AGENDA
FLORENCE COUNTY COUNCIL
SPECIAL CALLED MEETING
COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, FEBRUARY 6, 2020
8:00 A. M.

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. PUBLIC HEARINGS:
Council Will Hold Public Hearing To Receive Public Comment With Regard To The Following:

ORDINANCE NO. 18-2019/20
An Ordinance To Provide For The Issuance And Sale Of Not Exceeding Twenty-Two Million Dollar ($22,000,000) General Obligation Bonds In One Or More Series Of Florence County, South Carolina (Economic Development Projects), 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.
VI. ORDINANCES IN POSITION:

SECOND READING

1. **ORDINANCE NO. 16-2019/20**
   An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu-Of-Tax Agreement By And Between A Company Identified As “Project 4000-3” (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. 17-2019/20**
   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 4000-3 As Part Of The Joint County Industrial/Business Park, And Other Matters Relating Thereto.

3. **ORDINANCE NO. 18-2019/20**
   An Ordinance To Provide For The Issuance And Sale Of Not Exceeding Twenty-Two Million Dollar ($22,000,000) General Obligation Bonds In One Or More Series Of Florence County, South Carolina (Economic Development Projects), 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.

VII. APPOINTMENTS TO BOARDS & COMMISSIONS:

2020 CENSUS COMPLETE COUNT COMMITTEE
VIII. EXECUTIVE SESSION:

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

- To Discuss Matters Pertaining To Economic Development.

IX. ADJOURN: