

Council Members

District 1: Terry Graham
District 2: Charlene McGriff, Vice-Chair
District 3: Billy Mosteller
District 4: Larry Honeycutt, Secretary
District 5: Steve Harper, Chair
District 6: Allen Blackmon
District 7: Brian Carnes



County Attorney
John K. DuBose III

Clerk to Council
Sherrie Simpson

March 23, 2020

6:00 PM

**101 North Main Street
Lancaster, SC 29720**

LANCASTER COUNTY COUNCIL
County Council Chambers, County Administration
Building, 101 North Main Street, Lancaster, SC 29720

AGENDA

1. **Call to Order Regular Meeting - Chairman Steve Harper**
2. **Welcome and Recognition - Chairman Steve Harper**
3. **Pledge of Allegiance and Invocation - Council Member Terry Graham**
4. **Approval of the Agenda**
[deletion and additions of non-substantive matter]
5. **Special Presentations**
 - a. EMS State PIER (Public Information and Education Relations) Award - Presented by Clay Catoe, EMS Director
 - b. Update on Coronavirus (COVID-19) Response - Presented by Darren Player, Director of Emergency Management/Fire Services
6. **Citizens Comments**
[Speakers are allowed approximately 3 minutes. If there are still people on the list who have not spoken at the end of thirty (30) minutes, Council may extend the citizen comments section or delay it until a later time in the agenda]
7. **Consent Agenda**
[Items listed under the Consent Agenda have previously been discussed by Council and approved unanimously. As such, these items are normally voted on as a group through a single vote rather than with a Council vote for each individual item. However, any Council member may remove any item on the Consent Agenda for individual discussion and vote]
 - a. Approval of Minutes from the March 9, 2020 County Council Regular Meeting
 - b. 3rd Reading of Ordinance 2020-1650 regarding Revision to the State Accommodations Tax Advisory Committee
Ordinance Title: An Ordinance to Amend Sections 2-380, 2-381, and 2-382 of the Lancaster County Code Related to the Accommodations Tax Advisory Committee. - ***(Favorable Recommendation -***

8. Non-Consent Agenda

- a. Resolution 1084-R2020 regarding Preventing the Disruption of Supply Chain by Inducing Life-Saving Medical Product Manufacturing to Locate in Lancaster County
Resolution Title: A Resolution To Prevent The Disruption Of Critical Life-Saving Pharmaceutical And Medical Device/Equipment (Life-Saving Medical Products) Supply Chains By Inducing Life-Saving Medical Product Manufacturing To Locate In Lancaster County - **Jamie Gilbert**
- b. Resolution 1085-R2020 regarding Committing to Dedicating Funding From the Sale of Surplus Equipment
Resolution Title: Committing To Dedicating Funding Received From The Sale Of Surplus Equipment – Self Contained Breathing Apparatus - **(Positive Recommendation - Public Safety Committee) - Steve Willis/Darren Player**
- c. Resolution 1086-R2020 regarding Repurposing Funds for the Detention Center
Resolution Title: Approving The Repurposing Of Approved Funds At The Lancaster County Detention Center - **(Positive Recommendation - Public Safety Committee) - Steve Willis/Sheriff Barry Faile**
- d. Resolution 1087-R2020 regarding Approving the Transfer of Surplus Equipment between EMS and HOPE (Helping Other People Effectively)
Resolution Title: Approving The Transfer Of Surplus County Equipment For Surplus Equipment At HOPE (Helping Other People Effectively) - **Steve Willis/Clay Catoe**
- e. 1st Reading of Ordinance 2020-1651 regarding Creating the Keep Lancaster County Beautiful Committee
Ordinance Title: An Ordinance To Adopt Division Nine Of Article Eleven Of Chapter Two Of The Lancaster County Code Related To The Keep Lancaster County Beautiful Committee; And To Provide For Matters Related Thereto. - **Steve Willis**
- f. 1st Reading of Ordinance 2020-1652 regarding Redirecting Bond Funds from Fleet Maintenance Construction to the Renovation of the new EMS Headquarters
Ordinance Title: An Ordinance Authorizing the Re-Direction and Expenditure of A Portion Of The Proceeds Of Lancaster County, South Carolina General Obligation Bonds, Series 2019; And Other Matters Relating Thereto. - **Steve Willis**
- g. Emergency Ordinance 2020-1653 regarding Declaration of Public Health Emergency In Response to COVID-19
Ordinance Title: Lancaster County Council Declaration Of Public Health Emergency In Response To The Public Safety Threat Of The Novel Corona Virus (“COVID-19”), Effective March 23, 2020 - **Steve Willis**

9. Discussion and Action Items

- a. Committee Reports:
 - 1. Administration Committee - Committee Chair Charlene McGriff
 - 2. Infrastructure & Regulation (I & R) Committee - Committee Chair Larry Honeycutt
 - 3. Public Safety Committee - Committee Chair Brian Carnes
 - 4. Trail Advisory Committee - Committee Chair Brian Carnes
- b. Proposed Lancaster County Prioritized Community Needs List

- c. Waiver of Credit Card Fees - Steve Willis

10. Status of items tabled, recommitted, deferred or held

- a. HELD - Public Hearing and 3rd Reading of Ordinance 2019-1626 regarding Authorization of a Fee Agreement with Project Dumping
Ordinance Title: An Ordinance To Authorize The Execution And Delivery Of A Fee Agreement By And Between Lancaster County And Project Dumping Providing For The Payment Of A Fee-In-Lieu Of Taxes And The Provision Of Special Source Revenue Credits; To Authorize A Ten-Year Extension Of The Term Of An Existing Fee Agreement; And To Express The Intention Of Council To Provide Monies To The Economic Development Fund. - ***Passed 7-0 at the November 12, 2019 County Council Meeting. Passed 6-0 at the November 25, 2019 County Council Meeting. - Jamie Gilbert***

11. Miscellaneous Reports and Correspondence

12. Citizens Comments

[If Council delays until end of meeting]

13. Executive Session

- a. One Item:
 - 1. ***Economic Development Discussion: Project Tortilla. SC Code 30-4-70(a)(5).***

14. Adjournment

Anyone requiring special services to attend this meeting should contact 285-1565 at least 24 hours in advance of this meeting. Lancaster County Council agendas are posted at the Lancaster County Administration Building and are available on the Website: www.mylancastersc.org

Agenda Item Summary

Ordinance # / Resolution #: N/A

Contact Person / Sponsor: Sherrie Simpson/Clerk to Council

Department: County Clerk

Date Requested to be on Agenda: 3/23/2020

Issue for Consideration:

Approve or amend the minutes from the March 9, 2020 County Council regular meeting.

Points to Consider:

The draft minutes from the March 9, 2020 County Council regular meeting are attached for Council's review and consideration.

Funding and Liability Factors:

N/A

Council Options:

Council can approve or amend the minutes.

Recommendation:

Approve the minutes as written.

ATTACHMENTS:

Description	Upload Date	Type
Draft Minutes from the 3-9-2020 County Council Regular Meeting	3/18/2020	Backup Material

Council Members

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County Attorney
John K. DuBose III

Clerk to Council
Sherrie Simpson

March 9, 2020

6:00 PM

**101 North Main Street
Lancaster, SC 29720**

**LANCASTER COUNTY COUNCIL
County Council Chambers, County Administration
Building, 101 North Main Street, Lancaster, SC 29720**

MINUTES

DRAFT

Council Members present at the regular meeting of County Council were Allen Blackmon, Brian Carnes, Terry Graham, Steve Harper, Larry Honeycutt, Charlene McGriff and Billy Mosteller. Also present at the meeting were County Administrator Steve Willis, Deputy County Administrator Alison Alexander, County Attorney John DuBose, Clerk to Council Sherrie Simpson, Development Services Director Rox Burhans, Economic Development Director Jamie Gilbert, Fire/Emergency Services Director Darren Player, Facilities Project Manager Kelvin Alexander, various Department Heads, various Elected Officials, various staff, the press and citizens. A quorum of Lancaster County Council was present for the meeting.

