

MARLBORO COUNTY COUNCIL

MARLBORO COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP BUILDING

COUNCIL CHAMBERS

WEDNESDAY, AUGUST 29, 2012

5:30 PM

CHAIRMAN	RON MUNNERLYN
VICE-CHAIR	DR. CAROLYN PRINCE
ADMINISTRATOR	CECIL KIMREY
COUNTY ATTORNEY	HARRY EASTERLING, JR.

COUNCIL:

JASON STEEN, RON MUNNERLYN, DR. CAROLYN PRINCE, STEVE BLACKMON, AND	WILLIE GLADDEN, CORRIE H. PLATO, KEN ALLEN, ANTHONY WOODS
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* Absent

INVOCATION – Anthony Woods

APPROVE AGENDA ITEMS

Added item under New Business as Item C to approve \$19,192.94 for the utility expense on the Quail Run Project.

Added item under New Business as Item D to approve filling the vacancy in the Magistrate's office.

Added item under New Business as Item E to approve air conditioning repairs for the Council on Aging.

Motion made by Dr. Carolyn Prince, seconded by Anthony Woods to approve the agenda items. Vote in favor. Unanimous. Motion carried.

NEW BUSINESS

PROJECT TOOLSHED

Mr. Ron King with Economic Development stated to Council that of the state's standard incentive package, \$9 million is not real money. This amount is an incentive value for a tax credit for a tax they will never pay. Therefore, the I-95 Tri-County Gateway Park offer is not competitive. Mr. King directed Council to pg. 2 of the Illustration of Fee in Lieu of Property Tax of the Project Toolshed stating that Proposal 1 for 32 years for Marlboro County's Revenue is \$12,575,700.00. The second line changed the fee in lieu from 20 years to 30 years. Mr. King recommended the maximum incentive value and noted that the I-95 Tri-County Gateway Park will try to negotiate a number less than that. Mr. King stated that the County should approve the extension of the fee in lieu to 30 years. Mr. Cecil Kimrey stated that the County may need a special revenue bond to pay for other expenses.

Mr. King further stated to Council that there will be no downside and that the County will not be spending any money.

Motion made by Jason Steen, seconded by Dr. Carolyn Prince to approve the extension of the fee in lieu to 30 years for Project Toolshed. Vote in favor. Unanimous. Motion carried.

PATROL CARS

Mr. Cecil Kimrey, County Administrator stated that since the approval of the V6 option from the last council meeting on August 14th, the County is not sure if we can get a V6. Mr. Kimrey stated that the issue is where we can find a V6. Mr. Kimrey further stated that the County may need another supplier as long as the cost is comparable. The unit may not be available on state contract.

Mr. Willie Gladden inquired that a V8 option should help with the gas mileage. Mr. Anthony Woods stated that the V8 has the power that you need and that the Hemi is better than the V6; especially in emergency situations.

Dr. Carolyn Prince stated that she found it odd that a representative from the Sheriff's department did not come by to give their response on the V6 or V8 options for the patrol cars.

Motion made by Willie Gladden, seconded by Jason Steen to approve the motion to reconsider the V8 option for the patrol cars. Vote in favor: Anthony Woods, Ron Munnerlyn, Corrie Plato, Ken Allen, Steve Blackmon, Jason Steen and Willie Gladden. Vote: 7/0/1. Abstain: Dr. Carolyn Prince. Vote: 7/0/1. Motion carried.

Motion made by Corrie Plato, seconded by Jason Steen to approve the V8 option for the patrol cars. Vote in favor: Anthony Woods, Ron Munnerlyn, Corrie Plato, Ken Allen, Steve Blackmon, Jason Steen and Willie Gladden. Abstain: Dr. Carolyn Prince. Vote: 7/0/1. Motion carried.

APPROVE \$19,192.94 FOR UTILITY EXPENSE ON THE QUAIL RUN PROJECT

Mr. Cecil Kimrey, County Administrator stated to Council that their approval is needed for the utility expense on the Quail Run Project. Mr. Ron Munnerlyn, Chairman inquired if the County has paid this type of expense before. Mr. Kimrey stated that this is the 2nd time – the previous time was with Progress Energy.

Motion made by Anthony Woods, seconded by, Steve Blackmon to approve \$19,192.94 for the utility expense on the Quail Run Project. Vote in favor. Unanimous. Motion carried.

APPROVE FILLING VACANCY - MAGISTRATE'S OFFICE

Mr. Cecil Kimrey, County Administrator distributed to Council a letter in regards to the retirement of Judge McInnis. Mr. Kimrey inquired to Council to have the pay amount split between the two part-time Magistrates: The Honorable Grover McQueen and the Honorable Rob Stanton.

The letter further stated that 'the gross amount per month of \$477.00 for two part-time Magistrates actually began June 1, 2012 and will continue through the date of qualification of the new third part-time Magistrate'.

Motion made by Dr. Carolyn Prince, seconded by, Willie Gladden to approve the temporary payment and additional responsibilities to the two part-time Magistrates: The Honorable Grover McQueen and the Honorable Rob Stanton. Vote in favor. Unanimous. Motion carried.

APPROVE AIR CONDITIONING REPAIRS FOR THE COUNCIL ON AGING

Mr. Cecil Kimrey, County Administrator stated that the Council on Aging requested money in the estimated amount of \$5,200.00 to \$5,500.00 for air conditioning repairs. Mr. Kimrey stated that a stipulation should be made on the selected company to have repairs made between 3 to 5 days.

Motion made by Ken Allen, seconded by, Corrie Plato to approve air conditioning repairs for the Council on Aging. Vote in favor. Unanimous. Motion carried.

EXECUTIVE SESSION – PERSONNEL ISSUES

Motion made by Steve Blackmon, seconded by, Dr. Carolyn Prince to approve Executive Session for discussion of Personnel and Contractual Issues. Vote in favor. Unanimous. Motion carried.

Motion made by Dr. Carolyn Prince, seconded by, Willie Gladden to return to the Council meeting. No decisions were made, no votes were taken.

Mr. Ron Munnerlyn, Chairman stated that Council will reconvene the Executive Session on Thursday, August 30th in the conference room of the Administration building at 6:30 p.m.

NON AGENDA ITEMS

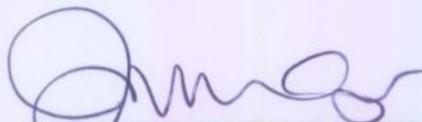
There were no items added.

ADJOURN

No further discussion was heard. The meeting was adjourned.

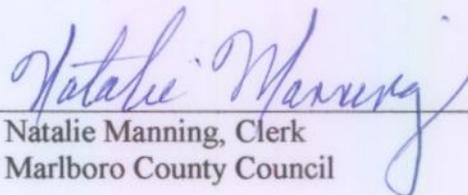
Motion made by Willie Gladden, seconded by Steve Blackmon, to adjourn the meeting. Vote in favor. Unanimous. Motion carried.

(SEAL)



J. Ronald Munnerlyn, Chairman
Marlboro County Council

ATTEST:



Natalie Manning, Clerk
Marlboro County Council

Date Adopted: September 18, 2012