

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 With Additions**  
**FLORENCE COUNTY COUNCIL**  
**REGULAR MEETING**  
**COUNTY COMPLEX**  
**180 N. IRBY STREET**  
**COUNCIL CHAMBERS, ROOM 803**  
**FLORENCE, SOUTH CAROLINA**  
**THURSDAY, JULY 19, 2018**  
**9:00 A. M.**

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I. **CALL TO ORDER:** KENT C. CAUDLE, CHAIRMAN

II. **INVOCATION:** WAYMON MUMFORD, SECRETARY/CHAPLAIN

III. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:**  
WILLARD DORRIETY, JR., VICE CHAIRMAN

IV. **WELCOME:** KENT C. CAUDLE, CHAIRMAN

V. **MINUTES:**

**MINUTES OF THE JUNE 21, 2018 REGULAR MEETING**

Council Is Requested To Approve The Minutes Of The June 21, 2018 Regular Meeting Of County Council.

**VI. PUBLIC HEARINGS:**

Council will hold public hearing on the following:

**A. ORDINANCE NO. 33-2017/18**

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 ~~Project-R~~ Rankin Solar Center, LLC, 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 Marion Counties; And Other Related Matters.

**B. ORDINANCE NO. 35-2017/18**

An Ordinance To Provide That A Public Referendum Be Held At The General Election In November, 2018 Pursuant To The Provisions Of S. C. Code Section 61-6-2010 To Determine Whether Or Not Temporary Permits May Be Issued To Allow The Possession, Sale, And Consumption Of Alcoholic Liquors By The Drink And To Allow The Sale Of Beer And Wine At Permitted Off-Premises Locations Without Regard To The Days Or Hours Of Sales In The County Of Florence.

**VII. APPEARANCES:**

There Were No Appearances Requested Or Scheduled At The Time Of Publication Of The Agenda.

**VIII. COMMITTEE REPORTS:**

(Items assigned to the Committees in italics.)

Administration & Finance

(Chairman Caudle, Councilmen Mumford, Schofield and Dorriety)

*November 2013*

*August 18, 2016*

*March 15, 2018*

*Capital Project Sales Tax*

*County Software System*

*IT Restructuring*

Public Services & County Planning  
(Councilman Dorriety/Chair, Councilmen Bradley and Poston)

*June 2008                      Museum*  
*November 21, 2013       Landings*

Justice & Public Safety  
(Councilman DeBerry/Chair, Councilmen Mumford and Springs)

*Litter*

Education, Recreation, Health & Welfare  
(Councilman Springs/Chair, Councilmen Kirby, and DeBerry)

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

*January 17, 2013              City-County Conference Committee*

**IX. RESOLUTIONS/PROCLAMATIONS:**

**RESOLUTION OF RECOGNITION AND APPRECIATION**

A Resolution Of Appreciation And Recognition For Chaplain Ira S. “Buddy” Rainwater For His Commendable And Meritorious Service.

**X. ORDINANCES IN POSITION:**

**A. THIRD READING**

**1. ORDINANCE NO. 32-2017/18**

An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 28, SIGNS, ARTICLE II. OUTDOOR ADVERTISING STRUCTURES, Section 28.5-24. – Spacing Requirements., And Chapter 30, ZONING ORDINANCE, ARTICLE V. – SIGN REGULATIONS, Section 30-202. – Signs On Private Property., Table VIII Number, Dimensions And Location Of Permitted Signs, By Zoning District; And Other Matters Related Thereto.

*(Planning Commission **Approved** 7 – 0)*

**2. ORDINANCE NO. 33-2017/18 (*Public Hearing*)**

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 ~~Project-R~~ Rankin Solar Center, LLC, 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 Marion Counties; And Other Related Matters.

**3. ORDINANCE NO. 34-2017/18**

An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding One Million Dollar (\$1,000,000) 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**

**ORDINANCE NO. 35-2017/18 (*Public Hearing*)**

An Ordinance To Provide That A Public Referendum Be Held At The General Election In November, 2018 Pursuant To The Provisions Of S. C. Code Section 61-6-2010 To Determine Whether Or Not Temporary Permits May Be Issued To Allow The Possession, Sale, And Consumption Of Alcoholic Liquors By The Drink And To Allow The Sale Of Beer And Wine At Permitted Off-Premises Locations Without Regard To The Days Or Hours Of Sales In The County Of Florence.

**C. INTRODUCTION**

**1. ORDINANCE NO. 02-2018/19**

An Ordinance To Rezone Property Owned By Mary Robinson Located On 1074 Dennis Road, Lake City, SC, As Shown On Florence County Tax Map No. 00141, Block 31, Parcel 020; Consisting Of Approximately 0.536 Acres From Single-Family Residential District (R-1) To Multi-Family Residential District (R-5); And Other Matters Related Thereto.  
*(Planning Commission Approved 7 – 0)(Council District 1)*

**2. ORDINANCE NO. 03-2018/19**

An Ordinance To Rezone Property Owned By Randolph And Joe Hannah, Jr. Located On 1066 Dennis Road, Lake City, SC, As Shown On Florence County Tax Map No. 00141, Block 31, Parcel 019; Consisting Of Approximately 1.631 Acres From Single-Family Residential District (R-1) To Multi-Family Residential District (R-5); And Other Matters Related Thereto.

