

# MARLBORO COUNTY COUNCIL

## Council Chambers

### Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

September 18, 2012

4:00 PM

## AGENDA

### INVOCATION

1. APPROVAL OF AGENDA ITEMS
2. APPROVAL OF MINUTES – August 14, 2012, August 29, 2012 and August 30, 2012
3. PUBLIC HEARING
  - a. Ordinance #707 – An Ordinance authorizing the execution and delivery of (1) An Amendment to a Fee In Lieu of Tax and Incentive Agreement by and between Marlboro County, South Carolina (The “County”) and Domtar Paper Company, LLC, acting for itself, its affiliates and assigns (The “Company”) to provide for additional special source revenue credits in connection with the expansion of certain facilities in the County (The “Expansion Project”) and (2) An Economic Development Agreement by and between the County and the Company to provide for a County Economic Development Fund Grant in connection with the Expansion Project; and other related matters.
4. OLD BUSINESS
  - a. Ordinance #707 – An Ordinance authorizing the execution and delivery of (1) An Amendment to a Fee In Lieu of Tax and Incentive Agreement by and between Marlboro County, South Carolina (The “County”) and Domtar Paper Company, LLC, acting for itself, its affiliates and assigns (The “Company”) to provide for additional special source revenue credits in connection with the expansion of certain facilities in the County (The “Expansion Project”) and (2) An Economic Development Agreement by and between the County and the Company to provide for a County Economic Development Fund Grant in connection with the Expansion Project; and other related matters. – Third Reading
  - b. Ordinance # 711 – An Ordinance Approving the Request of Marlboro Water Company for An Encroachment for the Installation of Water Lines. – Second Reading

5. NEW BUSINESS

- a. Resolution 09-12-01 – A Resolution Consenting Extension of Investment Period for Flakeboard America)
- b. Resolution 09-12-02 – A Resolution Establishing the Millage Rates for Fiscal Year 2012 - 2013
- c. Resolution 09-12-03 – A Resolution for the Family Court Dedication
- d. Airport Just Compensation – Acquire an Easement from Ms. Edith Watson
- e. Library – Permission to hire temporary employee
- f. Government Deals – Permission to sign auction agreement
- g. Solicitor – Lending Tree Settlement (\$3,246.00)
- h. Aerial Photography
- i. Acceptance of FAA Grant

6. OPENING & ACCEPTANCE OF BIDS

- a. Sheriff's vehicle
- b. Motorola – Narrowbanding Phase II (\$10,668.32)
- c. E-911 radio upgrade
- d. Cameras – Courthouse
- e. “Welcome to Marlboro Country” Entrance sign Bids
- f. Pest Control
- g. Used Oil Tank Bids

7. APPOINTMENTS TO BOARDS AND COMMISSIONS

8. REPORTS

- a. Staff Reports
  - 1) Administrative/Financial Report – Cecil Kimrey, County Administrator

9. RECOGNITION OF CITIZEN'S REQUEST BEFORE COUNCIL

10. RECOGNITION OF COUNCIL MEMBERS

11. NON AGENDA ITEMS

12. ADJOURN (will reconvene at the Marlboro County Courthouse at 5:30 p.m.)

\* **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.

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**AGENDA**

Reconvene 4:00 p.m. Meeting at Marlboro County Courthouse, Main Courtroom

CALL TO ORDER

INVOCATION

1. RESOLUTION 09-12-03 – A Resolution Dedicating the new Family Court Facility
2. DEDICATION RESPONSE
3. ADJOURN

RIBBON CUTTING – New Family Courtroom immediately following adjournment

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