

MARLBORO COUNTY COUNCIL

MARIAN WRIGHT EDELMAN PUBLIC LIBRARY KINNEY MEETING ROOM

TUESDAY, NOVEMBER 8, 2011

6 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

* Absent

INVOCATION – Mr. Anthony Woods

APPROVAL OF AGENDA ITEMS

Added Presentation by Mr. Steve Weber, Landfill Attorney for up-date.

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

PRESENTATION

Mr. Steve Weber, Landfill Attorney – up-dated Council on the status of the ongoing litigation regarding the proposed landfill. Mr. Weber advised there are three lawsuits still pending (1) Landfill Company against the County; (2) Landfill Company against the Special Use decision; and (3) the County against DHEC. Mr. Weber the Judge has dismissed some of the issues. He advised the two lawsuits against the county are on hold. The hearing for the lawsuit against DHEC was scheduled for November 21st & 22nd at 10 a.m. at the Marlboro County Courthouse. Mr. Weber advised it was to be a non-jury trial, with Judge Nettles making the decision. He advised his associate Mr. Pat Ryan would be assisting along with County Attorney, Harry Easterling, Jr.

Mr. Ron Munnerlyn, Council Chair encouraged all citizens to attend the hearing and give support.

PUBLIC HEARING

ORDINANCE # 695 – AN ORDINANCE ESTABLISHING NEW ELECTORAL DISTRICTS FOR THE ELECTION OF MEMBERS OF MARLBORO COUNTY COUNCIL PURSUANT TO THE UNITED STATES CENSUS OF 2010 AND IN COMPLIANCE WITH SECTION 4-9-90, SOUTH CAROLINA CODE OF LAWS, 1976 AS AMENDED.

No comments were made by the Public.

The Public Hearing was closed.

APPROVAL OF COUNCIL MINUTES - OCTOBER 11, 2011.

Motion made by Dr. Carolyn Prince, seconded by Ms. Corrie Plato, to approve the minutes of October 11, 2011 as presented. Vote in favor. Unanimous. Motion Carried.

OLD BUSINESS

ORDINANCE # 693 – AN ORDINANCE TO APPROVE THE AIRPORT GROUND LEASE FOR HANGAR USE AGREEMENT BETWEEN MARLBORO COUNTY, SOUTH CAROLINA AND RARE AIR, INC. – THIRD READING.

Mr. Cecil Kimrey, County Administrator advised the FAA had only responded the previous day with a few minor changes. He stated the FAA wanted it understood that they could come in at any time and redevelop the plan. Mr. Kimrey advised staff and legal counsel were recommending council proceed with the final reading.

Motion made by Mr. Anthony Woods, seconded by Mr. Steve Blackmon, to approve the third reading of Ordinance # 693- An Ordinance to approve the until the next council meeting. Vote in favor. Unanimous. Motion carried.

ORDINANCE # 695 – AN ORDINANCE ESTABLISHING NEW ELECTORAL DISTRICTS FOR THE ELECTION OF MEMBERS OF MARLBORO COUNTY COUNCIL PURSUANT TO THE UNITED STATES CENSUS OF 2010 AND IN COMPLIANCE WITH SECTION 4-9-90, SOUTH CAROLINA CODE OF LAWS, 1976 AS AMENDED. – SECOND READING

Motion made by Dr. Carolyn Prince, seconded by Mr. Willie Gladden to approve the second reading of Ordinance # 695 – An Ordinance establishing new electoral districts for the election of members of Marlboro County Council pursuant to the United States

Census of 2010 and in compliance with section 4-9-90, South Carolina Code of Laws, 1976 as amended. Vote in favor. Unanimous. Motion carried.

ORDINANCE # 696 – AN ORDINANCE TO APPROVE THE LEASE AGREEMENT BY AND BETWEEN THE COUNTY AND HUMANE SOCIETY OF MARLBORO COUNTY, INC. – SECOND READING.

Mr. Harry Easterling, Jr., County Attorney advised the agreement remains a draft which needs changes. He stated the Humane Society is interested but wish for an attorney of their choice to review the agreement.

Mr. Ron Munnerlyn, Chair advised he wanted a small group to sit down together and discuss the terms. He requested the Public Safety Committee and Humane Society remain after the council meeting for a short discussion.

Dr. Carolyn Prince advised the executive committee had met and it was her wish to close the shelter and work out the details of the agreement. She wanted clarity and did not know where the blame lies. She wished to only pick up dangerous dogs. She did not want the dogs mistreated.

Mr. Ron Munnerlyn, Chair advised the county did not have the resources to run the shelter with an extreme number of dogs. He wanted to move on the second reading of the ordinance and to meet after the meeting. He advised the county had to limit the intake of dogs.

Motion made by Mr. Ken Allen, seconded by Mr. Jason Steen, to approve the second reading of Ordinance # 696 – An Ordinance to approve the lease agreement by and between the County and Humane Society of Marlboro County, Inc. Vote in favor. Unanimous. Motion carried.

NEW BUSINESS

ORDINANCE # 697 – AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BETWEEN MARLBORO COUNTY, SOUTH CAROLINA (THE “COUNTY”) AND (5-STAR USA CORPORATION), ACTING FOR ITSELF, ONE OR MORE AFFILIATES OR OTHER PROJECT SPONSORS (THE “COMPANY”), IN CONNECTION WITH THE ESTABLISHMENT OR CERTAIN MANUFACTURING AND RELATED FACILITIES IN THE COUNTY (THE “PROJECT”); (2) THE COUNTY TO COVENANT IN SUCH AGREEMENT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO THE PROJECT; (3) SPECIAL SOURCE CREDITS TO PROVIDE REIMBURSEMENT FOR A PORTION OF CERTAIN COSTS INCURRED IN CONNECTION WITH THE PROJECT; (4) THE BENEFITS OF A MULTI-COUNTY PARK TO BE MADE AVAILABLE TO THE COMPANY AND THE PROJECT; AND (5) OTHER MATTERS RELATING THERETO. – FIRST READING.

Mr. Ron King, Executive Director of Marlboro County Economic Development Partnership discussed briefly. He advised it allowed for a higher amount of tax abatement from South Carolina.

Motion made by Mr. Anthony Woods, seconded by Dr. Carolyn Prince, to approve the first reading of Ordinance # 697 – An Ordinance authorizing (1) the execution and delivery of a fee in lieu of tax and incentive agreement between Marlboro County, South Carolina (the “County”) and (5-Star USA Corporation), acting for itself, one or more affiliates or other project sponsors (the “Company”), in connection with the establishment or certain manufacturing and related facilities in the county (the “Project”); (2) the County to covenant in such agreement to accept certain negotiated fees in lieu of AD VALOREM Taxes with respect to the project; (3) Special Source Credits to provide reimbursement for a portion of certain costs incurred in connection with the project; (4) the benefits of a Multi-County park to be made available to the Company and the Project; and (5) other matters relating thereto. Vote in favor. Unanimous. Motion carried.

RESOLUTION # 11-11-01 – A RESOLUTION AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BETWEEN MARLBORO COUNTY, SOUTH CAROLINA (THE “COUNTY”) AND (5-STAR USA CORPORATION), ACTING FOR ITSELF, ONE OR MORE AFFILIATES OR OTHER PROJECT SPONSORS (THE “COMPANY”), IN CONNECTION WITH THE ESTABLISHMENT OF CERTAIN MANUFACTURING AND RELATED FACILITIES IN THE COUNTY (THE “PROJECT”); (2) THE COUNTY TO COVENANT IN SUCH AGREEMENT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO THE PROJECT; (3) SPECIAL SOURCE CREDITS TO PROVIDE REIMBURSEMENT FOR A PORTION OF CERTAIN COSTS INCURRED IN CONNECTION WITH THE PROJECT; (4) THE BENEFITS OF A MULTI-COUNTY PARK TO BE MADE AVAILABLE TO THE COMPANY AND THE PROJECT; AND (5) OTHER MATTERS RELATING THERETO.

Motion made by Dr. Carolyn Prince, seconded by Mr. Willie Gladden, to approve Resolution # 11-11-01 - A RESOLUTION authorizing (1) the execution and delivery of a fee in lieu of tax and incentive agreement between Marlboro County, South Carolina (the “County”) and (5-Star USA Corporation), acting for itself, one or more affiliates or other project sponsors (the “Company”), in connection with the establishment of certain manufacturing and related facilities in the county (the “Project”); (2) the County in covenant in such agreement to accept certain negotiated fees in lieu of AD VALOREM Taxes with respect to the Project; (3) Special Source Credits to provide reimbursement for a portion of certain costs incurred in connection with the Project; (4) the benefits of a Multi-County Park to be made available to the Company and the Project; and (5) other matters relating thereto. Vote in favor. Unanimous. Motion carried.

RESOLUTION # 11-11-02 – A RESOLUTION ADOPTED BY THE MARLBORO COUNTY COUNCIL ON NOVEMBER 8, 2011 TO SUPPORT AND JOIN THE SOUTH

CAROLINA ASSOCIATION OF COUNTIES IN FILING AN AMICUS CURIE BRIEF IN SUPPORT OF THE COMPLAINT FILED BY GREENVILLE, SPARTANBURG, BEAUFOR, AND CHESTER COUNTIES IN A CIVIL ACTION CAPTIONED *BEAUFORT COUNT ET AL, PETITIONERS, VS THE SOUTH CAROLINA ELECTION COMMISSION ET AL, RESPONDERS.*

Motion made by Mr. Steve Blackmon, seconded by Ms. Corrie Plato, to approve Resolution # 11-11-02 – A Resolution to support and join the South Carolina Association of Counties in filing an Amicus Curie Brief in support of the complaint filed by Greenville, Spartanburg, Beaufort and Chester Counties in a civil action captioned *BEAUFORT COUNT ET AL, PETITIONERS, VS THE SOUTH CAROLINA ELECTION COMMISSION ET AL, RESPONDERS.* . Vote in favor. Unanimous. Motion carried.

RESOLUTION # 11-11-03 – A RESOLUTION ACCEPTING A GRANT FROM PROGRESS ENERGY IN THE AMOUNT OF \$75,000 FOR IMPROVEMENTS TO THE BORO WOOD SITE.

Mr. Ron King, Executive Director of Marlboro County Economic Development discussed briefly. He advised Progress Energy was providing the funds for Waste Water, Engineering Fees, and construction.

Motion made by Mr. Anthony Woods, seconded by Mr. Willie Gladden, to Resolution # 11-11-03 – A Resolution accepting a grant from Progress Energy in the amount of \$75,000 for improvements to the Boro Wood Site. Vote in favor. Unanimous. Motion carried.

ORDINANCE # 698 - AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE INCENTIVE AGREEMENTS BY AND BETWEEN MARLBORO COUNTY, SOUTH CAROLINA, AND PROJECT GRACELANDPB, AND ONE OR MORE AFFILIATED OR RELATED ENTITIES; AUTHORIZING THE EXECUTION OF AN OPTION FOR SALE AGREEMENT FOR A PORTION OF THE C.W. LOVE INDUSTRIAL SITE; PROVIDING FOR A PROJECT INFRASTRUCTURE GRANT; PROVIDING FOR SPECIAL SOURCE REVENUE CREDITS; PROVIDING FOR THE INCLUSION OF THE PROJECT IN MULTI-COUNTY BUSINESS OR INDUSTRIAL PARK; PROVIDING FOR CERTAIN SITE PREPARATION AND SITE ACCESS ASSISTANCE; AUTHORIZING THE COUNTY TO NEGOTIATE AND EXECUTE OTHER AGREEMENTS TO EFFECT THE INTENT OF THIS ORDINANCE; AND OTHER RELATED MATTERS. – FIRST READING (TITLE ONLY).

Mr. Ron King, Executive Director of Marlboro County Economic Development discussed briefly.

