

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
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, AUGUST 15, 2019
9:00 A. M.

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 JULY 18, 2019 REGULAR MEETING
 Council Is Requested To Approve The Minutes Of The July 18, 2019 Regular
 Meeting Of County Council.

VI. PUBLIC HEARINGS:

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

A. 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.

B. 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. ORDINANCE NO. 03-2019/20

An Ordinance To Amend Ordinance No. 01-2019/20 And Other Matters Related Thereto.

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:

RESOLUTION NO. 03-2019/20

A Resolution Identifying A Project To Satisfy The Requirements Of Title 12, Chapter 44 Of The South Carolina Code, So As To Allow Investment Expenditures Incurred By A Company Known To The County As Project Can Can, Its Affiliates And Related Entities, To Qualify As Expenditures Eligible For A Fee-In-Lieu Of Taxes Arrangement With Florence County, South Carolina; Providing For Special Source Revenue Credits; And Other Matters Related Thereto.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. 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).

2. ORDINANCE NO. 24-2018/19 (*Public Hearing*)

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.

3. **ORDINANCE NO. 25-2018/19** *(Public Hearing)*

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).

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. 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)

3. **ORDINANCE NO. 03-2019/20** *(Public Hearing)*

An Ordinance To Amend Ordinance No. 01-2019/20 And Other Matters Related Thereto.

C. INTRODUCTION

ORDINANCE NO. 04-2019/20 *(By Title Only)*

An Ordinance Authorizing the Execution and Delivery of a Fee-in-Lieu of Tax and Incentive Agreement by and Between Florence County and Project Can Can Providing for Payments of Fees in Lieu of Ad Valorem Taxes, the Issuance of Special Source Revenue Credits, and Addressing Other Matters Relating Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. BOARD OF ASSESSMENT APPEALS

Approve The Re-Appointment Of C. B. Black, Jr. To Serve On The Board Of Assessment Appeals, Representing Council District 7 With Appropriate Expiration Term.

B. MUSEUM BOARD

Approve The Appointment Of Scott Collins To Serve On The Museum Board, Representing Council District 8 With Appropriate Expiration Term.

C. POLICY COMMISSION ON RECREATION

Approve The Re-Appointment Of David Barr To Serve On The Policy Commission On Recreation, Representing Council District 7 With Appropriate Expiration Term.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Are Provided To Council For Fiscal Year 2019 Through June 30, 2019 As An Item For The Record.

2. PRELIMINARY ENGINEERING REVIEW - WATER

Authorize The County Administrator To Solicit Proposals From Engineering Firms On The On-Call Engineering List To Perform A Preliminary Engineering Review Of The Various Water Systems In The County And Provide Recommendations.

B. PROCUREMENT/PUBLIC WORKS

1. AWARD BID NO. 01-19/20

Award Bid No. 01-19/20, Resurfacing Project For Various District 7, 8 & 9 Roads In The Amount Of \$789,315.45 To Palmetto Corp. Of Florence, SC From The Capital Project Sales Tax II Funds. *(3 Compliant Bids Received)*

2. COOPERATIVE PURCHASING AGREEMENT

Approve The Use Of The Sourcewell (Formerly National Joint Powers Alliance-NJPA) Cooperative Purchasing Program Contract No. 032119-CAT To Procure One (1) 2019 12M3 Caterpillar Motorgrader In The Amount Of \$274,291.19 And One (1) 2019 930M Caterpillar Small Wheel Loader In The Amount Of \$208,607.40 (Total Amount Of \$482,898.59 Including Tax) From Blanchard Machinery Of Florence, SC Using The FY2019-2020 Budgeted Funds And Authorize The County Administrator To Execute The Contract.

C. PROCUREMENT

CONTRACT APPROVAL – CEI SERVICES

Authorize The Hiring Of F&ME From The On-Call Engineering List For The Necessary Construction Engineering And Inspection Services (CEI) For Resurfacing Road Projects In Districts 7, 8, And 9 Included In Bid #01-19/20 In An Amount Not To Exceed \$55,545 To Be Funded From Capital Project Sales Tax II Funds.

D. SHERIFF/PROCUREMENT

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. APPOINTED/ELECTED OFFICIALS REQUESTS

SHERIFF – RECLASSIFICATION REQUEST

Authorize A Reclassification Of A Release Correctional Officer (Slot 200-184) To A Sergeant/Shift Supervisor And A Reclassification Of A Chaplain/Inmate Services Position (Slot 200-074) To A Deputy Sheriff I To Be Funded From FY20 Budgeted Funds. *(Request Is Budget Neutral.)*

B. COUNCIL REQUESTS

1. DISTRICT 1 - LAKE CITY COMMUNITY PARK AT LAKE BROOK

Approve The Purchase Of An Aerator For The Lake City Community Park At Lake Brook To Maintain Water Quality In An Amount Not To Exceed \$11,000 From FY20 Contingency Funds.

2. DISTRICT 4 – TIMMONSVILLE RESCUE SQUAD

Approve Funding Timmons ville Rescue Squad \$73,000 In Additional Direct Assistance Funds To Be Funded From Contingency Funds.

C. INFRASTRUCTURE

1. LAKE CITY COMMUNITY PARK

Approve The Expenditure Of Up To \$1,400.00 From Council District 1 Infrastructure Funding Allocation To Pay For Repairs To The Handrails On The Fishing Dock Located At The Lake City Community Park On Main Street.

2. SAVANNAH GROVE ATHLETIC COMPLEX

Approve The Expenditure Of Up To \$19,000.00 From Council Districts 3, 4, 5 And 9 Infrastructure Funding Allocations (\$4,750 From Each District) To Move Two Light Poles And Replant Them Outside Of The Playing Area, Erect The Boundary Fence And Install The Irrigation In The Expanded Field Area At Savannah Grove Park.

3. VIDEO SECURITY CAMERA SYSTEMS

Approve The Expenditure Of Up To \$12,500.00 From Council District 2 Infrastructure Funding Allocation To Purchase Two Video Security Camera Systems (1 For New Johnsonville Athletic Complex And 1 For Laverne Ard Park In Pamplico).

D. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. BUSH ROAD

Approve The Expenditure Of Up To \$3,750 From Council District 2 RSMF Funding Allocation For 125 tons Of MBC Stone To Be Put On Bush Road.

2. BYRNES BOULEVARD

Approve The Expenditure Of Up To \$8,000 From Council District 6 RSMF Funding Allocation For A W Beam Guardrail, Flared End To Be Installed On Byrnes Boulevard In The Country Club Of South Carolina.

XIV. EXECUTIVE SESSION:

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

XV. INACTIVE AGENDA

XVI. ADJOURN: