

**MARLBORO COUNTY COUNCIL**

**Council Chambers**

**Economic Development Partnership Building**

214 East Market Street, Bennettsville, SC

December 10, 2013

6:00 PM

**AGENDA**

INVOCATION

1. APPROVAL OF AGENDA ITEMS
2. APPROVAL OF MINUTES – November 12, 2013
3. OLD BUSINESS
  - a. Ordinance # 720 – An Ordinance to Authorize and Approve the Termination of the Agreement for Development for Joint County Industrial Park, by and Between Marlboro County and Lancaster County; and to Provide for Other Matters Related Thereto –Third Reading
  - b. Ordinance # 721 – An Ordinance to provide for the renewal of the lease of certain property by the County for a Solid Waste Convenience Center – Third Reading
  - c. Ordinance # 722 – An Ordinance to Provide for the Renewal of the Franchise Agreement for the Collection and Disposal of Household Solid Waste – Second Reading
  - d. Ordinance # 723 – An Ordinance Providing Economic Incentives for Project Jake and to Authorize County Officials to Take Such Action as Necessary to Effectuate the Purposes of this Ordinance – Second Reading
4. NEW BUSINESS
  - a. Resolution # 12-13-01 – A Resolution Authorizing Submission of an Application by Marlboro County to the Bureau of Justice (BJA) for the Local Edward Byrne Memorial Justice Assistance Grant (JAG) in the Amount of \$142,588.10 and Authorization to Accept Grant if Awarded
  - b. Consideration of Highway Safety Grant for FY 2015 – No Matching Funds Required
  - c. Approval of Council’s Regular Meeting Schedule FY 2014

5. OPENING & ACCEPTANCE OF BIDS

- a. Airport Fencing (See GREEN tab)
- b. Macadam Base “Crush & Run” (See RED tab)

6. APPOINTMENTS TO BOARDS AND COMMISSIONS

7. REPORTS

Staff Reports

- 1) Administrative/Financial Report – Mr. Jim Haynes, Interim County Administrator

8. RECOGNITION OF CITIZEN’S REQUEST BEFORE COUNCIL

9. RECOGNITION OF COUNCIL MEMBERS

10. NON AGENDA ITEMS

11. ADJOURN

\* **Regular Meetings**

**Citizens Request to Address Council** – Citizens wishing to address the Council must sign in with the Clerk to Council prior to the meeting. This item is for comments only – Council will not respond. There is a limit of 3 minutes per person with a limit of twenty minutes for this section (**no exceptions**). Groups are asked to appoint one speaker to address Council on their behalf. **“Called Meetings”** will not provide this agenda item. Thank you.