Motion made by Mr. Ken Allen, seconded by Dr. Carolyn Prince to approve the first reading (Title Only) of Ordinance # 698 - An Ordinance authorizing the execution and delivery of one or more incentive agreements by and between Marlboro County, South

Carolina, and Project Gracelandpb, and one or more affiliated or related entities; authorizing the execution of an option for sale agreement for a portion of the C.W. Love Industrial Site; providing for a project infrastructure grant; providing for Special Source Revenue Credits; providing for the inclusion of the project in Multi-County Business or Industrial Park; providing for certain site preparation and site access assistance; authorizing the county to negotiate and execute other agreements to effect the intent of this ordinance; and other related matters. Vote in favor. Unanimous. Motion carried.

RATIFY PROCLAMATION HONORING MILITARY VETERANS ISSUED NOVEMBER 3, 2011.

Motion made by Dr. Carolyn Prince, seconded by Mr. Willie Gladden, to ratify the Proclamation issued November 3, 2011 honoring Military Veterans. Vote in favor. Unanimous. Motion carried.

REQUEST TO PURCHASE CSX OWNED LOT ADJACENT TO BORO SITE.

Mr. Ron King, Executive Director of Marlboro County Economic Development discussed briefly. Mr. King advised this a lot 3/10 acres boarding Maple Street and the Railroad. He requested approval of council to negotiate the purchase of property up of \$3200 fair market value.

Motion made by Mr. Willie Gladden, seconded by Mr. Jason Steen to approve the purchase of the CSX owned property adjacent to the Boro site up to \$3200. Vote in favor. Unanimous. Motion carried.

APPROVAL OF CERTIFICATION OF INDUSTRIAL PARK EXPENSES.

Motion made by Mr. Anthony Woods, seconded by Mr. Steve Blackmon to approve the certification of the Industrial Park Expenses.

REQUEST TO PROCEED WITH SPECIFICATIONS AND BID PROCESS FOR ADMINISTRATION BUILDING RENOVATIONS.

Mr. Ron Munnerlyn, Chairman advised Senior Catering was not interested in purchasing at the present time, they wanted to lease a portion of the building. He advised if council leased a portion of the building, the portion in between would not be demolished.

Motion made by Dr. Carolyn Prince, seconded by Mr. Ken Allen to approve proceeding with the specifications and bid process for the Administration Building Renovations. Vote in favor. Unanimous. Motion carried.

REQUEST TO ACCEPT NEUTECH COMPUTER SERVICES PROPOSAL.

Two proposal options were included in council packets which included (1) Neutech would act as an agent of, and IT consultant for Marlboro County including all offices and agencies which operate under the county for a fixed monthly fee of \$4,000; or (2) the County would establish a full-time IT Manager's Position for Jamie Sellers at an annual salary of \$60,000.

Mr. Cecil Kimrey, County Administrator advised Neutech had requested an increase for services and Mr. Jamie Sellers was present to answer any questions council may have. He advised the county was paying Mr. Sellers for twenty hours per month, Mr. Sellers was providing more than the specified hours. Mr. Kimrey also advised the county was having security attacks on the system on a daily basis in which Mr. Sellers was helping with. Staff had implemented a new work order system per council direction for computer services to keep costs down and to track services. The work orders would go to Ms. Tonya Jackson, who in turn would contact Mr. Sellers. Mr. Sellers would not respond to any calls without a work order. Mr. Kimrey had spoken with Mr. Sellers and Mr. Sellers was willing to provide unlimited hours for a set fee.

Mr. Jason Steen asked if it was known how many hours Mr. Sellers had been providing lately. Mr. Kimrey advised that staff did not know because other departments were calling Mr. Sellers in the past so there was no way to track them. It has been made mandatory to go through staff with the work orders now. The previous contract was for 20 hours per month, with the new proposal unlimited hours of availability. Mr. Kimrey stated one of the issues was Mr. Sellers having other clients (ex: Cheraw) in which if he were servicing – if he had to come back to Bennettsville, there needs to be enough income to justify cutting his other service call short.

