

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

February 14, 2012

6:00 PM

AGENDA

INVOCATION

1. APPROVAL OF AGENDA ITEMS
2. APPROVAL OF MINUTES – January 10, 2012
3. OLD BUSINESS
 - a. 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. – Second Reading
 - b. Ordinance # 580 A – An amendment to Ordinance # 580 designed to aid in the siting of telecommunication towers and antennae in Marlboro County. – Second Reading
4. NEW BUSINESS
 - a. Ordinance 700 – An Ordinance approving the allocation of ten percent of all revenue derived from incentive agreements between Marlboro County and one or more companies located within a Multi-County Industrial Park to the Marlboro County Economic Development Fund; and other matters related thereto. – First Reading
 - b. Ordinance 701 - 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 relating thereto.
– First Reading

- c. Resolution #02-12-01 – Transfer of credit card to new Clerk to Council
- d. Resolution #02-12-02 –Recreational Trails Grant Application
- e. Discussion of Fire Coordinator position
- f. Transfer of funds to Gateway I-95 Park for speculative industrial building project
- g. Proposed renewal of Audit Services Agreement
- h. Change Order – Waste Tire Grant for Jackson Property
- i. Approval to obtain Option to Purchase of land adjacent to Administrative building
- j. Acquisition of CSX owned lot adjacent to BORO site
- k. Approval to retain Tommy Carabo as Financial Consultant
- l. Land Purchase for Convenience Center in Wallace, SC

5. OPENING & ACCEPTANCE OF BIDS

- a. Administration building roof replacement
- b. Marlboro County Detention Center – service door.
- c. Emergency Management Truck – 100% grant
- d. Marlboro County Rescue – Purchase of radios, equipment, etc.

6. APPOINTMENTS TO BOARDS AND COMMISSIONS

7. REPORTS

- a. Committee Reports
- b. Staff Reports
 - 1). Administrative/Financial Report – Cecil Kimrey, County Administrator
 - 2). Report on County Authority to compel the clean-up of derelict property – Harry Easterling, Jr.

8. RECOGNITION OF CITIZEN'S REQUEST BEFORE COUNCIL

9. RECOGNITION OF COUNCIL MEMBERS

10. NON AGENDA ITEMS

11. ADJOURN

* 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.