

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, JUNE 18, 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.

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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 MAY 21, 2020 REGULAR MEETING**
Council Is Requested To Approve The Minutes Of The May 21, 2020 Regular Meeting Of County Council.

B. MINUTES OF THE JUNE 2, 2020 EMERGENCY TELECONFERENCE

Council Is Requested To Approve The Minutes Of The June 2, 2020
Emergency Teleconference Meeting Of County Council.

VI. PUBLIC HEARINGS:

There Are No Items On The Agenda Requiring Public Hearing At This Meeting.

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)

Agriculture, Forestry, Military Affairs & Intergovernmental Relations
(Councilman Poston/Chair, Councilmen Kirby and Caudle)

February 20, 2020 City-County Conference Committee

IX. RESOLUTIONS/PROCLAMATIONS:

A. RESOLUTION NO. 27-2019/20

An Inducement Resolution Providing For A Fee In Lieu Of Tax Agreement Between Florence County And Project Embark.

B. RESOLUTION NO. 28-2019/20

An Inducement Resolution Providing For A Fee In Lieu Of Tax Agreement Between Florence County And Project Zoolander.

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. 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.

4. 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.

5. ORDINANCE NO. 26-2019/20

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

6. ORDINANCE NO. 27-2019/20

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.

7. **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.

B. SECOND READING

There Are No Ordinances On The Agenda For Second Reading.

C. INTRODUCTION

1. **ORDINANCE NO. 28-2019/20** *(By Title Only)*

An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu-Of-Tax Agreement By And Between A Company Identified As “Project Embark” (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.

2. **ORDINANCE NO. 29-2019/20** *(By Title Only)*

An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu-Of-Tax Agreement By And Between A Company Identified As “Project Zoolander” (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.

3. **ORDINANCE NO. 30-2019/20**

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 Zoolander (The “Company”) As Part Of The Joint County Industrial/Business Park, And Other Matters Relating Thereto.

4. ORDINANCE NO. 31-2019/20 *(By Title Only)*

An Ordinance To Impose A One Percent Sales Tax, Subject To A Referendum, Within Florence County Pursuant To The Capital Project Sales Tax Act; To Define The Specific Purposes And Designate The Projects For Which The Proceeds Of The Tax May Be Used; To Provide The Maximum Time For Which The Tax May Be Imposed; To Provide The Maximum Cost Of The Projects Or Facilities Funded From The Proceeds To Be Raised By The Tax; To Provide For A County-Wide Referendum And To Concur In The Contents Of The Ballot Question In Such Referendum; To Establish The Priority In Which The Proceeds Of The Tax Are To Be Expended; To Authorize The Issuance Of General Obligation Bonds Of Florence County, Subject To Such Referendum, To Defray Costs Of Projects And Issuance Costs; To Provide For The Conduct Of Such Referendum; To Provide For The Administration Of The Tax; To Provide For The Payment Of The Tax; And To Provide For Other Matters Relating Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

2020 CENSUS COMPLETE COUNT COMMITTEE

Council Is Asked To Approve The Appointments Of Mike And Charisse Reichenbach To Serve On The 2020 Census Complete Count Committee.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS

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

2. CARBON CONVERSIONS BUILDING REPAIRS

Authorize Necessary Repairs At The Carbon Conversions Building In The Amount Of \$8,500 By Professional Painting And Renovations, Effingham, SC To Be Funded From The Economic Development Fund.

B. EMERGENCY MANAGEMENT/COUNTY RADIO SYSTEM

MOTOROLA SOLUTIONS MAINTENANCE/SERVICE CONTRACT

Approve A New Five-Year Maintenance And Service Contract With Motorola Solutions For The County's 800 MHz Public Safety Radio System In The Amount Of \$2,396,009 (\$487,488 Annually) To Be Funded From Radio System Departmental Funds On An Annual Basis.

C. EMS/PROCUREMENT

COOPERATIVE PURCHASING AGREEMENT – CARDIAC MONITORS

Authorize The Purchase Of Twelve (12) Cardiac Monitors From Stryker Medical On The Savvik Cooperative Purchasing Agreement In The Amount Of \$398,476 To Be Funded From CARES Act Grant Funds In The Amount Of \$177,000 And FY20 EMS Departmental Funds In The Amount Of \$221,476 And To Declare Surplus And Authorize Twelve (12) Cardiac Monitors To Be Used As Trade-In For The Amount Of \$72,000.

D. PROCUREMENT

1. DECLARATION OF SURPLUS PROPERTY

Declare Two (2) Dodge Chargers And Two (2) Ford F750 Trucks As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

2. PANEL MEMBER APPOINTMENT

The Chairman Is Asked To Appoint A Member Of Council To Serve On The Evaluation Panel For RFP #17-19/20 Design/Build Services For A Service Monument At The Florence County Judicial Center.

E. PROCUREMENT/CORONER

AWARD BID NO. 18-19/20

Award Bid No. 18-19/20, Body Removal Services To Palmetto Recovery Services Of Florence, SC In The Amount Of \$1,500.00 Per Month Plus The Alternate 1 Amount (\$400 Per Trip) For Pick-Up Of Body And Delivery To MUSC Located At 171 Ashley Avenue, Charleston, SC For Autopsies; The Alternate 2 Amount (\$400 Per Trip) For The Pick-Up Of Body And Delivery To Newberry Pathology Associates Located At 85 Executive Drive, Newberry, SC.; And The Alternate 3 Amount (\$100 Per Trip) For Pick-Up Of Body And Delivery To Various Funeral Homes In The Florence County Area For Up To A Maximum Period Of Five Years Starting On July 1, 2020 To Be Funded From The FY 21 Coroner's Departmental Funds. *(3 Compliant Bids Received)*

F. PROCUREMENT/PUBLIC WORKS

AWARD BID NO. 19-19/20

Award Bid No. 19-19/20, Reclamation And Surfacing For The S. Cashua Drive And W. Evans Street Connector To C. R. Jackson Of Florence, SC In The Amount Of \$45,237.50 To Be Funded From Previously Approved Council District 8 RSMF And Infrastructure Funding. *(2 Compliant Bids Received)*

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. CITY OF LAKE CITY

Approve The Expenditure Of Up To \$7,000.00 From Council District 1 Infrastructure Funding Allocation To Assist The City of Lake City With A Grant Match For Funding To Perform Flight Path Zone Improvements At The Lake City Airport As Required by The South Carolina State Aeronautics Commission.

2. CIVIL AIR PATROL

Approve The Expenditure Of Up To \$1,200 From Council District 9 Infrastructure Funding Allocation To Assist The Florence Composite Squadron Civil Air Patrol With Renovations To Its Facility, To Include Replacement Windows, Materials To Construct A Wall, And A Tankless Water Heater.

3. TOWN OF QUINBY

Approve The Expenditure In An Amount Not To Exceed \$80,000 From Council Districts' Infrastructure Funding Allocations (\$5,000 Each From Districts 1 And 2; \$30,000 Each From Districts 3 And 7; And \$10,000 From District 9) To Assist The Town Of Quinby With The Construction Of The Quinby Community Center.

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: