

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

June 9, 2015

6:00 PM

AGENDA

INVOCATION

1. APPROVAL OF AGENDA ITEMS

2. PUBLIC HEARING

- a. Ordinance # 735 – An Ordinance to adopt the annual budget and to make appropriations for Marlboro County for the fiscal year beginning July 1, 2015 and ending June 30, 2016
- b. Ordinance # 736 – An Ordinance to approve the Capital Improvement Plan for Marlboro County for the period of FY 2016-2020
- c. Ordinance # 737 – An Ordinance authorizing Marlboro County to continue an agreement with the Marlboro County Rescue Squad providing paramedic level emergency service and transfer service throughout Marlboro County
- d. Comments from the public to discuss The Bureau of Justice Assistance (BJA) FY 2015 Local Edward Byrne Memorial Justice Assistance Grant (JAG) as required by Grant Agency

3. APPROVAL OF MINUTES

- a. May 4, 2015 – Budget Work Session Meeting
- b. May 4, 2015 – Regular Council Meeting

4. OLD BUSINESS

- a. Ordinance # 735 – An Ordinance to adopt the annual budget and to make appropriations for Marlboro County for the fiscal year beginning July 1, 2015 and ending June 30, 2016 – Third Reading

- b. Ordinance # 736 – An Ordinance to approve the Capital Improvement Plan for Marlboro County for the period of FY 2016-2020 – Third Reading
- c. Ordinance # 737 – An Ordinance authorizing Marlboro County to continue an agreement with the Marlboro County Rescue Squad providing paramedic level emergency service and transfer service throughout Marlboro County – Third Reading

5. NEW BUSINESS

- a. Ordinance # 738 – An Ordinance to amend the agreement for development of a multi-county industrial and business park by and between Darlington County and Marlboro County, South Carolina, providing for the development of a jointly owned and operated industrial/business park so as to include additional property in Darlington County as part of the joint county industrial park, and other matters related thereto – First Reading
- b. Ordinance # 739 – An Ordinance to adopt Marlboro County Animal Shelter Volunteer and Animal Adoption Policies – First Reading (Title Only)
- c. Ordinance # 740 – An Ordinance amending Ordinance # 719 which amended the County Code to remove references to fee amounts, for said fee amounts to be set as part of the annual budget and to provide for an annual review of such fees as part of the county budget process – First Reading
- d. Resolution # 06-15-01 – A Resolution authorizing the submission of an application by Marlboro County to the Bureau of Justice Assistance (BJA) for the FY 2015 Local Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$11,253.00 and authorization to accept grant if awarded
- e. Resolution # 06-15-01 – A Resolution approving the budget transfers as requested by the Marlboro County Administrator for FY 2014-2015
- f. Designation of County Voting Delegate for 2015 NACo Annual Conference to be held July 10-13, 2015 in Charlotte, NC

6. APPOINTMENTS TO BOARDS & COMMISSIONS

- a. Consideration of appointment of Mr. William Simon as Commissioner to the Housing and Community Redevelopment Authority of Marlboro County to replace the vacancy left by Commissioner John Scott who is now deceased
- b. Consideration of appointment of Ms. Claudett Hooker as Commissioner to the Housing and Community Redevelopment Authority of Marlboro County to replace the vacancy left by Commissioner Mary Lee Baker who is now deceased

7. REPORTS
 - a. Update from Attorney Harry R. Easterling, Jr. regarding Blue Laws
 - b. Finance Department – Ms. Ainsley A. Moore
 - c. Administrator’s Report – Mr. Jim Haynes, County Administrator
8. RECOGNITION OF CITIZEN’S REQUEST BEFORE COUNCIL
9. RECOGNITION OF COUNCIL MEMBERS
10. NON AGENDA ITEMS
11. 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.