I. **CALL TO ORDER:** WAYMON MUMFORD, CHAIRMAN

II. **INVOCATION:** MITCHELL KIRBY, SECRETARY/CHAPLAIN

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

IV. **WELCOME:** WAYMON MUMFORD, CHAIRMAN

V. **MINUTES:**

**MINUTES OF THE JUNE 20, 2019 REGULAR MEETING**
Council Is Requested To Approve The Minutes Of The June 20, 2019 Regular Meeting Of County Council.
VI. PUBLIC HEARINGS:
Council Will Hold Public Hearing To Receive Public Comment With Regard To
The Following:

**ORDINANCE NO. 23-2018/19**
An Ordinance To Amend The 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 (Project Squid).

VII. APPEARANCES:
None Requested At The Time Of Publication Of The Agenda.

VIII. COMMITTEE REPORTS:
(Items assigned to the Committees in italics.)

Administration & Finance
(Chairman Mumford, Councilmen Kirby, Schofield and Dorriety)

Public Services & County Planning
(Councilman Dorriety/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)
IX. **RESOLUTIONS/PROCLAMATIONS:**

A. **RESOLUTION OF RECOGNITION**

   A Resolution Of Recognition To Recognize The Skill, Perseverance, Hard Work And Determination Of The 2019 Lower Florence County All Star Coach Pitch Team And Coaches For Their Athletic Accomplishments In Winning The District 10 Division 2 Championship And The Dixie Youth Coach Pitch State Championship, Thereby Earning The Opportunity To Represent South Carolina At The Dixie Youth World Series In Louisiana July 26th – July 30th.

B. **RESOLUTION OF APPRECIATION**

   A Resolution Of Appreciation For Jumana Swindler In Honor Of Her Commendable And Meritorious Service.

C. **RESOLUTION NO. 01-2019/20**

   A Resolution Requesting Florence County To Enter Into An Agreement To Administer Building Code Administration And Enforcement Activities In The City Of Florence On Property Owned By Florence County; And To Authorize The City Of Florence To Administer Certain Planning And Building Code Enforcement Services In Florence County On Property Owned By The City Of Florence; And Other Matters Related Thereto.

D. **RESOLUTION NO. 02-2019/20**

   A Resolution To Amend Resolution No. 09-2001/02 By Amending The Policy Of Florence County In Matters Of Economic Development So As To Fund The Economic Development Capital Project Fund With The Proceeds Of Ten Percent (10%) Of The Total Revenue Stream From All Qualifying Fee In Lieu Of Tax (FILOT) Arrangements In Joint County Industrial And/Or Business Parks Established Or Expanded Since March 7, 2002.

X. **ORDINANCES IN POSITION:**

A. **THIRD READING**

   There Are No Ordinances For Third Reading.
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. 23-2018/19 (Public Hearing)**
   An Ordinance To Amend The 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 (Project Squid).

3. **ORDINANCE NO. 24-2018/19**
   An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax And Incentive Agreement By And Between Florence County And Project Clean Providing For Payments Of Fees In Lieu Of Ad Valorem Taxes, The Issuance Of Special Source Revenue Credits, And The Approval Of Certain Grant Funding To Offset Project Costs; And Addressing Other Matters Relating Thereto.

4. **ORDINANCE NO. 25-2018/19**
   An Ordinance To Amend The Agreement For The Development Of A Joint Industrial And Business Park Dated November 18, 2010 By And Between Darlington And Florence Counties So As To Enlarge The Park (Project Clean).
C. INTRODUCTION

1. ORDINANCE NO. 02-2019/20
   An Ordinance To Rezone Property Owned By The City Of Johnsonville Located At 117 East Broadway Street, Johnsonville, SC, Tax Map Number 50006, Block 08, Parcel 009; Consisting Of Approximately 0.523 Acres From R-3A, Single-Family Residential District, To B-4, Central Commercial District; And Other Matters Related Thereto. *(Planning Commission Approved 5 to 0) (Council District 2)*

2. ORDINANCE NO. 03-2019/20 *(By Title Only)*
   An Ordinance To Amend Ordinance No. 01-2019/20 And Other Matters Related Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. BOARD OF ASSESSMENT APPEALS
   Approve The Appointment Of Marion McDowell To Serve On The Board Of Assessment Appeals, Representing Council District 3 With Appropriate Expiration Term.

B. COMMISSION ON LITTER PREVENTION & BEAUTIFICATION

C. MUSEUM BOARD

D. PEE DEE REGIONAL AIRPORT AUTHORITY
   Approve The Nomination Of J. Rene Josey To The Governor For Appointment To The Pee Dee Regional Airport Authority, With Appropriate Expiration Term.
E. **POLICY COMMISSION ON RECREATION**


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XII. **REPORTS TO COUNCIL:**

A. **ADMINISTRATION**

**MONTHLY FINANCIAL REPORTS**

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

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B. **ADMINISTRATION/FINANCE**

**BUDGET NEUTRAL RECLASSIFICATION**

Approve A Budget Neutral Reclassification For One Position (Slot 411-005) From A Clerk III (Grade 8) To An Accountant I (Grade 13) And Approve A Reduction In Hours For One Position (Slot 411-003) From 1950 Hours To 1560 Hours To Be Funded From Finance Department Funds.

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C. **PLANNING**

**MEMORANDUM OF AGREEMENT**

Approve A Memorandum Of Agreement With The Pee Dee Regional Council Of Governments To Provide Professional Services For The 2022 Update Of The Comprehensive Plan As Required By State Law In An Amount Not To Exceed $97,000. *(Funding To Be Taken From FY19 Planning & Building Department Departmental Funds.)*
D. PROCUREMENT/PUBLIC WORKS

**AWARD BID NO. 31-18/19**
Award Bid No. 31-18/19, 6” MBC Stone For Various Roads In Districts 1, 2, 4 & 5 To D & L Sitework, Inc. of Conway, SC In The Amount Of $1,508,094.20 To Be Funded In The Amount Of $1,465,236.70 From CPST II Funds; And Authorize The Use Of Council District 4 Road System Maintenance Fee (RSMF) Funds In The Amount Of $42,857.50 For The Balance Of Funds. *(4 Compliant Bids Received)*

E. ADMINISTRATION/FINANCE/FACILITIES

**CREATION OF A TEMPORARY POSITION**
Approve The Creation Of A Temporary Part-Time Advisor Slot In The Facilities Department For The Period August 3, 2019 Through December 31, 2019 To Work Up To Twenty-Four (24) Hours Per Week To Be Funded From Facilities Department Funds.

XIII. OTHER BUSINESS:

A. COUNTY AUDITOR

**BUDGET NEUTRAL PROMOTIONAL PAY INCREASES**
Authorize A Promotional Pay Increase For A Deputy Auditor (Slot #002), A BP Prop/Homestead Analyst (Slot #003), A Data Base Clerk (Slot #004), An Audit Clerk II (Slot #005), An Audit Clerk II (Slot #006), An Audit Clerk III (Slot #010), And An Audit Clerk I (Slot #011) In The Auditor’s Office To Be Funded From FY20 Budgeted Funds.

B. INFRASTRUCTURE

1. **LYNCHES RIVER RECLEAN**
Approve The Expenditure Of Up To $12,000 From Council Districts 1, 2, 5 And 6 Infrastructure Funding Allocations ($3,000 From Each District) To Assist With the Clearing Of Debris On Lynches River.
2. **PURCHASE OF REAL PROPERTY**
   Approve The Expenditure Of Up To $25,000 From Council District 8 Infrastructure Funding Allocation For The Purchase Of Property Located At 615 National Cemetery Road And Identified As TMP #90104-09-009.

XIV. **EXECUTIVE SESSION:**
   Pursuant to Section 30-4-70 of the South Carolina Code of Laws 1976, as amended:
   
   - To Receive Legal Advice; and
   - To Discuss Contractual Matters

XV. **INACTIVE AGENDA**

XVI. **ADJOURN:**