*(Planning Commission **Approved** 7 – 0)(Council District 1)*

**3. ORDINANCE NO. 04-2018/19**

An Ordinance To Rezone Property Owned By Ernestine Gaston Henderson Located On 113 South Robinson Avenue, Lake City, SC, As Shown On Florence County Tax Map No. 00141, Block 31, Parcel 073; Consisting Of Approximately 0.151 Acres From Single-Family Residential District (R-1) To Multi-Family Residential District (R-5); And Other Matters Related Thereto.

*(Planning Commission **Approved** 7 – 0)(Council District 1)*

**4. ORDINANCE NO. 05-2018/19**

An Ordinance To Rezone Property Owned By Marilyn Gaston Located On 1054 Dennis Road, Lake City, SC, As Shown On Florence County Tax Map No. 00141, Block 31, Parcel 018; Consisting Of Approximately 0.348 Acres From Single-Family Residential District (R-1) To Multi-Family Residential District (R-5); And Other Matters Related Thereto.

*(Planning Commission **Approved** 7 – 0)(Council District 1)*

**5. ORDINANCE NO. 06-2018/19 *(Addition)***

An Ordinance Authorizing The Amendment Of A Fee Agreement Among Florence County, South Carolina, Monster Worldwide South Carolina, Inc., And Red Rock Pee Dee, LLC, As Sponsor Affiliate, To Replace Red Rock Pee Dee, LLC With American National Insurance Company, As Sponsor Affiliate; And Authorizing The Amendment Of A Modification Of Inducement And Millage Rate Agreement And Memorandum Of Understanding Among Florence County, South Carolina, Monster Worldwide South Carolina, Inc., And Red Rock Pee Dee, LLC, As Sponsor Affiliate, To Revise The Provisions Of A Special Source Revenue Credit; And Other Related Matters.

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

**A. PEE DEE REGIONAL AIRPORT AUTHORITY**

Approve The Nomination Of Dr. Daniel M. Ervin To The Governor For Appointment To The Pee Dee Regional Airport Authority (Replacing Frank M. “Buzz” Rogers, IV), With Appropriate Expiration Term.

**B. OPERATIONS ADVISORY COMMITTEE – FIRE/RESCUE SERVICES *(Addition)***

Approve The Appointment Of Chief Howard Worrell To Serve As The West Florence Rural Fire Department Representative On The Operations Advisory Committee To The Florence County Fire/Rescue Services Coordinator.

**C. FINANCE ADVISORY COMMITTEE – FIRE/RESCUE SERVICES *(Addition)***

Approve The Appointment Of Dustin Fails To Represent West Florence Rural Fire Department On The Finance Advisory Committee To The Fire/Rescue Services Coordinator.

**D. PEE DEE MENTAL HEALTH CENTER BOARD OF DIRECTORS *(Addition)***

Approve The Recommendation Of The Pee Dee Mental Health Center Board Of Directors For Nomination To The Governor The Appointments of John G. Hofler, III – Seat 3 And Joe Bittle – Seat 7 To Serve On The Pee Dee Mental Health Center Board Of Directors, With Appropriate Expiration Terms.

**XII. REPORTS TO COUNCIL:**

**A. ADMINISTRATION**

**MONTHLY FINANCIAL REPORTS**

Monthly Financial Reports Are Provided To Council For Fiscal Year 2018 Through May 31, 2018 As An Item For The Record.

**B. ADMINISTRATION/MUSEUM**

**HARLEE MEMORIAL SCULPTURE**

Authorize The County Administrator And Staff To Consider Appropriate Location For The Harlee Memorial Sculpture At/In The Florence County Museum, With The Advice Of The Museum Board And Exhibit Committee.

**C. EMS**

**DECLARATION OF SURPLUS PROPERTY**

Declare Seventy-Six (76) iPads With Various Miscellaneous Protective Cases And Charging Cords As Surplus Property And Authorize Disposal Via The Means Most Advantageous To The County.

**D. LIBRARY/PROCUREMENT**

**DECLARATION OF SURPLUS PROPERTY**

Declare Twenty-Two (22) Computers And Fifteen (15) Monitors As Surplus Property And Authorize The Donation Of Said Equipment To AARP Tax-Aide Foundation.

