

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

James T. Schofield  
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, FEBRUARY 20, 2020**  
**9:00 A. M.**

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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:**
- A. **MINUTES OF THE JANUARY 16, 2020 REGULAR MEETING**  
Council Is Requested To Approve The Minutes Of The January 16, 2020  
Regular Meeting Of County Council.
- B. **MINUTES OF THE FEBRUARY 6, 2020 SPECIAL CALLED MEETING**  
Council Is Requested To Approve The Minutes Of The February 6, 2020  
Special Called Meeting Of County Council.

**VI. PUBLIC HEARINGS:**

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

**A. RESOLUTION NO. 19-2019/20**

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Millborough Lane Located In The Coward Area.

**B. RESOLUTION NO. 20-2019/20**

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Truluck Lane And Silver Wood Lane Located In The Lake City Area.

**C. ORDINANCE NO. 16-2019/20**

An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu-Of-Tax Agreement By And Between A Company Identified As “Project 4000-3” (The “Company”) And Florence County, South Carolina (The “County”) To Provide For The Payment Of Certain Fees In Lieu Of Taxes, The Issuance Of Certain Special Source Revenue Credits, And Other Matters Related Thereto.

**D. ORDINANCE NO. 17-2019/20**

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 4000-3 As Part Of The Joint County Industrial/Business Park, And Other Matters Relating Thereto.

**E. ORDINANCE NO. 19-2019/20**

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 Chipper And Taylor).

**VII. APPEARANCES:**

No Appearances Were Requested At The Time Of Publication Of The Agenda.

**VIII. COMMITTEE REPORTS:**  
(Committee Assignments Are Pending.)

Administration & Finance

Public Services & County Planning

Justice & Public Safety

Education, Recreation, Health & Welfare

Agriculture, Forestry, Military Affairs & Intergovernmental Relations

**IX. RESOLUTIONS/PROCLAMATIONS:**

**A. RESOLUTION OF RECOGNITION**

A Resolution Of Recognition To Recognize The Skill, Perseverance, Hard Work And Determination Of The 2019 Timmons ville Hurricanes 12U Football All-Star Team And Coaches For Their Athletic Accomplishments In Winning The Division 2 12U Eastern District SCAP Championship And The Division 2 State SCAP Championship.

**B. RESOLUTION NO. 19-2019/20 *(Public Hearing)***

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Millborough Lane Located In The Coward Area.

**C. RESOLUTION NO. 20-2019/20 (*Public Hearing*)**

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Truluck Lane and Silver Wood Lane Located In The Lake City Area.

**D. RESOLUTION NO. 21-2019/20**

A Resolution To Adopt A Hazard Mitigation Plan As Required By The Federal Emergency Management Agency (FEMA).

**E. RESOLUTION NO. 22-2019/20**

A Resolution To Amend Section 4.10D(5) Of The Florence County Personnel Policy Manual Regarding The Vehicle Collision Review Board (VCRB) Procedure.

**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. 15-2019/20**

An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 30, ZONING ORDINANCE, ARTICLE III. – CONDITIONAL USE REGULATIONS, Section 30-111. – Development Standards For Unzoned Areas., (6) *Certain Uses And Industrial Projects.* (d) *Mining And Extraction Operations.*, And Chapter 30, ZONING ORDINANCE, ARTICLE X. – DEFINITIONS, Section 30-311. – *Mining.*; And Other Matters Related Thereto.  
(*Planning Commission Approved 7 to 0*)

**4. ORDINANCE NO. 16-2019/20 (*Public Hearing*)**

An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu-Of-Tax Agreement By And Between A Company Identified As “Project 4000-3” (The “Company”) And Florence County, South Carolina (The “County”) To Provide For The Payment Of Certain Fees In Lieu Of Taxes, The Issuance Of Certain Special Source Revenue Credits, And Other Matters Related Thereto.

**5. ORDINANCE NO. 17-2019/20 (*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 4000-3 As Part Of The Joint County Industrial/Business Park, And Other Matters Relating Thereto.

**6. ORDINANCE NO. 18-2019/20**

An Ordinance To Provide For The Issuance And Sale Of Not Exceeding Twenty-Two Million Dollar (\$22,000,000) General Obligation Bonds In One Or More Series Of Florence County, South Carolina (Economic Development Projects), 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.

## **B. SECOND READING**

### **1. ORDINANCE NO. 22-2018/19 (Deferral)**

An Ordinance To Provide For The Issuance And Sale Of A General Obligation Bond Or Bonds Of Florence County, South Carolina, In An Amount Not To Exceed \$7,500,000, To Prescribe The Purposes For Which The Proceeds Of Said Bond Or Bonds Shall Be Expended, To Provide For The Payment Of Said Bond Or Bonds, And Other Matters Relating Thereto.

### **2. ORDINANCE NO. 19-2019/20**

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 Chipper And Taylor).

### **3. ORDINANCE NO. 20-2019/20**

An Ordinance Specifying Pursuant To Section 4-10-340(B)(3) Of The South Carolina Code Authorized Purposes To Which Excess Proceeds Of The Capital Project Sales Tax Approved By The Electors Of Florence County, South Carolina On November 5, 2013, May Be Applied And Other Matters Relating Thereto.

## **C. INTRODUCTION**

No Ordinances Were Submitted For Introduction At The Time Of Publication Of The Agenda.

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

### **A. 2020 CENSUS COMPLETE COUNT COMMITTEE**

Approve The Appointments Of Library Director Alan Smith, Jerry M. Keith, Jr. And Reverend Jeff Harris To Serve On The 2020 Census Complete Count Committee.

**B. PEE DEE MENTAL HEALTH CENTER BOARD OF DIRECTORS**

Approve The Recommendation Of The Pee Dee Mental Health Center Board Of Directors For Nomination To The Governor The Appointment of William “Bill” Hazelwood – Seat 8 To Serve On The Pee Dee Mental Health Center Board Of Directors, With Appropriate Expiration Term. *(Mr. Hazelwood will replace Nadine Livingston who resigned.)*

**XII. REPORTS TO COUNCIL:**

**A. ADMINISTRATION**

**1. MONTHLY FINANCIAL REPORTS**

Monthly Financial Reports Are Provided To Council For Fiscal Year 2020 Through December 31, 2019 As An Item For The Record.

**2. PROPERTY PURCHASE**

Approve The Purchase Of 1.93 Acres, A Portion Of TMP# 00408-02-020, In The Amount Of Twelve Thousand (\$12,000) Dollars For Public Access To Lynches River To Be Funded From FY20 Contingency Funds.

**B. EMERGENCY MANAGEMENT**

**AUTHORIZE ACCEPTANCE OF DONATION/DECLARE SURPLUS**

Accept The Donation Of A 2002 Chevrolet 3500 HD Light Rescue Body Truck From Windy Hill Fire Department For Use As A County Hazmat Truck And Declare Surplus A 2005 Freightliner Sprinter Van Model 250SHO Currently Being Utilized As A Hazmat Truck For Disposal Via GovDeals With The Proceeds To Be Used To Upfit The Replacement Unit.

**C. PROCUREMENT**

**DECLARATION OF SURPLUS PROPERTY**

Declare Four (4) Trucks, Two (2) SUVs, One (1) Van, One (1) Dump Truck And One (1) Bush Hog Tractor As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

**D. PROCUREMENT/FIRE DEPARTMENTS**

**AWARD BID NO. 02-19/20**

Award Bid No. 02-19/20, Annual Testing And Maintenance Services On Various Florence County Fire Department Firefighting Apparatuses To Lee's Fire Apparatus Of Scranton, SC In The Amount Of \$77,668.29 Per Year For Up To A Maximum Period Of Three Years Starting On July 1, 2020 To Be Funded From Various Fire Department Funds Starting Fiscal Year 2020-2021. *(4 Compliant Bids Received)*

**E. SHERIFF'S OFFICE**

**DECLARATION OF SURPLUS PROPERTY**

Declare One (1) Glock 21SF Handgun As Surplus Property For The Purpose Of Awarding It To An Employee Who Has Retired.

