

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
FLORENCE COUNTY COUNCIL
REGULAR MEETING
COUNTY COMPLEX
180 N. IRBY STREET
COUNTY COMPLEX
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, MAY 21, 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. Citizens wishing to comment with regard to the Ordinances for Public Hearings 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. Written comments must reference the appropriate item on the Agenda. Emails and/or faxes must be received by 9:15 a.m. prior to the Chairman closing public hearings at the appropriate time on the Agenda. Mailed comments must be received in the office prior to 5 p.m. on May 20, 2020.

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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:**

MINUTES OF THE APRIL 16, 2020 REGULAR MEETING

Council Is Requested To Approve The Minutes Of The April 16, 2020 Regular Meeting Of County Council.

VI. **PUBLIC HEARINGS:**

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

A. **ORDINANCE NO. 23-2019/20**

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.

B. **ORDINANCE NO. 24-2019/20**

An Ordinance To Provide For The Issuance And Sale Of Not Exceeding Five Million Eighty-Five Thousand Dollar (\$5,085,000) 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.

C. **ORDINANCE NO. 25-2019/20**

An Ordinance Authorizing The Execution And Delivery Of Not Exceeding \$86,970,000 Aggregate Principal Amount Refunding Hospital Revenue Bonds (McLeod Regional Medical Center Project) Of Florence County, South Carolina, From Time To Time, In One Or More Series, Pursuant To Article 11, Chapter 7, Title 44, Code Of Laws Of South Carolina 1976, As Amended, To Finance The Costs Of The Refunding Of Certain Outstanding Revenue Bonds Issued By Florence County On Behalf Of McLeod Regional Medical Center Of The Pee Dee, Inc.; The Entering Into Certain Covenants And Agreements And The Execution And Delivery Of Certain Instruments Relating To The Issuance Of The Aforesaid Bonds Including A Loan Agreement Or Loan Agreements Among Florence County, Dillon County, and McLeod Regional Medical Center of the Pee Dee, Inc., An Assignment By Florence County Of Its Rights Thereunder To The Trustee For Such Bonds, And A Trust Indenture Or Trust Indentures Between Florence County And The Trustee For Such Bonds; And Consenting To The Delivery Of Security Instruments Related To Such Bonds; And Other Matters Relating Thereto.

D. ORDINANCE NO. 26-2019/20

An Ordinance To Ratify FY20 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.

E. ORDINANCE NO. 27-2019/20

An Ordinance Specifying Pursuant To Section 4-10-340(C)(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.

F. ORDINANCE NO. 01-2020/21

An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2020 And Ending June 30, 2021; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payment Thereof; And To Provide For Other Matters Related Thereto.

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, Schofield and DeBerry)

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)

IX. RESOLUTIONS/PROCLAMATIONS:

No Resolutions Or Proclamations Were Presented At The Time Of Publication Of The Agenda.

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.

2. ORDINANCE NO. 21-2019/20

An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 28.6, LAND DEVELOPMENT AND SUBDIVISION ORDINANCE, ARTICLE IV. – SUBDIVISION PLAN/PLAT REQUIREMENTS, Sec. 28.6-47. – Sketch Plan Submittal Requirements., (g) Projects Requiring Traffic Studies.; And Other Matters Related Thereto.

(Planning Commission Approved 6 to 0)

3. ORDINANCE NO. 22-2019/20

An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 28.6, LAND DEVELOPMENT AND SUBDIVISION ORDINANCE, ARTICLE III. – PROCEDURES FOR SUBDIVISION PLAT APPROVAL, Sec. 28.6-33. – Sketch Plan Submittal And Review Process., (b) *Process For Sketch Plan Approval.*; And Other Matters Related Thereto.

(Planning Commission Approved 6 to 0)

4. ORDINANCE NO. 23-2019/20

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.

