

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

July 17, 2014

6:00 PM

AGENDA

INVOCATION

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.