Had Been Held, Therefore There Were No Committee Reports.

RESOLUTIONS/PROCLAMATIONS:

RESOLUTION OF APPRECIATION AND RECOGNITION

The Clerk published A Resolution of Appreciation and Recognition For Next Is Now For Its Commendable Ministerial Service To The Community in its entirety. Councilman Bradley made a motion Council approve the Resolution. Councilman Springs seconded the motion. Councilman Bradley commented that the organization caught his attention in the summer when they were handing out meals (7,000) from the back of a U-Haul truck in 100 degree plus weather. The volunteers came in early and stayed late and did not seek any individual recognition for their efforts. The group also established plans for community clean-up efforts. He stated County Council used to recognize individuals and organizations for their spirit of volunteerism more frequently than they do now and Council should make that recognition. It was with that spirit that he wanted to recognize this group. The motion was approved unanimously. Chairman Dorriety confirmed Councilman Poston was present telephonically and voted. Councilman Bradley confirmed for the Chairman that he and Councilman Mumford were planning to coordinate an event with the Next is Now organization in order to present the group with a framed Resolution.



RESOLUTION NO. 06-2020/21

The Clerk published the title of Resolution No. 06-2020/21: A Resolution Identifying A Project To Satisfy The Requirements Of Title 12, Chapter 44 Of The South Carolina Code, So As To Allow Investment Expenditures Incurred By Santee Electric Cooperative, Inc., Its Affiliates And Related Entities, To Qualify As Expenditures Eligible For A Fee-In-Lieu Of Taxes Arrangement With Florence County, South Carolina; Providing For Other Related Economic Development Incentives, Including Special Source Revenue Credits; And Other Matters Related Thereto. Councilman Springs made a motion Council approve the Resolution as presented. Councilman Kirby seconded the motion. County Administrator K. G. Rusty Smith, Jr. advised that this was an inducement resolution pursuant to the cooperation agreement entered into between Florence County and Santee Electric on August 20, 2020. For clarification, the FILOT only applies to electrical infrastructure within the confines of the Scranton Industrial Park; it does not apply to land and/or buildings. Per the agreement, it would be a 30-year FILOT with fixed millage of 359.6 mills. Santee would be entitled to the 50% SSRC years 1-10 and 25% years 11-30. The County would be free to negotiate any FILOT SSRC with any prospective industries based upon the respective investment and job creation profile. Mr. Smith stated for the record that he thought the tax in 2019 for all of that property was \$470 total. They will be investing millions and millions of dollars in this park to help facilitate economic growth and development throughout Florence County. The Resolution was approved unanimously. Chairman Dorriety confirmed Councilman Poston was present telephonically and voted.

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. 02-2020/21 – THIRD READING

The Clerk published the title of Ordinance No. 02-2020/21: An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 21, NUISANCES, ARTICLE I. – IN GENERAL, Sec. 21-2. – Specific Nuisances.; And Other Matters Related Thereto. Councilman Caudle made a motion Council approve Third Reading of the Ordinance. Councilman Bradley seconded the motion. Mr. Smith once again expressed appreciation to Councilman Kirby for initiating this item to address the public’s concern over graphic images and profane wording displayed in plain sight in the public right of way. In essence, it deemed it unlawful for any person to make or post indecent, obscene or profane writing, pictures, mark, or figure on any walls, fence, house or structure. Violation of this Ordinance would be punishable by a summary ticket with fines of \$200 for first and second offense, third and subsequent would be \$500. Prior to issuing any ticket or citation, the Planning staff would always try to mitigate and resolve by having the nuisance removed. Third Reading of the Ordinance was approved unanimously. Chairman Dorriety confirmed Councilman Poston was present telephonically and voted.

ORDINANCE NO. 03-2020/21 – THIRD READING

The Clerk published the title of Ordinance No. 03-2020/21: An Ordinance To Amend That Certain Agreement For The Development Of A Joint Industrial And Business Park Dated April 22, 2018 By And Between Marion And Florence Counties So As To Enlarge The Park (Project Maria). Councilman Caudle made a motion Council approve Third Reading of the Ordinance As Amended To Include The Company Name Where Appropriate. Councilman DeBerry seconded the motion. Mr. Smith stated that Florence County was identified as the preferred partner with Marion County for the DMA Holdings, Inc. agreement. This would amend the April 22, 2018 MCIP Agreement with Marion County. In essence, Marion County would receive 99% of the revenue and Florence County would receive 1%, but more importantly the County would continue its regional approach with regard to economic development and help facilitate SSRCS and enhance job tax credit for DMA Holdings, an automotive parts supplier domiciled in Marion County and was expanding its footprint to provide parts manufacturing also. Third Reading of the Ordinance As Amended To Include The Company Name was approved unanimously. Chairman Dorriety confirmed Councilman Poston was present telephonically and voted.

ORDINANCE NO. 04-2020/21 – THIRD READING

The Clerk published the title of Ordinance No. 04-2020/21: 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 Fee-In-Lieu Of Ad Valorem Taxes Agreements By And Between Florence County, South Carolina And Whitehall Solar LLC, Pearl Solar LLC, Hummingbird Solar LLC, and Azalea Solar LLC, To Provide For Fee-In-Lieu Of Ad Valorem Taxes Incentives And Certain Special Source Revenue Credits; And Other Related Matters. Councilman DeBerry made a motion Council approve Third Reading of the Ordinance As Amended To Include The Company Names. Councilman Caudle seconded the motion. Mr. Smith stated that this was the fourth solar project and was comprised of 122 acres. The 2019 taxes on the property were \$686 and, even with the 6% assessment rate and the 65% SSRC for 30 years, the taxes would be

substantially higher. Each parcel would be approximately \$7,000+. The larger Azalea project, was 10 MWACs, was a \$12.5 million investment and the taxes would be over \$30,000 per year. There was a substantial advantage to these projects, especially to the school district. There was also a decommissioning clause involved and bond equal to the greater of \$50,000 or 125% of the estimated decommissioning costs of each project in case the company did not fulfill its obligation; the land was to be returned to its prior condition. Third Reading of the Ordinance was approved unanimously. Chairman Dorriety confirmed Councilman Poston was present telephonically and voted.

ORDINANCE NO. 05-2020/21 – THIRD READING

The Clerk published the title of Ordinance No. 05-2020/21; An Ordinance Authorizing An Amendment To The Agreement Governing The Darlington-Florence Industrial Park Dated As Of April 21, 2016 To Add Additional Park Property In Florence County, And Addressing Other Matters Related Thereto. Councilman DeBerry made a motion Council approve Third Reading of the Ordinance. Councilman Bradley seconded the motion. Mr. Smith stated the County was merely amending an existing Florence-Darlington County MCIP for previous projects and, as the preferred partner Darlington County would receive 1% of the fees. Darlington County made Florence County its preferred partner in a much larger solar project. Third Reading of the Ordinance was approved unanimously. Chairman Dorriety confirmed Councilman Poston was present telephonically and voted.

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

Chairman Dorriety stated Council was asked to defer Second Reading of 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. 07-2020/21 – SECOND READING

The Clerk published the title of Ordinance No. 07-2020/21: An Ordinance Amending Florence County Code, Chapter 28, Public Utilities, Article 1, Section 28-8 In Order To Diminish Water/Sewer System Service Area Previously Granted To The City of Lake City And Grant The Barrineau Public Utilities (BPU) A Portion Of The Water And Sewer Service Area; And Other Matters Related Thereto. Councilman Springs made a motion Council approve Second Reading of the Ordinance. Councilman Kirby seconded the motion. Mr. Smith stated that Barrineau Public Utilities was expanding its water system in portions of Florence, Williamsburg and Clarendon counties. This Phase 4 project was a \$7.3 million grant/loan initiated by the USDA. In order to facilitate a loop to ensure adequate fire flow they needed to extend lines along a portion of Green Road. Lake City verified it had no plans to serve this area and the BPU was the obvious solution to provide the residents with safe, potable drinking water. If this was not granted, the 12

residents would probably not receive potable water. Councilman Springs commented that in his opinion it was a wonderful project and that he had been intimately involved with BPU on the project. He said there were probably additional areas of the County that similar projects could be presented where one entity may not be able to build out its franchise area but another agency would be willing and able to do so. He stated he expected to see more of these type projects before Council in the next few years and Council needed to do whatever it could to facilitate the expansion of water systems in the rural areas. Second Reading of the Ordinance was approved unanimously. Chairman Dorriety confirmed Councilman Poston was present telephonically and voted.

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

ORDINANCE NO. 08-2020/21

An Ordinance To Rezone Property Owned By Lumbee LLC Located At 406 West Smith Street, Timmons ville, SC, As Shown On Florence County Tax Map No. 70007, Block 09, Parcel 005; Consisting Of Approximately 0.884 Acres From B-3, General Commercial District, To R-3, Single-Family Residential District; And Other Matters Related Thereto.

ORDINANCE NO. 09-2020/21

An Ordinance To Rezone Property Owned By Jerrel And Zivia Washington On Whipoorwill 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.

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.

ORDINANCE NO. 11-2020/21 (By Title Only)

An Ordinance Authorizing The Execution And Delivery Of A First Amendment To Fee-In-Lieu-Of-Tax Agreement By And Between Project Horseshoe Falls (The "Company") and Florence County, South Carolina (The "County"); And Other Matters Relating Thereto.

ORDINANCE NO. 12-2020/21 (By Title Only)

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 declared the Ordinances Introduced with Ordinance Numbers 11-2020/21 and 12-2020/21 being introduced by Title Only.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

CITY-COUNTY MEMORIAL STADIUM COMMISSION

Councilman Caudle made a motion Council Approve The Recommendation Of The City Of Florence For The Re-Appointment Of Chappel Jones To Serve On The City-County Memorial Stadium Commission, Representing The City Of Florence With Appropriate Expiration Term. Councilman Mumford seconded the motion. Mr. Smith provided an overview of the composition of the appointments for the Commission. Motion was approved unanimously. Chairman Dorriety confirmed Councilman Poston was present telephonically and voted.

COMMISSION ON ALCOHOL AND DRUG ABUSE

Councilman Kirby made a motion Council Approve The Re-Appointment Of David P. Milligan To Serve On The Commission On Alcohol And Drug Abuse, Representing Council District 9 With Appropriate Expiration Term. Councilman Caudle seconded the motion, which was approved unanimously. Chairman Dorriety confirmed Councilman Poston was present telephonically and voted.

SENIOR CENTER COMMISSION

Councilman DeBerry made a motion Council Approve The Appointment Of Larry Hill To Serve On The Senior Center Commission, Representing Council District 9 With Appropriate Expiration Term. Councilman Kirby seconded the motion, which was approved unanimously. Chairman Dorriety confirmed Councilman Poston was present telephonically and voted. Chairman Dorriety stated he was looking forward to Mr. Hill serving on the Commission because he was doing an outstanding job serving on the Census Committee.

REPORTS TO COUNCIL:

ADMINISTRATOR'S REPORT

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

For the public's edification Mr. Smith advised that:

- Construction on the new US 76 truck route in Timmonsville was progressing with final grading for curb and gutter ongoing along Foxworth and Main Street.
- Construction continued on SC 51 with final surfacing, striping and signage expected to begin in September on Section 2. This section should be open to the public by the end of November.
- Section 3 and 4 of SC 51 were substantially complete and open to traffic with the exception of outfall drainage work and some paving at a nearby church, which was expected to be complete by the end of September.
- On Alligator Road final construction plans were under review by SCDOT while right of way acquisition and utility coordination were being finalized. This section should be bid in December of this year.

- Construction on the US 52 widening at South Florence was ongoing and anticipated to be complete next Spring.

In addition to the 507 roads that improvements had been completed on under CPST II, 17 roads in District 9 were under construction for resurfacing. Other District projects continued to progress and were nearing completion.

He stated he was pleased to announce that another one of the projects, the new West Florence Fire Station on Ebenezer Road, was nearing completion with an October 15th ribbon cutting ceremony being planned.

Environmental Services continued to assist with the rescue of animals with 146 being rescued during the month of August. Palmer had still not released a projected date inmates would be available to come back to work due to COVID so that the County could resume its 'Get Bitter on Litter' campaign. One citation for littering was written and \$588 collected in fines.

During the month of August, Environmental Services also continued its successful mosquito abatement.

The SC United Way and SC DHEC would setup at the Florence Center on September 26, 2020 for the Census Day of Action in Florence County. Covid-19 testing, free flu shots and a Census count station would all be set up for the event. Volunteers were in place to work the event. Alan Smith and the Library staff created www.florencecounts.com to help advertise count stations located in Florence, Lake City and Timmonsville.

The Duke Energy Foundation notified Grants Manager Kathy Nephew that a grant in the amount of \$10,000 was approved to provide outdoor exercise equipment and rubber surface at the Lake City Park.

The next Pictometry flight was scheduled to begin on January 15, 2021 (weather permitting). New images were expected to be received in early March.

WORKFORCE INNOVATION AND OPPORTUNITY ACT PLAN

Councilman Mumford made a motion Council Approve The Workforce Innovation And Opportunity Act (WIOA) Local Plan For The Pee Dee Local Workforce Development Area And The Plan For The Pee Dee Planning Region As Presented By The Pee Dee Regional Council Of Governments Workforce Development Director. Councilman Bradley seconded the motion. Mr. Smith stated that in essence, this was a Federal mandate in order to comply with the Workforce Innovation and Opportunity Act, which required a local and regional plan to be developed every four years. The Plan delineated strategies to develop, align and integrate the delivery of services and to support the State's vision and strategic goals and needed to be approved by October 1st. The hope was to build regional talent for the economic development team by addressing skill gaps and meaningful career pathways for a range of workers. The plans also included an analysis of the region's assets as they relate to education and training opportunities. All of this tied into the County's basic function of providing economic development prosperity for the citizens of Florence County. The motion was approved unanimously. Chairman Dorriety confirmed Councilman Poston was present telephonically and voted.

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ECONOMIC DEVELOPMENT

AWARD BID NO 19-19/20

Councilman Caudle made a motion Council Award Bid No. 19-19/20 Commercial Boulevard At I-95 And South Carolina 327 Phase IA Improvements To Palmetto Corp, Conway, SC In The Amount Of \$2,783,530 To Be Funded From A US Department Of Commerce Economic Development Act (EDA) Grant Contingent Upon The EDA's Approval Of The Award. Councilman DeBerry seconded the motion. Mr. Smith stated that the County received an EDA grant award in the amount of \$2,990,544 to facilitate the construction of the exit ramps on I-95 in relation to the much anticipated Buc-ee's project and the subsequent development of other properties of the Bruce Lee Foundation and the future Francis Marion Research facility that would be located in that vicinity. The motion was approved unanimously. Chairman Dorriety confirmed Councilman Poston was present telephonically and voted.

PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Councilman DeBerry made a motion Council Declare Two (2) Dodge Chargers, Three (3) Ford F-150 Trucks And A Chevy Impala As Surplus Property For disposal Through Public Internet Auction Via GovDeals. Councilman Springs seconded the motion, which was approved unanimously. Chairman Dorriety confirmed Councilman Poston was present telephonically and voted.

DECLARATION OF SURPLUS PROPERTY

Councilman Caudle made a motion Council Declare Various Office Furniture And Equipment As Surplus Property For Disposal In The Manner Most Advantageous To The County. Councilman Kirby seconded the motion, which was approved unanimously. Chairman Dorriety confirmed Councilman Poston was present telephonically and voted.

PROCUREMENT/BUILDING & PLANNING

PROPOSAL REVIEW PANEL – RFP NO. 02-20/21

Chairman Dorriety Appointed Councilman Caudle To Serve On The Proposal Review Panel For RFP No. 02-20/21, Comprehensive Plan Update.

OTHER BUSINESS:

INFRASTRUCTURE

TOWN OF QUINBY

Councilman Mumford made a motion Council Approve The Expenditure Of Up To \$20,000.00 From Council District 7 Infrastructure Funding Allocation To Assist The Town Of Quinby With Completion Of Its Community Center. Councilman Bradley seconded the motion, which was approved unanimously. Chairman Dorriety confirmed Councilman Poston was present telephonically and voted.

ROAD SYSTEM MAINTENANCE FEE (RSMF)

E. SHIRLEY ROAD

Councilman Poston made a motion Council Approve The Expenditure Of Up To \$2,250.00 From Council District 2 RSMF Funding Allocation To Pay For 3 Loads Of MBC Stone To Be Put On E. Shirley Road. Councilman Springs seconded the motion, which was approved unanimously. Chairman Dorriety confirmed Councilman Poston was present telephonically and voted.

TROON DRIVE

Councilman Caudle made a motion Council Approve The Expenditure Of Up To \$60,000.00 From Council District 9 RSMF Funding Allocation For The Resurfacing Of Troon Drive. Councilman DeBerry seconded the motion, which was approved unanimously. Chairman Dorriety confirmed Councilman Poston was present telephonically and voted.

