

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

May 10, 2016

6:00 PM

AGENDA

WORKSESSION: 10:00 A.M. - 5:00 P.M. (to be held in the conference room at the Administration Office Building)

INVOCATION

1. APPROVAL OF AGENDA ITEMS

2. PRESENTATIONS

- a. Certificate of Appreciation to members of the Brightsville Fire Department

3. PUBLIC HEARING

- 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

4. APPROVAL OF MINUTES – April 12, 2016

5. 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 – Second 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 – Second Reading

- c. Ordinance # 746 – An Ordinance to approve the Capital Improvement Plan for Marlboro County for the Period of FY 2017 to FY 2021 – Second Reading

6. NEW BUSINESS

- a. 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 – First Reading (Title Only)
- b. Resolution # 05-16-01 – A Resolution authorizing the submission of an application by Marlboro County to the S.C. Emergency Management office for the FY 2016 Local Emergency Management Performance Grant (LEMPG) and authorization to accept grant if awarded
- c. Proclamation for Teen Pregnancy Prevention Month
- d. Consideration and approval of Agreement for Municipal Advisory Services with Compass Municipal Advisors, LLC regarding Bond refinancing
- e. Approval to change the date of the June County Council Meeting to June 7th due to June 14, 2016 being Election Day
- f. Review of audit proposals for 2015-2016 and beyond

7. APPOINTMENTS TO BOARDS & COMMISSIONS

- a. Consideration of reappointment of Mr. James Roberts to the Workforce Development Board representing United Way of Marlboro County for a three-year term
- b. Consideration of reappointment of Mr. B. H. Guinn to serve on the Housing and Community Redevelopment Authority of Marlboro County Board with his term to expire February, 2019
- c. Consideration of reappointment of Ms. Claudette Hooker to serve on the Housing and Community Redevelopment Authority of Marlboro County Board with her term to expire February, 2021
- d. Consideration of appointment of Mr. Ronald King to serve on the Housing and Community Redevelopment Authority of Marlboro County Board with his term to expire February, 2018 to replace Mr. Grover McQueen
- e. Consideration of appointment of Ms. Bobbie Jo Grooms to serve on the Housing and Community Redevelopment Authority of Marlboro County Board with her term to expire February, 2017 to replace Ms. Elizabeth Johnson who has stated she is no longer able to serve due to health reasons

- f. Appoint Recreation Capital Sales Tax Committee
- 8. REPORTS
 - a. Recreation ad-hoc Committee – Councilman Ron Munnerlyn
 - b. Finance Department – Ms. Ainsley A. Moore
 - c. Administrator’s Report – Mr. Jim Haynes, County Administrator
- 9. RECOGNITION OF CITIZEN’S REQUEST BEFORE COUNCIL
- 10. RECOGNITION OF COUNCIL MEMBERS
- 11. EXECUTIVE SESSION (if Council determines one is needed)
- 12. NON AGENDA ITEMS
- 13. 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.