**XIII. OTHER BUSINESS:**

**A. VOTER REGISTRATION/ELECTIONS**

**FUNDING FOR POLL MANAGERS TRAINING**

Authorize Funding In An Amount Up To \$21,000 (\$60 Per Participating Poll Manager) For Additional Training On The New Voting System Required By State Guidelines With Funding To Come From FY2020 Contingency Fund.



## **B. INFRASTRUCTURE**

### **1. FLORENCE FAMILY YMCA**

Approve The Expenditure Of Up To \$15,000.00 From Council District 3 Infrastructure Funding Allocation To Assist The Florence Family YMCA With The Purchase And Installation Of Inclusive Playground Equipment At Friendship Park.

### **2. JOHNSONVILLE ATHLETIC COMPLEX**

Approve The Expenditure Of Up To \$12,000.00 From Council District 2 Infrastructure Funding Allocation To Move Existing Playground Equipment From The Old Park In Johnsonville To The New Johnsonville Athletic Complex.

### **3. LAKE CITY PARK**

Approve The Expenditure Of Up To \$650.00 From Council District 1 Infrastructure Funding Allocation To Add Two Cameras To The Existing Security System At The New Lake City Park.

### **4. LYNCHES RIVER COUNTY PARK**

Approve The Expenditure Of Up To \$32,000.00 From Council Districts' Infrastructure Funding Allocations (Approximately \$3,556 From Each District) To Replace The Shingle Roof On The Community Building At Lynch River County Park.

### **5. PROSPECT BALL FIELD**

Approve The Expenditure Of Up To \$2,500 From Council District 2 Infrastructure Funding Allocation To Replace Three (3) Doors, Hinges And Necessary Repairs To The Buildings At Prospect Ball Field.

**6. CITY OF FLORENCE**

Approve The Expenditure Of Up To \$30,000.00 From Council Districts' Infrastructure Funding Allocations (Approximately \$3,333 From Each District) To Assist The City Of Florence With Repairs To A Failed Outfall Pipe Association With The Development Of Windsor Forest Phase 5, Which Is Creating Sink Holes And Blocking The Movement Of Stormwater As Well As Damaging Streets That Serve The Neighborhood.

**7. TOWN OF SCRANTON**

Authorize The Sale Of A 2013 Ford F150 4-Door Pickup (*Declared Surplus Earlier On The Agenda*) VS394 VIN#1FTFW1CF3DKF99162 To The Town Of Scranton In The Amount Of \$10,000 And Approve The Expenditure Of Up To \$5,000 From Council District 1 Infrastructure Funding Allocation To Assist The Town With The Purchase (*\$5,000 From The Town And \$5,000 From District 1 Infrastructure*).

**C. ROAD SYSTEM MAINTENANCE FEE (RSMF)**

**1. N. GREEN ROAD**

Approve The Expenditure Of Up To \$9,900.00 From Council District 1 RSMF Funding Allocation For 300 Tons Of MBC Stone To Be Put On Part Of N. Green Road.

**2. W. LEGGS CIRCLE**

Approve The Expenditure Of Up To \$49,000.00 From Council District 3 RSMF Funding Allocation To Pay For Rock To Be Put On W. Leggs Circle (From W. Ashby Road To Scale House Drive).

**3. PARK ROAD**

Approve The Expenditure Of Up To \$1,750.00 From Council District 5 RSMF Funding Allocation To Pay For 50 Tons Of MBC Stone For Park Road In Coward, SC.

**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:**