Mr. Willie Gladden advised he had seen Mr. Sellers at both the Justice Complex and Treasurers Office the day of the meeting. Mr. Gladden stated he did not know how many hours it took, but he knew Mr. Sellers moved around a lot. He questioned whether something needed to be done with the county equipment because it was breaking down a lot. Mr. Kimrey advised the computer security system at the courthouse went down the previous week and Mr. Sellers worked on it instead of having someone drive in from Columbia. It would have taken someone from Columbia two hours of more to get here if you could have gotten them. Mr. Gladden stated council needed to look at the number of hours Mr. Sellers is putting in and the rate he is being paid.

Mr. Anthony Woods mentioned the two proposals submitted by Mr. Sellers. Mr. Ron Munneryn, Chairman asked if the discussion they had in the Administration/Finance Committee meeting, was the proposal presented. Mr. Kimrey advised the proposals had already been sent out in the packets when he spoke with Mr. Sellers and came up with an alternative proposal. The alternative proposal in which Mr. Sellers has agreed to was \$3000 per month with unlimited hours.

Mr. Ron Munneryn advised the Administration/Finance Committee had met and had looked at the two proposals included in the packets and had offered an alternative. He said they had

several concerns of which none of the concerns were with the quality or quantity of Mr. Seller's work. He stated it was obvious Mr. Sellers was doing a lot of work for the county. The concerns where there was no tracking of the service calls.

Motion made by Mr. Willie Gladden, seconded by Mr. Anthony Woods to approve an agreement with Neutech Computer Services for \$3000 per month with unlimited hours until June 30, 2012. Vote in favor. Unanimous. Motion carried.

APPOINTMENT TO BOARDS AND COMMISSIONS.

Other Boards & Commissions

Motion made by Mr. Ken Allen, seconded by Ms. Corrie Plato to appoint Mr. Ed McCraw to the Marlboro County Historical Preservation Commission. Vote in favor. Unanimous. Motion carried.

OPENING & ACCEPTANCE OF BIDS

Family Court Furniture – bids received were: **Hamilton Office Supply, Bennettsville, SC** (\$8,445.42), **Sandhills Office Systems, Rockingham, NC** (\$8,943.06), and **Herald Office Solutions, Dillon, SC** (\$8,754.62). Mr. Cecil Kimrey, County Administrator advised some of the vendors could not get the same brand names. Mr. Jason Steen advised he would like to look at the bids the next week. Mr. Ron Munnerlyn, Chairman advised he would like to vote on it prior to the Strategic Meeting on the 14th. No decisions were made.

REPORTS

COMMITTEE REPORTS

No Reports.

STAFF REPORTS

Recreation Department, Gary Harrington – advised he had gone to Myrtle Beach several weeks earlier. He advised even though things were slow around the state, it had not slowed down in Marlboro County. Mr. Harrington advised they had increased the new programs in the county. They had started a new 17 and under soccer team program during 2011. For winter, they had started a basketball program for 17 and under with two teams and were currently up to four teams. He advised the spring programs include baseball, T-Ball, and softball, in which they have increased the number of teams.

Mr. Harrington advised they are still doing certifications for coaches. He advised background checks are done on all coaches. He advised they would also do background checks on umpires beginning this year.

He stated he was proud of the Dixie Youth Scholarship Program. Over \$140,000 had been awarded across eleven states. Ten scholarships were given in the state of South Carolina with two being given in Marlboro County for the previous year and the current year of \$2000 each. Mr. Harrington also stated that no child is denied, when they do not have the money to participate, staff goes out and solicits the funds for them.

In closing Mr. Harrington advised the recreation department was in need of playground equipment .

Mr. Thomas Stevens, Athletic Director addressed Council. He advised they had researched all of the Recreation Departments in the Pee Dee. He distributed information to council. Mr. Stevens advised that Marlboro County offers a full compliment of sports throughout the year that equals or surpasses other departments in the Pee Dee. He advised the only sport not offered is volleyball. He advised some of the counties offer adult programs, which Marlboro County does not. However, these counties do not offer all of the programs we offer. Marlboro County offers the gym program at the school, Camp which includes archery and basketball, football, baseball, soccer – tried but did not have enough participation, cheerleading, and various other activities. He advised they have offered clinics for each sport but due to area clinics and lack of participation, only two of their clinics are functional.

Hiring Policy, Harry Easterling, Jr., County Attorney – advised he had researched hiring a county resident when possible as a requirement per council direction. Mr. Easterling advised council due to “statutes”, council may not be able to enforce this policy. He advised that by receiving “grants” through the county, the county affirms that we are Equal Opportunity Employers”. Mr. Easterling stated that he respectfully recommends that council not go through with this policy.

Knollwood Acres Drainage Issues, Harry Easterling, Jr. – showed a map of the area to the citizens present. He advised the county can only work on “county” roads. He advised that for the county to spend public funds, the county must find public issues. The county is not allowed to go on private property. On the map he showed the citizens the county has been asked to work on ditches which is state maintained. He advised the county has done what the county is allowed to do.

Mr. Willie Gladden thanked Mr. Easterling for his research. He stated he was under the impression the county could do something. He stated there is still a problem with the ditches and believed the county should contact the state to see that they do something. Mr. Ron Munnerlyn, Chairman advised if staff would provide a letter, he would sign it.

ADMINISTRATIVE/FINANCIAL REPORT – CECIL KIMREY, COUNTY ADMINISTRATOR

Expenditure & Revenue report was provided to Council for the month ending October, 2011. Expenditures were at 31% and revenue was at 13%.

Employee Recognition – Employees with at least five years service through the end of October included: Lori Davis Moses (8 years), John Grooms (11 years), Christina Hagan (5 years), Gary Harrington (6 years), Jessica Jones (8 years), Jerry Kendall (6 years), Sherry Odom (11 years), Patricia Starnes (14 years), and Earl Hood (24 years).

Patricia Starnes, an E-911 Telecommunicator with Marlboro County E911 was awarded the Palmetto Award for 2011. The award is given to the employee who goes the extra mile to service the citizens of Marlboro County. She sets an example for the staff and cares about her job performance.

Reminder – the trial at the Marlboro County Courthouse was scheduled to begin November 21, 2011 beginning at 10 a.m. for the landfill.

Equipment Upgrade – the county submitted an application for \$9,000 for upgrades to equipment for Emergency Preparedness.

Solid Waste – Chesterfield County will be disposing of their Solid Waste in North Carolina.

Wallace Water Project – Program Income will be used for engineering services as approved by council.

Library – the leaks to the exterior wall have been repaired.

Animal Shelter – a review of other shelter operations revealed more funding is needed for county operations. One option for funding is a review of the Aphis (Beaver Control) program which not all counties have. The Administrator recommended the Public Safety Committee review the funding for possible changes.

Snow Removal – a copy of the SCAC alert concerning snow removal was sent to council along with their packets.

Christmas Party – scheduled for December 14, 2011 at the Administration Building.

Merit Pay – for employees will be processed in December.

Cheraw Council Meeting – the administrator attended the meeting at the request of their administrator regarding annexation.

Computer Services – to access Neutech, the department must have a work order generated by Tonya or a designated representative from the Finance Department.

CTC Projects – the feasibility of adding Adross Street to Hood Road is being determined. Both are CTC projects.

Murchison Building – the locks are in the process of being changed.

RECOGNITION OF CITIZEN'S REQUEST BEFORE COUNCIL

Mr. Ron King – advised he was speaking on behalf of the Friends of the Library. Mr. King stated he wished to invite everyone to a book sale at the Murchison Building on November 11th beginning at 3 p.m. until 5 p.m. The sale would be held on Saturday and Sunday.

Mr. Tom Wood – thanked Mr. Steve Weber for updating the citizens on the proposed landfill. He stated the citizens would support them and would be in the courtroom for the hearing. He stated the money spent on the lawsuit was an investment and encouraged council to stay the course.

Ms. Jennifer Hyduke – addressed council regarding the neglected animals at the animal shelter. She distributed information to council which included pictures. She discussed the care of a cat and dog which she stated were in bad shape and neglected. Ms. Hyduke stated she had originally spoken with Mr. Sidney Wallace and asked that any animal injured to be taken to the vet at the Humane Society's expense and he agreed. She stated this was not done with the injured cat and dog.