B. SECOND READING

1. ORDINANCE NO. 24-2019/20

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3. ORDINANCE NO. 26-2019/20

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C. INTRODUCTION

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

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

COUNCIL DISTRICT 4

Approve The Appointments Of The Following Individuals Representing Council District 4 On Boards And Commissions, With Appropriate Expiration Terms:

- Developing Communities Commission – Mary Bines
- 2020 Census Complete Count Committee – Fronnie Pettigrew

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS

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

B. HANNAH-SALEM-FRIENDFIELD FIRE/PROCUREMENT

COOPERATIVE PURCHASING CONTRACT

Authorize The Use Of The Houston-Galveston Area Council (HGAC) Cooperative Purchasing Contract No. EE08-19 Awarded To Holmatro, Inc. Of Glen Burnie, MD For The Purchase Of Seven (7) Holmatro Battery Operated Rams And Accessories For The Hannah-Salem-Friendfield Fire Department In The Amount Of \$73,037.54 (Including Tax) As Funded By The Hannah-Salem-Friendfield Fire FY20 Departmental Funds.

C. PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Declare Two (2) Dodge Chargers, Two (2) John Deere Mowers, And A Polaris Ranger UTV As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

D. PROCUREMENT/PUBLIC WORKS

1. AWARD BID NO. 15-19/20

Award Bid No. 15-19/20, Resurfacing Project For Various District 9 Roads In The Amount Of \$522,227.56 To C. R. Jackson, Florence, SC From The Capital Project Sales Tax II Funds. *(2 Compliant Bids Received)*

2. CEI SERVICES

Authorize The Hiring Of Transystems From The On-Call Engineering List For The Necessary Construction Engineering And Inspection Services (CEI) For Resurfacing Road Projects In District 9 Included In Bid #15-19/20 In An Amount Not To Exceed \$21,584.86 To Be Funded From Capital Project Sales Tax II Funds.

3. AWARD BID NO. 16-19/20

Award Bid No. 16-19/20 For Paving And Rocking Of Timberwood Road To Kirven Construction Of Darlington, SC In The Amount Of \$42,938.00 To Be Funded From Previously Approved Council District RSMF Funds In The Amount Of \$40,005 And FY20 Public Works Departmental Funds In The Amount Of \$2,933. *(4 Compliant Bids Received)*

4. AWARD RFP NO. 13-19/20

Award RFP No. 13-19/20, E-Waste Disposal Services For Four (4) Manned Convenience Centers In Florence County To Southern Environmental Solutions Of The Carolinas, LLC Of Chesterfield, SC To Be Funded From FY20-21 Budgeted Funds And Authorize The County Administrator To Execute A Contract Pending Successful Negotiations. (7 *Proposals Received*)

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. DEWITT BLUFF LANDING

Approve The Expenditure Of Up To \$7,700.00 From Council Districts 2 And 6 Infrastructure Funding Allocations (\$3,850 From Each District) To Make Repairs To The Shelter And Parking Lot At Dewitt Bluff Landing.

2. TURKEY CREEK

Approve The Expenditure Of Up To \$1,800.00 From Council District 4 Infrastructure Funding Allocation To Pay For Trees To Be Removed (Blocked) From Drainage Ditch In Turkey Creek.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

MANDEVILLE DRIVE

Approve The Expenditure Of Up To \$5,000.00 From Council District 3 RSMF Funding Allocation For The Removal And Replacement Of Asphalt Entrances At 1739 Mandeville Drive.

C. ROAD SYSTEM MAINTENANCE FEE (RSMF)/INFRASTRUCTURE

S. CASHUA DRIVE

Approve The Expenditure Of Up To \$51,100.00 From Council District 8 RSMF And Infrastructure Funding Allocations For 8" Reclamation With Cement And 2" Of Surface B On S. Cashua Drive Connector.

D. UTILITY

SARDIS-TIMMONSVILLE FIRE

Approve The Expenditure Of Up To \$16,500.00 From Council District 4 Infrastructure Funding Allocation To Assist The Sardis-Timmons ville Fire Department With The Purchase And Installation Of Two (2) Generators.

XIV. EXECUTIVE SESSION:

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

XV. INACTIVE AGENDA

ORDINANCE NO. 22-2018/19

Pursuant to Rule 5.2 of the *Rules of the Florence County Council*, no action has been taken on Ordinance No. 22-2018/19 since May 16, 2019, therefore this Ordinance is considered a ‘dead’ ordinance: 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.

XVI. ADJOURN: