

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

April 14, 2015

6:00 PM

AGENDA

WORKSESSION AT 4:30 P.M.

INVOCATION

1. APPROVAL OF AGENDA ITEMS
2. PRESENTATIONS
 - a. Gift to Ms. Judy McQueen – Retirement from the Payroll Department
 - b. Certificate of Appreciation to the Marlboro County Elections & Registration Office
3. APPROVAL OF MINUTES
 - a. March 9, 2015 – Called Meeting with School Board Members
 - b. March 10, 2015 -Work Session Meeting
 - c. March 10, 2015 - Regular Council Meeting
 - d. March 23, 2015 – Called Meeting with Bennettsville City Council Members
4. OLD BUSINESS

None
5. NEW BUSINESS
 - a. Ordinance # 735 – An Ordinance to adopt the annual budget and to make appropriations for Marlboro County for the fiscal year beginning July 1, 2015 and ending June 30, 2016 – First Reading (Title Only)

- b. Ordinance # 736 – An Ordinance to approve the Capital Improvement Plan for Marlboro County for the period of FY 2016-2020 – First Reading (Title Only)
- c. Ordinance # 737 – An Ordinance authorizing Marlboro County to continue an agreement with the Marlboro County Rescue Squad providing paramedic level emergency service and transfer service throughout Marlboro County – First Reading (Title Only)
- d. Approval of Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) Agreement (Beaver Control)
- e. Approval of Control Management, Inc. (CMI) Agreement – Preventative Maintenance for the Library

6. OPENING & ACCEPTANCE OF BIDS

- a. Construction of Improvements to Water Distribution System, Water Line Extension near Palmetto Brick Plant – **BLUE TAB**
- b. Construction of New Water System Additions to serve Maple Street property – **RED TAB**

7. APPOINTMENTS TO BOARDS & COMMISSIONS

- a. Consideration of appointment of Ms. Rena McLain (a/k/a Rena Parker) the Workforce Development Board representing business (private sector) with her term to expire on June 30, 2017
- b. Consideration of appointment of Mr. James Roberts to the Workforce Development Board representing United Way of Marlboro County, with his term to expire on June 30, 2016

8. REPORTS

- a. Finance Department – Ms. Ainsley A. Moore
- b. Administrator’s Report – Mr. Jim Haynes, County Administrator

9. RECOGNITION OF CITIZEN’S REQUEST BEFORE COUNCIL

10. RECOGNITION OF COUNCIL MEMBERS

11. NON AGENDA ITEMS

12. ADJOURN

Anyone requiring special services to attend this meeting should contact 843-479-5600 ext. 10 at least 24 hours in advance of this meeting.

Marlboro County Council agendas are posted on the front door of the William P. Wallace, Sr. Administration Building and are available on the Website: www.marlbocounty.sc.gov

Council meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.

*** 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.