MARLBORO COUNTY COUNCIL
Council Chambers
Economic Development Partnership Building
214 East Market Street, Bennettsville, SC
July 17, 2014
6:00 PM
AGENDA

1. APPROVAL OF AGENDA ITEMS

2. PUBLIC HEARING
   a. Ordinance # 726 – An Ordinance approving a method for the allocation of that certain fee-in-lieu of Ad Valorem tax revenue derived from that certain multi-county industrial park arrangement by and among Marlboro, Dillon, and Marion Counties; and other matters related thereto
   b. Ordinance # 727 – An Ordinance authorizing the execution of a Municipal Election transfer and costs fee agreement between Marlboro County and the Town of Blenheim

3. APPROVAL OF MINUTES – May 13, 2014 and June 12, 2014

4. OLD BUSINESS
   a. Ordinance # 726 – An Ordinance approving a method for the allocation of that certain fee-in-lieu of Ad Valorem tax revenue derived from that certain multi-county industrial park arrangement by and among Marlboro, Dillon, and Marion Counties; and other matters related thereto – Third Reading
   b. Ordinance # 727 – An Ordinance authorizing the execution of a Municipal Election transfer and costs fee agreement between Marlboro County and the Town of Blenheim – Second Reading

5. NEW BUSINESS
   a. Ordinance # 728 – An Ordinance amending and clarifying Ordinance # 700, to allocate ten percent of all fee revenues derived from assets located within a Multi-County Industrial Park to the Marlboro County Economic Development Fund; and other matters related thereto - First Reading
b. Resolution # 07-14-01 – A Resolution authorizing the Interim Administrator to enter into and effect a contract with Marlboro County Disabilities and Special Needs Board, Inc. for the purchase of lot and building at 242 Ag Street in Bennettsville, SC

c. Resolution # 07-14-02 – A Resolution accepting the Palmetto Brick Water Extension – Rural Infrastructure Fund Grant (#R-14-2012) in the amount of $61,650.00 awarded by the South Carolina Rural Infrastructure Authority

d. Approval of SC Department of Juvenile Justice (DJJ) Memorandum of Agreement for Juvenile Justice’s Detention Center for fiscal year 2014-2015

e. Discussion of Request for access to County owned road for Wallace School

f. Request approval of funds from Railroad funds for Boro Maple Street Water Project and improvements in the amount of $90,000.00

g. Confirmation of regular meeting date for August to be August 12, 2014

6. APPOINTMENTS TO BOARDS & COMMISSIONS

a. Nominations of members to be appointed to Economic Development Partnership Board by County Council members

b. Approval of nomination by Marlboro Water Company to appoint Mr. R. L. Brock to the Economic Development Partnership Board as a water company representative

c. Approval of nomination by Marlboro Electric Cooperative, Inc. to appoint Mr. William L. Fleming, Jr. to the Economic Development Partnership Board as a utility representative

d. Approval of nomination by Bennettsville City Council to appoint Mr. Randall Malachi to the Economic Development Partnership Board as a city member

7. REPORTS

a. Finance Department – Ms. Ainsley A. Moore

b. Administrative Report – Mr. Jim Haynes, Interim County Administrator

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.