WHEELER ROAD

Councilman Caudle made a motion Council Approve The Expenditure Of Up To \$17,500.00 From Council District 5 RSMF Funding Allocation For Requested MBC Stone That Will Improve Conditions On The Worst Sections Of Wheeler Road, Not The Entire Length Of Road. Councilman DeBerry seconded the motion, which was approved unanimously. Chairman Dorriety confirmed Councilman Poston was present telephonically and voted.

ELECTED OFFICIALS

SHERIFF'S OFFICE

Councilman DeBerry made a motion Council Declare Seven (7) Handguns As Surplus Property For The Purpose Of Awarding Them To Employees Who Are Retiring. Councilman Caudle seconded the motion, which was approved unanimously. Chairman Dorriety confirmed Councilman Poston was present telephonically and voted.

COUNTY ATTORNEY

COUNTY ADMINISTRATOR CONTRACT EXTENSION

Councilman Springs made a motion Council Approve The Extension Of The Employment Contract For The County Administrator For One Additional Year From November 16, 2021 To November 16, 2022. Councilman Mumford seconded the motion. Councilman Caudle asked if this item was normally presented by the Administration and Finance Committee. The Chairman stated that he would say that would be the normal process but that the Committee had not met. Councilman Caudle moved to amend the Motion To Defer This Item To The Committee On Administration and Finance For A Recommendation. There being no 'second' to the motion, the motion failed. The motion to approve the Contract Extension was approved with a six (6) to two (2) vote. Voting in the affirmative were Councilmen Kirby, Mumford, Bradley, Poston, Springs and DeBerry. Voting 'no' were Chairman Dorriety and Councilman Caudle. Chairman Dorriety confirmed Councilman Poston was present telephonically and voted.

EXECUTIVE SESSION:

Councilman Caudle made a motion Council Enter Executive Session Pursuant To Section 30-4-70 Of The South Carolina Code Of Laws 1976, As Amended, To Discuss An Economic Development Contractual Matter. Councilman Springs seconded the motion, which was approved unanimously.

Council entered Executive Session at 9:40 a.m.

(Councilman Kirby left the meeting at 10:18 a.m.)

Council reconvened at 10:48 a.m.

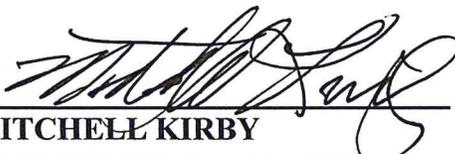
Chairman Dorriety stated no action was taken in Executive Session.

ROLL CALL

The Chairman verified for the record that all members were still present and remained present throughout the meeting. Councilmen DeBerry, Mumford, Bradley, Caudle and Springs were present in the Chambers, and Councilman Poston was still present telephonically. Chairman Dorriety expressed his appreciation to the members for participation.

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

COUNCIL MEETING ADJOURNED AT 10:48 A.M.



MITCHELL KIRBY
SECRETARY-CHAPLAIN



CONNIE Y. HASELDEN
CLERK TO COUNTY COUNCIL

PUBLIC HEARING

September 17, 2020

ORDINANCE NO. 03-2020/21

An Ordinance To Amend That Certain Agreement For The Development Of A Joint Industrial And Business Park Dated April 22, 2018 By And Between Marion And Florence Counties So As To Enlarge The Park (Project Maria).

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PUBLIC HEARING

September 17, 2020

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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 Fee-In-Lieu Of Ad Valorem Taxes Agreements By And Between Florence County, South Carolina And Certain Companies, Identified Collectively For The Time Being As Florence Solar Projects, To Provide For Fee-In-Lieu Of Ad Valorem Taxes Incentives And Certain Special Source Revenue Credits; And Other Related Matters.

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PUBLIC HEARING

September 17, 2020

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An Ordinance Authorizing An Amendment To The Agreement Governing The Darlington-Florence Industrial Park Dated As Of April 21, 2016 To Add Additional Park Property In Florence County, And Addressing Other Matters Related Thereto.

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PUBLIC HEARING

September 17, 2020

ORDINANCE NO. 07-2020/21

An Ordinance Amending Florence County Code, Chapter 28, Public Utilities, Article 1, Section 28-8 In Order To Diminish Water/Sewer System Service Area Previously Granted To The City of Lake City And Grant The Barrineau Public Utilities (BPU) A Portion Of The Water And Sewer Service Area; And Other Matters Related Thereto.

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