

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

June 7, 2016

6:00 PM

AGENDA

INVOCATION

1. APPROVAL OF AGENDA ITEMS

2. PUBLIC HEARING

- a. Ordinance # 745 – An Ordinance to adopt the annual budget and to make appropriations for Marlboro County for the fiscal year beginning July 1, 2016 and ending June 30, 2017
- b. Ordinance # 746 – An Ordinance to approve the Capital Improvement Plan for Marlboro County for the Period of FY 2017 to FY 2021
- c. Ordinance # 747 – An Ordinance authorizing the issuance and sale of not exceeding Two Million Six Hundred Thousand Dollars (\$2,600,000) General Obligation Advanced Refunding Bond of Marlboro County, South Carolina, to prescribe the purposes for which the proceeds shall be expended, to provide for the payment thereof, and other matters relating thereto

3. APPROVAL OF MINUTES

- a. May 10, 2016 (work session meeting)
- b. May 10, 2016 (regular Council meeting)

4. OLD BUSINESS

- a. Ordinance # 744 – An Ordinance Modifying Ordinance Nos. 706 and 737 authorizing Marlboro County to continue an Agreement with Marlboro County Rescue Squad providing paramedic level emergency service and transfer service throughout Marlboro County – Third Reading

- b. Ordinance # 745 – An Ordinance to adopt the annual budget and to make appropriations for Marlboro County for the fiscal year beginning July 1, 2016 and ending June 30, 2017 – Third Reading
- c. Ordinance # 746 – An Ordinance to approve the Capital Improvement Plan for Marlboro County for the Period of FY 2017 to FY 2021 – Third Reading
- d. Ordinance # 747 – An Ordinance authorizing the issuance and sale of not exceeding Two Million Six Hundred Thousand Dollars (\$2,600,000) General Obligation Advanced Refunding Bond of Marlboro County, South Carolina, to prescribe the purposes for which the proceeds shall be expended, to provide for the payment thereof, and other matters relating thereto – Second Reading

5. NEW BUSINESS

- a. Ordinance # 748 – An Ordinance authorizing the county to execute and deliver an agreement to provide incentives for the location of “Project Custom” in Marlboro County, including transfer of property in the Marlboro County Industrial Park and other related matters – First Reading (Title Only)
- b. Resolution # 06-16-01 – A Resolution authorizing the submission of an application by Marlboro County to the Bureau of Justice Assistance (BJA) for the FY 2016 Local Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$11,467.00 and authorization to accept grant if awarded
- c. Approval of Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) Agreement (Beaver Control)

6. APPOINTMENTS TO BOARDS & COMMISSIONS

- a. Consideration of appointment of Mr. Mike Winburn to serve on the Pee Dee Regional Health District Board (this appointment is recommended by Ms. Jane Rogers, Chair of the Marlboro County General Hospital Charity Trust)
- b. Consideration of appointment of Mr. Samuel Bass to the Workforce Development Board representing Chesterfield-Marlboro EOC for a three-year term

7. REPORTS

- a. Finance Department – Ms. Ainsley A. Moore
- b. Administrator’s Report – Mr. Jim Haynes, County Administrator

8. RECOGNITION OF CITIZEN’S REQUEST BEFORE COUNCIL

9. RECOGNITION OF COUNCIL MEMBERS
10. EXECUTIVE SESSION - Discussion of two matters (1) Request for legal advice regarding potential litigation, and (2) discussion of personnel issues, pursuant to SC Code Section 30-4-70
11. NON AGENDA ITEMS
12. ADJOURN

Anyone requiring special services to attend this meeting should contact 843-479-5600 ext. 10 at least 24 hours in advance of this meeting.

Marlboro County Council agendas are posted on the front door of the William P. Wallace, Sr. Administration Building and are available on the Website: www.marlbocounty.sc.gov

Council meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.

*** 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.