Ms. Joy Young – stated she was from Chesterfield County and came because of what she saw on the internet "FaceBook".

Ms. Beverly Suhy – stated she was from Cheraw. Ms. Suhy stated she loved animals and had a problem with the shelter. She stated the cats and dogs needed to be neutered and spayed and taken out and turned loose.

Ms. Mary Tom Moore – did not speak.

RECOGNITION OF COUNCIL MEMBERS

Mr. Anthony Woods – recognized veterans and their spouses for their contributions for America.

Ms. Corrie Plato – thanked Mr. Williams, Human Resource Director for Mohawk for attending the meeting. Ms. Plato stated she has six dogs and three cats and loved her animals. She stated she understood and wanted to resolve the problems with the animals.

Mr. Jason Steen – stated he wanted to commend Mr. Sidney Wallace for his work at cleaning the Boro Site. He stated it looked good. Mr. Steen stated he was still getting calls from citizens concerning the trash company, spillage on the ground, and trash blowing out of the trucks.

Mr. Willie Gladden – thanked Mr. Sidney Wallace for constructing the temporary walking trail for the citizens at the Brightsville Park. Mr. Gladden thanked Mr. Gary Harrington, Recreation Director and Mr. Cecil Kimrey, County Administrator for the sign for the Brightsville Park. He said it was a good looking sign with the rules. He stated the park had come a long way.

Mr. Gladden also advised there was a new grant for a walking trail which needed to be looked at after December 1st. He also stated he wanted a float for council in the Christmas parade again this year.

Dr. Carolyn Prince – stated there was a ceremony at the Veterans Affairs Office honoring the veterans. She advised the Doug Light family contributed a flag.

Mr. Steve Blackmon – no comments.

Mr. Ken Allen – no comments.

Ron Munnerlyn, Chairman – stated a meeting needed to be held to determine what to do with the Murchison Building. He advised the second strategic planning meeting was scheduled for December 14th at 5:30, food would be provided. Mr. Munnerlyn advised a brief council meeting would be held prior to the meeting. He read a letter he wrote to the Editor of the Marlboro Herald Advocate as a district member in reference to Lake Paul Wallace. In closing he stated that in reference to the lake the county did not need to take on financially what the state is responsible for.

NON-AGENDA ITEMS

Motion made by Mr. Anthony Woods, seconded by Mr. Jason Steen to add an item to the agenda for Acceptance of the Marlboro Rescue Squad Trauma Funds Grant in the amount of \$51,344.00. Vote in favor. Unanimous. Motion carried.

Motion made by Mr. Ken Allen, seconded by Ms. Corrie Plato to accept the Marlboro Rescue Squad Trauma Funds Grant in the amount of \$51,344.00. Vote in favor. Unanimous. Motion carried.

Motion made by Dr. Carolyn Prince, seconded by Mr. Willie Gladden to add an item to the agenda to close the animal shelter for at least 30 days, take in only animals required by state law and respond to law enforcement determination of dangerous animals until an agreement is met with the Humane Society. Vote in favor. Unanimous. Motion carried.

Motion made by Dr. Carolyn Prince, seconded by Mr. Jason Steen to close the animal shelter for at least 30 days, limit the intake to dangerous animals only as required by state law as determined by law enforcement until an agreement is met with the Humane Society. Vote in favor. Unanimous. Motion carried.

It was determined that staff would work with the Humane Society to allow them access to the building to help get the dogs and cats out which were currently being held at the shelter. The Humane Society Members present were instructed to take pictures of the dogs only, not the condition of the building.

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ADJOURN

No further discussion was heard. The meeting was adjourned

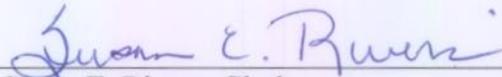
Motion made by Mr. Anthony Woods, seconded by Dr. Carolyn Prince, to adjourn the meeting. Vote in favor. Unanimous. Motion carried.

(SEAL)



J. Ronald Munnerlyn, Chairman
Marlboro County Council

ATTEST:



Susan E. Rivers, Clerk
Marlboro County Council

Date Adopted: December 13, 2011