The following press were notified of the meeting by e-mail in accordance with the Freedom of Information Act: *The Lancaster News*, *Kershaw News Era*, *The Rock Hill Herald*, Cable News 2, Channel 9 and the local Government channel. The agenda was posted in the lobby of the County Administration Building and also on the county website the required length of time.

Call to Order Regular Meeting - Chairman Steve Harper

Steve Harper called the regular meeting of County Council to order at approximately 6:02 p.m.

Welcome and Recognition - Chairman Steve Harper

Steve Harper welcomed everyone to the Council meeting.

Pledge of Allegiance and Invocation - Brian Carnes

Brian Carnes led the Pledge of Allegiance to the American Flag and delivered the Invocation.

Approval of the Agenda

Steve Willis asked to defer Item 5a. (Campus Update and Preview of the 60th Anniversary Gala for the University of South Carolina - Lancaster) until March 23, 2020 as Dr. Collins had a personal emergency and to add Item 5c. (Briefing by Darren Player on COVID-19) under Special Presentations. Allen Blackmon moved that Item 7a. (Approval of Minutes from the February 24, 2020 County Council Regular Meeting) be removed from the Consent Agenda and added to the Non-Consent Agenda for a minor

modification. He then changed the motion and moved that the agenda be amended to move the Approval of Minutes from the February 24, 2020 County Council Regular Meeting from the Consent Agenda to the Non-Consent Agenda, to defer the Campus Update and Preview of the 60th Anniversary Gala for the University of South Carolina - Lancaster until March 23, 2020 and to add a Coronavirus Update to Special Presentations. The motion was seconded by Larry Honeycutt. The motion to amend the agenda passed by unanimous vote of 7-0.

Council approved the agenda as amended by unanimous vote of 7-0.

Special Presentations

Grazier Rhea conducted a Public Hearing for the Community Development Block Grants (CDBG) Needs Assessment and noted that the County has a Citizens Participation Plan, which is on file with the County. She provided a Power Point Presentation regarding the Community Development Block Grants, which is attached as Schedule A to the written minutes in the Clerk to Council's office.

Steve Harper asked if the Lancaster County Prioritized Community Needs list needed to be updated and given to the Capital Project Sales Tax Committee and Steve Willis explained that the Community Development Block Grants are for low to moderate income people and not all areas of the County would qualify. Steve Willis suggested removing #2 (Upgrade and construct facilities, including ADA accessibility, for the Department of Social Services, Health Department, the library and other public agencies serving low and moderate income persons) from the Lancaster County Prioritized Community Needs list since the County already has a grant for this item. Council also recommended removing #5 (Development of greenways and trails, including the Lindsay Pettus Greenway) from the list. Council discussed the list of the Lancaster County Prioritized Community Needs March 2019. Charlene McGriff asked whether a second grant could be applied for if an area of the County already has one grant and Grazier Rhea indicated that they could not get a second grant. Council and Grazier Rhea discussed what areas of the County could apply for CDBG. Grazier Rhea indicated that she would provide an updated prioritized list based on Council's feedback. Steve Willis indicated that an updated list would be provided at the next Council meeting and would be approved via Resolution.

Darren Player provided an update on COVID-19 and reviewed the information on the County website. Steve Willis provided a handout with the information from the website and that handout is attached as Schedule B to the written minutes in the Clerk to Council's office.

Citizens Comments

There were no citizens who signed up for nor came forward to speak during Citizens Comments.

Consent Agenda

Billy Mosteller noted that Consent Agenda Item **7a. (Approval of Minutes from the February 24, 2020 County Council Regular Meeting)** was moved to the Non-Consent Agenda and, therefore, he moved to approve Consent Agenda Items **7b.** and **7c.** *[as listed in the agenda packet, which are the same as Item b. and Item c. below]*. The motion was seconded by Charlene McGriff. There was no further discussion. Council approved Consent Agenda Items **b.** and **c.** below by unanimous vote of 7-0.

a. Approval of Minutes from the February 24, 2020 County Council Regular Meeting*

**Removed to the Non-Consent Agenda during the Approval of the Agenda.*

b. 3rd Reading of Ordinance 2020-1649 regarding Approval of Abandonment of Easement And Burdening Property Owned By Red Edge LLC Located on Possum Hollow Road

Ordinance Title: An Ordinance To Approve Abandonment Of An Easement Held By Lancaster County Benefiting Tax Map Number 0008-00-063.06 And Burdening Property Owned By Red Edge, LLC, Identified With Tax Map Number 0008-00-063.05, Both Properties Being Located On Possum Hollow Road; And To Authorize County Officials To Take Such Actions As Necessary To Abandon The Easement By Recorded Legal Instrument To Effectuate The Purposes Of This Ordinance.

c. **2nd Reading of Ordinance 2020-1650 regarding Revision to the State Accommodations Tax Advisory Committee**

Ordinance Title: An Ordinance to Amend Sections 2-380, 2-381, and 2-382 of the Lancaster County Code Related to the Accommodations Tax Advisory Committee.

DRAFT

Non-Consent Agenda

Approval of Minutes from the February 24, 2020 County Council Regular Meeting

Allen Blackmon moved to approve the minutes from the February 24, 2020 County Council regular meeting with one modification: to add "junk, junkyards," on page 9 of the minutes under "UDO Strategic Update." The motion was seconded by Brian Carnes. The motion to amend passed by unanimous vote of 7-0.

Council approved the minutes as amended by unanimous vote of 7-0.

Public Hearing and Resolution 1081-R2020 regarding Approval of the Conditional Use Application Of Madgy Macharios

Resolution Title: A Resolution To Approve The Conditional Use Application Of Madgy Macharios To Locate, Design, Construct And Operate A Vehicle Sales Lot On A 0.974 Acre Tract, Zoned General Business (GB), On Tax Map Number 0086C-0D-012.00, And Located At 1722 Springdale Drive, Lancaster, SC 29720.

Rox Burhans reviewed the Resolution, which is detailed in the Agenda Item Summary found in the Agenda packet. Allen Blackmon asked if the mobile home remained on the property and Rox Burhans indicated that the applicant was given two options: (1) to get rid of the mobile home altogether; or (2) to subdivide the property and not rezone the portion that contained the mobile home. He noted that the applicant chose to subdivide the property and so the mobile home remains on the property but on a separate parcel. Council and staff discussed concept plans and conditional use applications.

Steve Harper opened the floor for the Public Hearing for Resolution 1081-R2020 at approximately 6:46 p.m. There were approximately twenty-two (22) citizens in attendance during the Public Hearing for Resolution 1081-R2020. No citizens signed up to speak for the Public Hearing and no one came forward to speak when Steve Harper asked if anyone wanted to speak regarding the Resolution. Steve Harper closed the Public Hearing at approximately 6:46 p.m.

Larry Honeycutt moved to approve Resolution 1081-R2020. The motion was seconded by Brian Carnes. There was no further discussion. Council approved Resolution 1081-R2020 by unanimous vote of 7-0.

Public Hearing and 3rd Reading of Ordinance 2020-1648 regarding Rezoning of Property Owned by Pleasant Dale Baptist Church and a Portion of Property Owned by Modie Royce Walters, Sr.

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone A 4.62 Acre Tract Of Property (TMS # 0069-00-044.00), Owned By Pleasant Dale Baptist Church, As Well As A 3.683 Acre Tract Of Property (Portion Of TMS # 0069-00-047.00), Owned By Modie Royce Walters, Sr. And Located Southeast Of The Intersection Of Pageland Highway And South Potter Road; East Of The Church Located At 133 South Potter Road, Lancaster, South Carolina (TMS # 0069-00-044.00 And A Portion Of 0069-00-047.00) From RN, Rural Neighborhood District, To INS, Institutional District.

Rox Burhans indicated that there was no new information to report regarding Ordinance 2020-1648.

Steve Harper opened the floor for the Public Hearing for the 3rd Reading of Ordinance 2020-1648 at approximately 6:48 p.m. There were approximately twenty-two (22) citizens in attendance during the Public Hearing for Ordinance 2020-1648. No citizens signed up to speak for the Public Hearing. Steve Harper closed the Public Hearing at approximately 6:48 p.m.

Allen Blackmon moved to approve the 3rd Reading of Ordinance 2020-1648. The motion was seconded by Billy Mosteller. There was no further discussion. Council approved the 3rd Reading of Ordinance 2020-1648 by unanimous vote of 7-0.

Discussion and Action Items

Pending Projects Update for New Construction and Major Renovation Projects

Alison Alexander stated that the report was in the Agenda packet and asked if Council had any questions regarding specific projects. She noted that the due diligence on the regional park would be complete by the end of March. She explained that it was delayed due to the weather.

Allen Blackmon asked that the County include Heath Springs in the design phase of the soccer field that will be located in that area.

Review of Cost Estimate for EMS Headquarters Building

Steve Willis asked if Council wanted to proceed with Option 1 of the EMS Headquarters building, which would not include logistics, OR Option 2 of the EMS Headquarters building, which would include logistics.

Allen Blackmon asked why the bonds had already been sold since the County was not ready to construct Fleet Operations. Steve Willis indicated that the bonds for the Animal Shelter and Fleet Operations were sold as a single bond package.

Larry Honeycutt moved to approve funding for the EMS Headquarters in the amount of \$2,241,000.00. The motion was seconded by Brian Carnes.

Council discussed the issuance of the bond and bond costs. Brian Carnes asked that Council receive a report on how much interest the County has paid on the bond money that is sitting there and not doing anything. Allen Blackmon asked if the County had confirmed the costs with an outside estimator and Kelvin Alexander explained that the cost estimate was from Aiken Cost Consultants. John DuBose explained that the County checked with Attorney Frannie Heizer and that the County would have to spend eighty-five percent (85%) of the funds from the bond by 2022. Council discussed the difference in costs between what was shown in the Agenda packet and the costs discussed during the Council meeting and Kelvin Alexander indicated that the difference was for funds already expended for the project. Council noted that they are currently just voting to move forward with the bid process for the EMS Headquarters, because the bids may come in at a different cost. Larry Honeycutt noted that he moved to move forward with funding for EMS Headquarters in the amount of \$2,241,910.00, which was Option 2. Billy Mosteller asked to have a report regarding the costs savings for training from the City. Council discussed the potential projects that could be funded with the balance of the bond, such as potentially acquiring the old Lancaster County Water and Sewer District complex for a recycling site.

Council approved moving forward with funding Option 2 of the EMS Headquarters by unanimous vote of 7-0.

Status of items tabled, recommitted, deferred or held

- a. HELD - Public Hearing and 3rd Reading of Ordinance 2019-1626 regarding Authorization of a Fee Agreement with Project Dumping
Ordinance Title: An Ordinance To Authorize The Execution And Delivery Of A Fee Agreement By

And Between Lancaster County And Project Dumping Providing For The Payment Of A Fee-In-Lieu Of Taxes And The Provision Of Special Source Revenue Credits; To Authorize A Ten-Year Extension Of The Term Of An Existing Fee Agreement; And To Express The Intention Of Council To Provide Monies To The Economic Development Fund. - *Passed 7-0 at the November 12, 2019 County Council Meeting. Passed 6-0 at the November 25, 2019 County Council Meeting. - Jamie Gilbert*

This item was not discussed during the meeting and was for information only for Council and citizens.

Miscellaneous Reports and Correspondence

There were no Miscellaneous Reports or Correspondence to discuss during the meeting.

Citizens Comments

All citizens were heard during Citizens Comments held at the beginning of the Council meeting.

Executive Session

One Item:

1. Economic Development Discussion: Project Dream. SC Code 30-4-70(a)(5).

Charlene McGriff moved to go into Executive Session. The motion was seconded by Allen Blackmon. The motion to go into Executive Session passed by unanimous vote of 7-0 at approximately 7:09 p.m. Council went into Executive Session to receive a briefing on an Economic Development Project named Project Dream, pursuant to South Carolina Code 30-4-70(a)(5). Steve Harper noted that Executive Session would start at approximately 7:15 p.m.

Brian Carnes moved to come out of Executive Session. The motion was seconded by Billy Mosteller.

Upon returning to open session, John DuBose noted, for the record, that Council discussed an Economic Development Project during Executive Session and that, during that session, no votes were taken and no final decisions were made.

The motion to come out of Executive Session passed by unanimous vote of 7-0. Council came out of Executive Session at approximately 8:02 p.m. and resumed the Council meeting.

Adjournment

Larry Honeycutt moved to adjourn the Council meeting. The motion was seconded by Brian Carnes. The motion to adjourn passed by unanimous vote of 7-0. There being no further business, the regular meeting of Council adjourned at approximately 8:02 p.m.

DRAFT

Agenda Item Summary

Ordinance # / Resolution #: Ordinance 2020-1650

Contact Person / Sponsor: Steve Willis/Administration and Veronica Thompson/CFO

Department: Administration

Date Requested to be on Agenda: 3/23/2020

Issue for Consideration:

To amend the code to change an automatic designation for the 30% set-aside and the compensation of the committee.

Points to Consider:

The first change would be to end the automatic designation of the Olde English Tourism District for the 30% set-aside funding. The change would allow County Council to designate one or more recipients as part of the annual budget process.

The second change would be to amend the composition of the committee to add three (3) residents to the committee. When we first started we stuck with only the state statute designations but have seen that other counties use the allowed flexibility in the state code to add local residents to the group which recommends allocations to the Council.

The 3 would be be:

1. A resident from the unincorporated area north of SC 5; and
2. A resident from the unincorporated area south of SC 5; and
3. A resident from Lancaster County at-large who could be a resident of a municipality or the unincorporated area.

Funding and Liability Factors:

N/A

Council Options:

Approve or reject the Ordinance.

Recommendation:

Approve the Ordinance. The Administration Committee moved the Ordinance up to Council with a favorable recommendation at their February 11, 2020 meeting.

ATTACHMENTS:

Description	Upload Date	Type
Ordinance 2020-1650	2/16/2020	Ordinance

STATE OF SOUTH CAROLINA

)

)

ORDINANCE NO. 2020-1650

COUNTY OF LANCASTER

)

~~Indicates Matter Stricken~~

Indicates New Matter

AN ORDINANCE

TO AMEND SECTIONS 2-380, 2-381, AND 2-382 OF THE LANCASTER COUNTY CODE RELATED TO THE ACCOMMODATIONS TAX ADVISORY COMMITTEE.

Be it ordained by the Council of Lancaster County, South Carolina:

Section 1. Amendment to Sections 2-380, 2-381, and 2-382 of the Lancaster County Code.

Sections 2-380, 2-381, and 2-382 of the Lancaster County Code are amended as follows:

Sec. 2-380. - Establishment and statement of purpose.

Lancaster County Council hereby establishes the Lancaster County Accommodations Tax Advisory Committee and charges said committee with the sole responsibility of making recommendations to the county council on the expenditure of the revenue received from the state accommodations tax that is received by the County. Additionally, ~~the Olde English District, a nonprofit organization with an ongoing tourist promotion program, hereby is designated as the organization~~ as part of the annual budgetary process the County Council shall select one or more organizations to receive the thirty (30) percent monies as required by the South Carolina statutory law noted herein.

(Ord. No. 2017-1467, § 1, 9-25-17)

Sec. 2-381. - Use of funds.

Pursuant to South Carolina Code Section 6-4-10, the funds collected by Lancaster County shall be allocated in the manner noted therein. In making its

recommendations, particular attention by the accommodations tax advisory committee shall be given to subsection (4)(a) therein so as to insure compliance with the remaining allocation being used for those tourism-related expenditures noted in subsection (4)(b).

(Ord. No. 2017-1467, § 1, 9-25-17)

Sec. 2-382. - Membership.

The Lancaster County Accommodations Tax Advisory Committee shall be composed of seven (7) regular members. Membership shall be in compliance with the applicable state statute, with the majority of the membership being selected from the hospitality industry of Lancaster County, including two (2) from the lodging industry and one from a cultural organization. To that end, the committee shall be composed of the following:

Two (2) representatives from the lodging industry whose business is located in Lancaster County;

~~Three (3)~~ One (1) representatives from the food and beverage industry whose business is located in Lancaster County;

One (1) representative from a cultural organization located in Lancaster County;

~~One (1) representative from the Lancaster County Chamber of Commerce;~~
One (1) representative of unincorporated Lancaster County who resides north of SC Highway 5;

One (1) representative of unincorporated Lancaster County who resides south of SC Highway 5;

One (1) representative who resides in Lancaster County at-large.

(Ord. No. 2017-1467, § 1, 9-25-17; Ord. No. 2019-1589, § 1, 5-13-19)

Section 2. Severability.

If any section, subsection or clause of this ordinance is held to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections and clauses shall not be affected.

Section 3. Conflicting Provisions.

To the extent this ordinance contains provisions that conflict with provisions contained in the Lancaster County Code or other County ordinances, the provisions contained in this ordinance supersede all other provisions and this ordinance is controlling.

Section 4. Effective Date.

This ordinance is effective upon Third Reading.

AND IT IS SO ORDAINED

Dated this _____ day of _____, 2020.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

ATTEST:

Sherrie Simpson, Clerk to Council

First Reading: February 24, 2020
Second Reading: March 9, 2020
Third Reading: March 23, 2020

Approved as to form:

John DuBose, County Attorney

Agenda Item Summary

Ordinance # / Resolution #: Resolution 1084-R2020

Contact Person / Sponsor: Jamie Gilbert

Department: Economic Development

Date Requested to be on Agenda: 3/23/2020

Issue for Consideration:

Recent worldwide events have called attention to the potential for a significant disruption of the supply chain for life-saving pharmaceutical and medical device/equipment products (life-saving medical products) sold in the United States but not manufactured here. The availability of these life-saving medical products for those being treated for illnesses such as cancer, respiratory infections and heart disease is susceptible to pandemics, natural disasters, war, civil unrest, trade restrictions and political manipulation taking place in those countries in which they are manufactured. A shortage or long term disruption of the delivery of these medical products can have adverse and dire consequences for those dependent on them.

The Lancaster County Department of Economic Development (LCDED) believes this issue is vital to our national health and security, and is one in which local communities through economic development policies can make a positive difference. LCDED is recommending that Lancaster County adopt an unprecedented and limited time initiative that can serve as the impetus for a movement to bring the manufacturing of these life-saving medical products to the United States.

The initiative provides a limited window from now until December 31, 2021, where qualified manufacturers of life-saving medical products that are sold here but currently produced outside the United States and not owned or controlled by foreign governments, will receive the most aggressive incentives ever provided by Lancaster County should they commit to locating manufacturing facilities for those products in Lancaster County.

The incentives are as follows:

- 100% abatement of all property taxes for 10 years
- Donated land at one of the county's business parks for the facility
- Fast track permitting for construction of the new facility

LCDED believes we have a civic, patriotic and moral duty to address an issue that is immensely vital to the health and well-being of so many of our fellow Americans. While we hope several manufacturers of life-saving medical products will choose to establish operations in Lancaster County as a result of this bold initiative, our wish is that it leads to a reshoring wave of life-saving medical product manufacturers locating their operations throughout the United States and eliminating the vulnerability to the supply chain.

Points to Consider:

- Coronavirus (COVID 19) has drawn attention to the vulnerability of the life-saving medical products supply chain to disruptions that can result from catastrophic events in other nations and territories.
- We are currently experiencing a severe shortage of surgical masks as a result of the Coronavirus and when Hurricane Maria struck Puerto Rico in 2017 there was a widespread impact on the availability of IV bags.
- Last week there was a report that one country that produces a large amount of pharmaceuticals for the U.S. market said they were considering withholding those drugs for sale in the U.S. as part of an ongoing trade dispute.
- The list of events that could cause a disruption in the life-saving medical products supply chain for the U.S. market are numerous; however, a robust and large life-saving medical products manufacturing sector in the U.S. would significantly mitigate this issue. This initiative can assist in starting the movement of those manufacturers to the U.S.
- Lancaster County can be ground zero for a nationwide effort to establish a stable and secure life-saving medical products supply chain that will benefit so many Americans and reduce its current vulnerability.

- Lancaster County has been extremely pro-business and welcoming to new and expanding industry. This initiative continues that trend, while having enormous positive impacts beyond our nationally and internationally.
- Within our purview we have the ability to support the growth of a stable and secure life-saving medical products supply chain in the United States. Recruiting these operations to Lancaster County would be part of that strategy and the initiative will greatly assist that effort.
- The initiative will be available for twenty-one months and is not open ended. The short window reflects the urgency of the situation and the need to ramp up manufacturing of these products in the United States in a timely manner.
- Taxing entities will forego property tax revenues for ten years and while that is a long time, LCDED believes the goal and impact of securing a life-saving medical products supply chain in the U.S. is one that requires a monumental initiative such as this.
- Property tax revenues that would result from the initiative being successful have not been previously contemplated or anticipated and are unaccounted for in future revenue streams of the taxing entities.
- Fast track permitting will require a coordinated effort with Development Services. The turnaround time to review and approval of permits for these projects must be rapid and given the highest priority due to the importance and time sensitive nature of the goal for which this initiative is meant to address .

Funding and Liability Factors:

There are no funding or liability factors.

Council Options:

County Council can amend, table or approve 1084-R2020 as submitted.

Recommendation:

LCDED recommends County Council approve 1084-R2020 as submitted.

ATTACHMENTS:

Description	Upload Date	Type
Resolution 1084-R2020	3/16/2020	Resolution

A RESOLUTION

**TO PREVENT THE DISRUPTION OF CRITICAL LIFE-SAVING
PHARMACEUTICAL AND MEDICAL DEVICE/EQUIPMENT (LIFE-SAVING
MEDICAL PRODUCTS) SUPPLY CHAINS BY INDUCING LIFE-SAVING MEDICAL
PRODUCT MANUFACTURING TO LOCATE IN LANCASTER COUNTY**

WHEREAS, COVID-19 (the “Coronavirus”) has drawn attention to the fact that a large percentage of pharmaceuticals, vaccines and medical devices/equipment (life-saving medical products) used by Americans are produced outside of the United States.

WHEREAS, manufacturing of these life-saving medical products abroad makes the delivery and availability of them susceptible to events such as pandemics, civil unrest, natural disasters, war and trade restrictions.

WHEREAS, an unexpected interruption, shortage and/or lack of availability of these products that detect, treat and control life threatening illnesses such as cancer, respiratory diseases, and heart disease can have adverse and dire impacts for those being treated, and is a critical national health and security issue.

WHEREAS, one of the most effective ways to prevent the disruption of the supply chain of life saving medical products is to bring new production facilities for these products to the United States or relocate existing operations to the United States from high risk environments.

WHEREAS, Lancaster County believes it has a civic and patriotic duty to take efforts to ensure that the supply of life saving medical products for Americans is not impacted by adverse world events.

NOW, THEREFORE, BE IT RESOLVED by the Council of Lancaster County, South Carolina:

Pharmaceutical and medical device/equipment companies that currently sell drugs, vaccines and medical devices/equipment in the United States used for the detection, treatment and control of life threatening illnesses but produce these drugs, vaccines or medical devices/equipment outside the United States or that have recently received federal approval for manufacturing and sale of these products in the United States, and that have no foreign government ownership or control will receive the following incentives for locating a new or relocating an existing offshore facility to Lancaster County that will manufacture these critical products:

1. 100% abatement of all property taxes on the facility for 10 years.
2. A donation of land for the facility at any Lancaster County owned business park.
3. Expedited site permitting for the facility to ensure quick construction and ramp up of the operation.

These inducement incentives will be available to qualified pharmaceutical and medical device/equipment projects that commit to establishing their operations in Lancaster County on or before December 31, 2021.

AND IT IS SO RESOLVED

Dated this _____ day of _____, 2020.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

Attest:

Sherrie Simpson, Clerk to Council

Approved as to form:

John DuBose, County Attorney

Agenda Item Summary

Ordinance # / Resolution #: Resolution 1085-R2020

Contact Person / Sponsor: Darren Player/Lancaster County Fire Rescue

Department: Emergency Management/Fire Services

Date Requested to be on Agenda: 3/23/2020

Issue for Consideration:

The Self Contained Breathing Apparatus (SCBA) units taken out of service will be sold to a repurposing company. The out of date cylinders will be sold as scrap for the aluminum content inside the carbon fiber wrapping.

Request Council allow the sale of all the decommissioned SCBA equipment/masks/cylinders.

Request Council earmark the funds to be used when a suitable warehouse space is available for purchase.

Points to Consider:

Sale of the decommissioned SCBA/Facemasks/Cylinders and the compressor used at the school program.

Disposition of the funds received as part of the sale.

Funding and Liability Factors:

Sale of items would provide funds from the sale and the companies purchasing do so accepting all liability.

Council Options:

Allow the sale of the items.

Allow the earmarking of the funds or direct the funds go into the general county fund.

Recommendation:

Staff recommends with the approval of the Fire Commission the sale of the decommissioned SCBA and ancillary equipment and that the funds from the sale be earmarked to be used at a later date when warehouse space is available for purchase.

ATTACHMENTS:

Description	Upload Date	Type
Resolution 1085-R2020	3/17/2020	Resolution

STATE OF SOUTH CAROLINA)
)
COUNTY OF LANCASTER)

RESOLUTION 1085-R2020

**COMMITTING TO DEDICATING FUNDING RECEIVED FROM THE SALE OF
SURPLUS EQUIPMENT – SELF CONTAINED BREATHING APPARATUS**

WHEREAS, Lancaster County recently acquired new Self Contained Breathing Apparatus (SCBA) for our firefighters; and

WHEREAS, this made the existing units surplus to the needs of Lancaster County; and

WHEREAS, the pak units may have some value to fire departments lacking any SCBA or for use overseas however the cylinders will be sold for scrap value; and

WHEREAS, the Fire Commission has requested that the proceeds from the sale of the surplus SCBA equipment be earmarked for the future acquisition of storage space for use by Lancaster Fire/ Rescue.

NOW, THEREFORE, BE IT RESOLVED by the County Council that the proceeds from the sale of the surplus SCBA equipment be reserved for future use in acquiring a storage facility for use by Lancaster County Fire/ Rescue.

IT IS SO RESOLVED by County Council this _____ day of _____, 2020.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

ATTEST:

Sherrie Simpson, Clerk to Council

Approved as to form:

John DuBose, County Attorney

Agenda Item Summary

Ordinance # / Resolution #: Resolution 1086-R2020

Contact Person / Sponsor: Sheriff Barry Faile/Sheriff's Office

Department: Sheriff Department

Date Requested to be on Agenda: 3/23/2020

Issue for Consideration:

Sheriff Faile would like to discuss the re-dispersing of funds (amount not used to repair the doors in the detention center). Sheriff Faile would like to utilize the remaining funds to complete necessary work to the showers within the detention center.

Sheriff Faile would like to use the balance of the dispersed funds toward the placement of stainless steel around the existing showers within the detention center.

Points to Consider:

Adding stainless steel is necessary in order to prevent mold and mildew growth. Mold and mildew growth is a potential health risk. Currently, to clean the mold and mildew, our correctional officers are pressure washing the showers and wall areas once a week. If we install the stainless steel, pressure washing will be eliminated and time can be spent elsewhere.

Funding and Liability Factors:

The funds not used for the doors can be re-directed for use on the showers, if approved.

Not addressing the mold and mildew issue that is being experienced is a potential health hazard to inmates and staff.

Council Options:

Recommendation:

Since the full amount dispersed to cover the costs of repairing the doors in the detention center was not exhausted, we would be able to complete the necessary shower work by using the balance of the funding.

Adding the stainless steel around the showers will help prevent the current moisture problem we experience in the detention center. Mold and mildew will be prevented as a result. Sheriff Faile would like to request the re-directing of the funds left over from the door repairs to install the stainless steel around the showers.

ATTACHMENTS:

Description	Upload Date	Type
Resolution 1086-R2020	3/17/2020	Resolution

STATE OF SOUTH CAROLINA)
)
COUNTY OF LANCASTER)

RESOLUTION 1086-R2020

APPROVING THE REPURPOSING OF APPROVED FUNDS AT THE LANCASTER COUNTY DETENTION CENTER

WHEREAS, Lancaster County approved funds for the repair of doors at the Lancaster County Detention Center (LCDC); and

WHEREAS, the repairs were completed under the approved budget; and

WHEREAS, the Lancaster County Detention Center is experiencing issues with water penetration of the block around the showers in several cellblocks; and

WHEREAS, Sheriff Barry Faile has requested that the remaining funds from this project be authorized for the installation of stainless steel panels around the shower units.

NOW, THEREFORE, BE IT RESOLVED by the County Council that the remaining funds from the door repair project at the Lancaster County Detention Center be approved for the installation of stainless steel panels around the shower units.

IT IS SO RESOLVED by County Council this _____ day of _____, 2020.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

ATTEST:

Sherrie Simpson, Clerk to Council

Approved as to form:

John DuBose, County Attorney

Agenda Item Summary

Ordinance # / Resolution #: Resolution 1087-R2020

Contact Person / Sponsor: Steve Willis/Administration and Clay Catoe/EMS

Department: Administration

Date Requested to be on Agenda: 3/23/2020

Issue for Consideration:

Proposed transfer of a 1993 truck at EMS for a Conex Box at HOPE.

Points to Consider:

The truck is a 1993 Ford F700 truck that was used to transport material to the scene of an emergency. It has mechanical issues in addition to its age and is being replaced. It remains functional but not as an emergency vehicle.

HOPE has a surplus Conex Box that is 40 by 8 by 8 and has powered lights.

EMS and HOPE propose to swap these two assets. This falls outside the normal disposal of surplus property process so I am seeking Council approval.

Funding and Liability Factors:

N/A

Council Options:

Approve or reject the proposed swap.

Recommendation:

Approve the exchange.

ATTACHMENTS:

Description	Upload Date	Type
Resolution 1087-R2020	3/18/2020	Resolution

STATE OF SOUTH CAROLINA)
)
COUNTY OF LANCASTER)

RESOLUTION 1087-R2020

APPROVING THE TRANSFER OF SURPLUS COUNTY EQUIPMENT FOR SURPLUS EQUIPMENT AT HOPE (HELPING OTHER PEOPLE EFFECTIVELY)

WHEREAS, Lancaster County EMS has a 1993 Ford F700 diesel truck with cargo box body (VIN 1FDNK74C7RVA21825) that is no longer used to transport stocks of medical material to emergency scenes due to the condition of the truck (rust on the body and rotten wooden doors); and

WHEREAS, HOPE has a surplus 40 foot long, 8 feet in height, and 8 feet in width Conex box with powered lights; and

WHEREAS, EMS and HOPE desire to trade the surplus truck for the surplus Conex box as the truck would still be useful for non-emergency use for HOPE and the Conex box would be useful to EMS for secure storage of medical supplies; and

WHEREAS, the County Administrator is authorized to dispose of surplus equipment by various methods without Council approval but a trade would require such approval.

NOW, THEREFORE, BE IT RESOLVED by the County Council that the County Administrator, EMS Director, and such other County staff as may be needed are authorized to trade the surplus 1993 Ford truck to HOPE for their surplus Conex box.

IT IS SO RESOLVED by County Council this _____ day of _____, 2020.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

ATTEST:

Sherrie Simpson, Clerk to Council

Approved as to form:

John DuBose, County Attorney

Agenda Item Summary

Ordinance # / Resolution #: Ordinance 2020-1651

Contact Person / Sponsor: Steve Willis/Administration and Jeff Catoe/Public Works

Department: Administration

Date Requested to be on Agenda: 3/23/2020

Issue for Consideration:

An Ordinance to create the Keep Lancaster County Beautiful Committee.

Points to Consider:

Now that the Keep Lancaster County Beautiful Coordinator is on board we need to create the Committee.

The proposed ordinance is standard wording with the exception that each Council member will have two nominees. As you may recall Mallory said Committees have between 14 and 21 members.

Once the Committee is formed, it will need to adopt its own Bylaws, based on the Keep America Beautiful model.

Funding and Liability Factors:

N/A

Council Options:

Adopt as is or modify the ordinance. No action is not an option as we are required to have the Advisory group.

Recommendation:

Adopt the Ordinance.

ATTACHMENTS:

Description	Upload Date	Type
Ordinance 2020-1651	3/16/2020	Ordinance

STATE OF SOUTH CAROLINA)

ORDINANCE NO.: 2020-1651

COUNTY OF LANCASTER)

~~Indicates Matter Stricken~~

Indicates New Matter

AN ORDINANCE

TO ADOPT DIVISION NINE OF ARTICLE ELEVEN OF CHAPTER TWO OF THE LANCASTER COUNTY CODE RELATED TO THE KEEP LANCASTER COUNTY BEAUTIFUL COMMITTEE; AND TO PROVIDE FOR MATTERS RELATED THERETO.

WHEREAS, Litter has long been a problem in Lancaster County; and

WHEREAS, Litter is detrimental to the public health and safety of the citizens of Lancaster County and has the potential to harm economic development and tourism efforts in Lancaster County; and

WHEREAS, reducing litter in Lancaster County has been identified as a priority by Lancaster County staff and the County Council; and

WHEREAS, To further the County's efforts to combat litter County Council established a new position in the Fiscal Year 2019-2020 Budget to start an affiliate of Keep America Beautiful; and

WHEREAS, The affiliate program is called Keep Lancaster County Beautiful; and

WHEREAS, County Council desires to create an advisory board for Keep Lancaster County Beautiful made up of concerned citizens;

NOW, THEREFORE, by the power and authority granted to the Lancaster County Council by the Constitution of the State of South Carolina and the powers granted to the County by the General Assembly of the State, it is ordained and enacted that:

Section 1. Chapter Two of the Lancaster County Code is amended as follows:

Chapter 2 - ADMINISTRATION

ARTICLE XI. - BOARDS, COMMISSIONS AND SIMILAR ENTITIES

DIVISION 9. - KEEP LANCASTER COUNTY BEAUTIFUL COMMITTEE

Sec. 2-401. - Purpose and objectives.

The purpose and objective of the Keep Lancaster County Beautiful Committee shall be as follows:

- (a) To make recommendations to the Keep Lancaster County Beautiful Coordinator for the prevention and removal of litter in Lancaster County, the beautification of Lancaster County;
- (b) To promote public education related to beautification and litter;

Sec. 2-402. - Composition of committee.

- (a) The Keep Lancaster County Beautiful Committee shall be composed of fourteen (14) members, all of whom shall be Lancaster County residents. Each council member shall have two (2) nominations. It shall not be necessary that the nominee reside in the district of the council member making the nomination.
- (b) The term of office for all Keep Lancaster County Beautiful Committee members is four (4) years, commencing on July 1 and ending on June 30. A person who has served two (2) consecutive terms on the Keep Lancaster County Beautiful Committee is ineligible for an additional appointment without there being a one-year period prior to an additional appointment; provided, however, upon a two-thirds (2/3) vote of the county council members, a person may be reappointed to the commission notwithstanding the term limitation. Time served in filling a vacancy shall not be included in the term limitation. Members continue to serve until their successor is appointed. Vacancies shall be filled in the same manner as the original appointment.
- (c) Members of the Keep Lancaster County Beautiful Committee serve at the pleasure of council and can be removed with or without cause.
- (d) A member of the Keep Lancaster County Beautiful Committee who misses three (3) meetings in any fiscal year automatically vacates membership on the committee. However, the chairman of the committee has the authority to excuse the attendance of a committee member in the event of an emergency deemed acceptable in the Chairman's sole discretion provided that the absence is requested in advance and announced at the time of the meeting in which the absence occurs.
- (e) All members serve without compensation but may be reimbursed for actual expenses and mileage pursuant to county policy after approval by the committee chair.

Sec. 2-403. - Initial terms of office.

The initial terms of members shall be staggered. Members initially appointed to represent council districts 1, 3, 5, and 7 shall serve through June 30, 2021. Members initially appointed to represent council districts 2, 4, and 6 shall serve through June 30, 2023.

Sec. 2-404. - Meetings.

- (a) Keep Lancaster County Beautiful Committee meetings shall be held no less than every quarter or, alternatively, more often as deemed necessary and appropriate by the committee chairman and/or the Keep Lancaster County Beautiful Coordinator.
- (b) All meetings shall be open meetings and advertised as required by state statute. An agenda for each meeting shall be established pursuant to the guidelines found in Robert's Rules of Order. Meetings shall be conducted using the parliamentary procedures contained in Robert's Rules of Order or such other procedures as may be adopted through formal Resolution of the Committee after its formation.
- (c) At the first meeting following July 1 of each year, the committee membership shall elect a member to serve as chairman for a one (1) year period, a member to serve as vice-chairman for a one (1) year period, and a member to serve as secretary for a one (1) year period. There shall be a limit of no more than three (3) years of consecutive service as chairman.

Sec. 2-405. - Records and reports;

The committee shall maintain written, summary minutes of its meetings, including therein the date of the meeting, the members present and the business and topics discussed. A copy of approved committee meeting minutes shall be forwarded to the Clerk to Council within thirty (30) days of each meeting.

Sec. 2-406. - Freedom of information.

Compliance with all requirements of the South Carolina Freedom of Information Act shall be mandatory.

Section 2. Severability.

If any section, subsection or clause of this ordinance is held to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections and clauses shall not be affected.

Section 3. Conflicting provisions.

To the extent this ordinance contains provisions that conflict with provisions contained elsewhere in the Lancaster County Code or other County ordinances, resolutions or orders, the provisions contained in this ordinance supersede all other provisions and this ordinance is controlling.

Section 4. Effective date.

This ordinance is effective upon Third Reading.

AND IT IS SO ORDAINED

Dated this _____ day of _____, 2020.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

Attest:

Sherrie Simpson, Clerk to Council

First Reading: March 23, 2020
Second Reading: April 14, 2020
Third Reading: April 27, 2020

Approved as to form:

John DuBose, County Attorney

Agenda Item Summary

Ordinance # / Resolution #: Ordinance 2020-1652
Contact Person / Sponsor: Steve Willis/Administration
Department: Administration
Date Requested to be on Agenda: 3/23/2020

Issue for Consideration:

At the March 9, 2020 Council Meeting, Council voted to proceed with the renovation of the building located at 3758 Charlotte Highway for use as the EMS Headquarters. Council indicated a willingness to utilize a portion of those bond funds currently allocated for the Fleet Operations Building towards this project instead. An ordinance is required to reallocate the funds.

Points to Consider:

n/a

Funding and Liability Factors:

Council authorized the original bond issuance in May 2019.

Council Options:

To approve or not approve the ordinance as presented.

Recommendation:

To approve the ordinance as presented.

ATTACHMENTS:

Description	Upload Date	Type
Ordinance 2020-1652	3/17/2020	Ordinance

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Section 3. Authority to Act.

The Council Chair, Council Secretary, Clerk to Council, County Administrator, County Attorney and all other appropriate officials of the County are authorized and directed to do any and all things necessary to effect the purposes of this Ordinance.

Section 4. Severability.

If any section, subsection or clause of this ordinance is held to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections and clauses shall not be affected.

Section 5. Controlling Provisions.

To the extent this ordinance contains provisions that conflict with provisions contained elsewhere in the Lancaster County Code or other County ordinances, resolutions or orders, the provisions contained in this ordinance supersede all other provisions and this ordinance is controlling.

Section 9. Effective Date.

This ordinance is effective upon Third Reading.

AND IT IS SO ORDAINED

Dated this _____ day of _____, 2020.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

ATTEST:

Sherrie Simpson, Clerk to Council

First Reading: March 23, 2020
Second Reading: April 14, 2020
Public Hearing: April 27, 2020
Third Reading: April 27, 2020

Approved as to form:

John DuBose, County Attorney

Agenda Item Summary

Ordinance # / Resolution #: Emergency Ordinance 2020-1653

Contact Person / Sponsor: Steve Willis/Administration

Department: Administration

Date Requested to be on Agenda: 3/23/2020

Issue for Consideration:

As the number of cases of COVID-19 increase, the County's response continues to shift. The emergency ordinance outlines what actions the County may and may not take during the emergency.

Points to Consider:

Section 2-66 of the County Code outlines the requirements of an emergency ordinance:

Sec. 2-66. - Emergency ordinances.

To meet public emergencies affecting life, health, safety or the property of the people, council may adopt emergency ordinances; but such ordinances shall not levy taxes, grant, renew, or extend a franchise or impose or change a service rate. Every emergency ordinance shall be designated as such and shall contain a declaration that an emergency exists and shall describe the emergency. Every emergency ordinance shall be enacted by the affirmative vote of at least two-thirds of the members of council present. An emergency ordinance is effective immediately upon its enactment without regard to any reading, public hearing, publication requirements, or public notice requirements. Emergency ordinances shall expire automatically as of the sixty-first day following the date of enactment.

Funding and Liability Factors:

N/A

Council Options:

Recommendation:

To adopt the ordinance as presented.

ATTACHMENTS:

Description	Upload Date	Type
Ordinance 2020-1653	3/18/2020	Ordinance

STATE OF SOUTH CAROLINA

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EMERGENCY ORDINANCE NO. 2020-1653

COUNTY OF LANCASTER

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**LANCASTER COUNTY COUNCIL DECLARATION OF PUBLIC HEALTH
EMERGENCY IN RESPONSE TO THE PUBLIC SAFETY THREAT OF THE
NOVEL CORONA VIRUS ("COVID-19"), EFFECTIVE MARCH 23, 2020**

WHEREAS, the Governor of South Carolina, by Executive Order 2020-08 has declared that a state of emergency exists by virtue of the threat posed by the 2019 Novel Coronavirus ("COVID- 19"); and

WHEREAS, Lancaster County has taken, and must continue to take, all necessary and appropriate actions in proactively preparing for and promptly responding to the COVID-19; and

WHEREAS, as cases of COVID- 19 increase, causing an imminent threat to the citizens and visitors of Lancaster County, it is necessary for the County to implement emergency planning for anticipated problems and prepare for emergency actions needed to confront the challenges of this public healthf emergency.

NOW, THEREFORE, BE IT ORDAINED, in accordance with South Carolina Code of Laws Title 4, Article 9 Section 130 and Lancaster County Code of Ordinances, Chapter 2, Lancaster County declares that a state of emergency exists, and that the threat thereof is imminent, and extraordinary emergency measures are deemed necessary to cope with the existing and anticipated situation. Lancaster County has implemented a COVID-19 operations plan effective Monday, March 23, until further notice.

1. The County Administrator is authorized to take any necessary actions for protections of the health, safety and welfare of Lancaster County citizens and visitors including but limited to the following:
 - a. Utilize all available resources of county and municipal government as reasonably necessary to cope with the COVID-19 emergency; and

Emergency Ordinance No. 2020-1653

Page 1 of 3

- b. Transfer the direction, personnel or functions of county departments and agencies or units thereof for purposes of facilitating or performing emergency services as necessary or desirable; and
 - c. Contract, requisition and compensate for goods and services from private sources; and
 - d. Prescribe routes, modes of transportation and destinations in connection with evacuations or relocations, if any; and
 - e. Suspend or limit nonemergency activities and prohibit public assemblies within County-owned or leased facilities; and
 - f. Any and all other actions deemed necessary for the preservation of the health, safety and welfare of citizens, residents, and visitors of Lancaster County, South Carolina.
2. The Chairman of Lancaster County Council is authorized to postpone and/or reschedule meetings of Lancaster County Council during the declared state of emergency but only after consultation with members of County Council, County Administrator, and the Clerk to Council. Said postponement or rescheduling will be in accordance with the provisions of the South Carolina Home Rule Act and the South Carolina Freedom of Information Act.
3. It is further authorized by this emergency ordinance that the Lancaster County Council Agenda may be reduced to address the ongoing health emergency itself and those matters of business of immediate nature. Public attendance may be discouraged and public comments may be eliminated in the interest of public safety and to reduce public exposure to COVID-19 virus. The County will make every effort to make County meetings accessible via the internet, with such services being linked through the County's website.

This ordinance will remain in effect for the duration of the Governor's Emergency declaration unless sooner terminated by Lancaster County Council, or upon the sixty-first (61st) day after the effective date of this emergency declaration.