**E. PROCUREMENT**

**DECLARATION OF SURPLUS PROPERTY**

Declare Three (3) Vehicles And One (1) Caterpillar Motorgrader As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

**F. PROCUREMENT/EMERGENCY MANAGEMENT DEPARTMENT**

**PURVIS SYSTEMS, INC.**

Authorize The Use Of The Houston-Galveston Area Council (HGAC) Cooperative Purchasing Contract NO. EC07-18 To Purchase The Purvis Systems, Inc., Fire Station Alerting System (FSAS) For The Florence County Emergency Management Department In The Amount Of \$167,699.25 (Not Including Tax) From E911 System Funds.

**G. PROCUREMENT/PUBLIC WORKS**

**1. AWARD BID NO. 37-17/18**

Award Bid No. 37-17/18 For 6" MBC Stone For District 2 (Phase IV) To Kirven Construction, Inc. Of Darlington, SC In The Amount Of \$529,674.08 To Be Funded From The Capital Project Sales Tax II Funds. *(3 Compliant Bids Received)*

**2. AWARD BID NO. 38-17/18**

Award Bid No. 38-17/18, Resurfacing For Various District 6 Roads In The Amount Of \$348,934.70 To C. R. Jackson Of Florence, SC From The Capital Project Sales Tax II Funds. (2 *Compliant Bids Received*)

**H. SHERIFF'S OFFICE**

**DECLARATION OF SURPLUS PROPERTY**

Declare One (1) Glock Model 21 Handgun Serial Number PAU202 As Surplus Property For The Purpose Of Awarding It To An Employee Who Has Retired.

**I. FINANCE/FACILITIES/PROCUREMENT (*Addition*)**

**RFP AWARD**

Award RFP No. 36-17/18, Elevator Upgrade At The Planning Building To Carolina Elevator Service Of Columbia, SC In The Amount Not To Exceed \$117,863.31 Including A 12 Month Warranty On All Materials, Labor, Shipping, Permit Fees And All Required Inspections With The Option To Acquire A Maintenance Agreement For An Additional Four (4) Years At A Cost Of \$2,700.00 Per Year To Be Funded From The Capital Project Fund.

**J. PROCUREMENT (*Addition*)**

**CONTRACT APPROVAL**

Authorize Davis And Floyd, Inc. From The Engineering On-Call List To Provide Construction Engineering And Inspection Services (CEI) For Resurfacing Projects In District 6 In The Amount Of \$25,000 To Be Funded From Capital Project Sales Tax II Funds.

**K. ADMINISTRATION/FINANCE (*Addition*)**

**CVB EVENTS RIGHT FEE FUNDING REQUEST**

Authorize The Use Of Up To \$25,000 Of The Fund Balance In The Local Accommodations Tax Fund To Fund One Half Of The Events Right Fee For A Potential Music Festival To Be Held At The Darlington Raceway, Contingent Upon A Similar Commitment From The City Of Florence.



### **XIII. OTHER BUSINESS:**

#### **A. INFRASTRUCTURE**

##### **1. SOUTH LYNCHES FIRE DEPARTMENT**

Approve The Expenditure Of Up To \$14,000 From Council Districts 1 And 5 Infrastructure Funding Allocations (\$7,000 From Each District) To Assist The South Lynches Fire Department With The Outfitting Of A Brush Truck.

##### **2. BOYS & GIRLS CLUB *(Addition)***

Approve The Expenditure In An Amount Up To \$15,000.00 From Council Districts 1, 3, And 7 Infrastructure Funding Allocations (\$5,000 From Each District) To Assist The Boys & Girls Club With The Purchase And Installation Of Security Cameras In The Florence And Lake City Clubs And A PA System At The Lake City Club.

##### **3. HAMPTON POINTE SUBDIVISION *(Addition)***

Approve The Expenditure Of Up To \$3,680 From Council District 9 Infrastructure Funding Allocation To Pay For Two Concrete Flumes With Rip Rap Pads For The New Part Of Road In Hampton Pointe Subdivision.

##### **4. OLD TIMMONSVILLE BASEBALL FIELD *(Addition)***

Approve The Expenditure In An Amount Up To \$1,250.00 From Council District 4 Infrastructure Funding Allocation To Assist With The Purchase Of Concessions Equipment (Hot Dog Steamer, Microwave, Popcorn Machine And 5-Foot Cooler) For The Old Timmonsville Baseball Field Concession Stand To Replace Equipment That Was Stolen.

#### **B. ROAD SYSTEM MAINTENANCE FEE (RSMF)**

##### **NEW LANDING ROAD *(Addition)***

Approve The Expenditure Of Up To \$3,300 From Council District 2 RSMF Funding Allocation To Pay For 4 Loads Of MBC Stone For New Landing Road.

**XIV. EXECUTIVE SESSION:**

Pursuant to Section 30-4-70 of the South Carolina Code of Laws 1976, as amended:

- To Discuss Potential Involvement In the Opioid Abuse Litigation; and
- To Receive Updates From The County Attorney With Regard To City Of Florence Annexation(s); and
- Personnel Matter concerning The Finance Department (*Addition*).

**XV. INACTIVE AGENDA**

**XVI. ADJOURN:**