Effective the 23rd day of March 2020, in the County of Lancaster, South Carolina.

SIGNATURES FOLLOW ON NEXT PAGE.

LANCASTER, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

ATTEST:

Sherrie Simpson, Clerk to Council

Approved as to form:

John DuBose, County Attorney

Agenda Item Summary

Ordinance # / Resolution #: N/A

Contact Person / Sponsor: Steve Willis/Administration

Department: Administration

Date Requested to be on Agenda: 3/23/2020

Issue for Consideration:

Adoption of the 2020 Lancaster County Prioritized Community Needs List.

Points to Consider:

Council heard this matter at the last Council meeting.

Following the presentation by Grazier Rhea, Council indicated that we needed to strike items 2 (ADA for several buildings that are already under construction) and 5 (trails that do not meet grant criteria).

Those items have been struck on the proposed 2020 list.

Funding and Liability Factors:

N/A

Council Options:

Approve or reject the proposed 2020 list, which includes the modifications mentioned above.

Recommendation:

Approve as presented. I respectfully request your affirmative consideration of the following motion:

MOTION: That the proposed 2020 Lancaster County Prioritized Community Needs List be approved as presented and that the Clerk to Council transmit the 2020 list to the Catawba Regional Council of Governments.

ATTACHMENTS:

Description	Upload Date	Type
2020 Proposed List	3/15/2020	Exhibit

LANCASTER COUNTY
PRIORITIZED COMMUNITY NEEDS
MARCH 201920

Lancaster County held a Needs Assessment Public Hearing on Monday, March 11, ~~2019~~ 9, 2020, at which time the following community needs were prioritized.

1. Upgrade and extension of water and sewer services for low and moderate income areas, including the Kings Circle area, the Kershaw Mill area, the Dobson School area and the Emerald Estates area.
- ~~2. Upgrade and construct facilities, including ADA accessibility, for the Department of Social Services, Health Department, the library and other public agencies serving low and moderate income persons.~~
3. Demolition of vacant, dilapidated structures in low and moderate income neighborhoods.
4. Neighborhood revitalization activities in low and moderate income areas, including the Dobson School area, Kershaw Mill area, Erwin Farm area, and Emerald Estates area to include the following:
 - Clearance and clean-up
 - Infrastructure upgrades to include, but not limited to, transportation, sidewalks, transit, water, sewer, gas, electrical, and communications to include Internet/ wireless/ broadband.
 - Housing rehabilitation
 - Activities to increase affordable housing
 - Job training and educational opportunities
 - Socioeconomic assistance
 - Franchised curbside solid waste collection in target areas
- ~~5. Development of greenways and trails, including the Lindsay Pettus Greenway.~~
6. Promote economic development and job creation activities through provision of infrastructure to potential and expanding businesses and industries and through the provision of Workforce Development Training to residents and industries through direct county grant match funding and provision of in-kind services.
7. Construct permanent EMS and fire stations where needed to replace mobile and/or inadequate facilities.
8. Improve transportation between Lancaster's four municipalities, City of Lancaster, Town of Heath Springs, Town of Kershaw and Town of Van Wyck, including highway (US 521) and rail (L&C Railway) modes of transportation.
9. Add turning lanes for the Heath Springs Elementary School and the Andrew Jackson Middle and High Schools.
10. Improve transportation between the City of Lancaster and the Chesterfield County line on SC 9 South, a segment of the South Carolina Department of Transportation Strategic Freight Network.
11. Locate recreational facilities and social service agencies in the northern panhandle of the county. This would put these services within closer proximity to the people who use them and eliminate the need for driving into the City of Lancaster.
12. Seek funding to address housing needs, to include rehabilitation, affordable housing and down payment and closing cost assistance.
13. Undertake activities to promote fair housing opportunities for all citizens.

Agenda Item Summary

Ordinance # / Resolution #: N/A

Contact Person / Sponsor: Steve Willis/Administration and Chairman Steve Harper

Department: Administration

Date Requested to be on Agenda: 3/23/2020

Issue for Consideration:

Waiver of credit card fees in the Lancaster County Treasurers Office.

Points to Consider:

It has been requested that we consider waiving credit card fees related to the collection of taxes in the County Treasurer's Office. This would be for a 30 day window.

Funding and Liability Factors:

Historically we collect roughly \$12,000 per month in credit card fees which are remitted to the credit card company. Obviously in the current situation if many people utilize this service that number could climb significantly.

Council Options:

Approve or disapprove waiving the credit card fees for some set period of time. We would have to absorb this cost within the General Fund.

Recommendation:

This has not been through a Standing Committee.

Agenda Item Summary

Ordinance # / Resolution #: Ordinance 2019-1626 - HELD
Contact Person / Sponsor: Jamie Gilbert/Economic Development
Department: Economic Development
Date Requested to be on Agenda: 3/23/2020

Issue for Consideration:

Project Dumping is a well respected corporation that is seeking to invest and create new jobs in Lancaster County. The project is expected to invest \$20,000,000 and create 200 new jobs over five years. The project has looked at locations in Lancaster County, the Charlotte Region and throughout the United States. The Lancaster County Department of Economic Development (LCDED) and South Carolina Department of Commerce (SCDOC) have worked with Project Dumping to secure the project in Lancaster County. LCDED has assisted the project with site selection, incentives, transportation issues and other related items.

Three inducement resolutions were passed by County Council on August 27, 2018, November 26, 2018 and April 8, 2019 reflecting the county's commitment to provide property tax and infrastructure incentives for Project Dumping. The following are the recommended incentives for the project:

- A 30 Year Fee-In-Lieu-of-Taxes (FILOT) agreement that provides a property tax assessment rate of 6%, a locked in millage rate of 317.6 mills and a ten year investment period.
- A 15 Year Special Source Revenue Credit (SSRC) of 70% for the first six years that the property is placed in service during the investment period, 65% for years seven through eleven, and 60% for years twelve through fifteen.
- A ten-year extension of the term for an existing FILOT agreement between Lancaster County and the company.
- Securing of funds through one or more sources including but not limited to grants, utility tax credits, enhanced property tax credits and general appropriations to assist with the construction of all road improvements required for approval of Project Dumping.
- Reimbursement to the company for road improvement costs the company incurs, up to \$194,500.

Points to Consider:

- Project Dumping will result in a large number of new jobs and substantial investment coming to Lancaster County.
- The company is well respected and a leader in their industry.
- The road improvements will be beneficial to both businesses and residents in the area in which the project is located.
- The direct cost to the County of the road improvements is less than what was initially projected at the time the resolutions were approved.

Funding and Liability Factors:

The only direct funding/liability factors for Lancaster County are associated with the county road improvements. The following outlines the potential funding/liability factors for the County.

- The road improvement costs are estimated to be \$1,195,5000
- LCDED has secured \$350,000 in grant funding from Comporium, South Carolina Department of Commerce and Duke Energy for the road improvements.

- The County has applied to the U.S. Economic Development Administration (EDA) for a grant. If approved the grant could fund up to \$724,400 of the county road improvement costs.
- If the EDA grant is awarded, the balance of the road improvement costs will be approximately \$121,100 which would be paid by County.
- If the EDA grant is not awarded, the County will seek other grants to offset the costs. In the event no other grants are available, the County will provide the balance of the \$845,500 in county road improvement costs.

Council Options:

County Council can approve, deny or table for additional changes, the Project Dumping Incentive Ordinance and Agreement.

Recommendation:

LCDED recommends the County Council approve the Project Dumping Incentive Ordinance and Agreement.