MARLBORO COUNTY COUNCIL

Council Chambers
Economic Development Partnership Building
214 East Market Street, Bennettsville, SC

August 11, 2015
6:00 PM

AGENDA

INVOCATION

1. APPROVAL OF AGENDA ITEMS

2. PRESENTATIONS
   a. Retirement Gift to Mr. Lewis Cooper – Environmental Control Officer
   b. Ms. Bobbie Jo Grooms – Bookmobile update and design

3. PUBLIC HEARING
   a. Ordinance # 738 – 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 related thereto
   b. Ordinance # 739 – An Ordinance to adopt Marlboro County Animal Shelter Volunteer and Animal Adoption Policies
   c. Ordinance # 740 – An Ordinance amending Ordinance # 719 which amended the County Code to remove references to fee amounts, for said fee amounts to be set as part of the annual budget and to provide for an annual review of such fees as part of the county budget process

4. APPROVAL OF MINUTES – July 13, 2015
5. **OLD BUSINESS**

a. Ordinance # 738 – 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 related thereto – Third Reading

b. Ordinance # 739 – An Ordinance to adopt Marlboro County Animal Shelter Volunteer and Animal Adoption Policies – Third Reading

c. Ordinance # 740 – An Ordinance amending Ordinance # 719 which amended the County Code to remove references to fee amounts, for said fee amounts to be set as part of the annual budget and to provide for an annual review of such fees as part of the county budget process – Third Reading

d. Ordinance # 741 – An Ordinance authorizing the County to provide incentives for the location or expansion of [Project Lightning], including a fee-in-lieu of ad valorem taxes, the grant of special source revenue credits, the transfer of property related to [Project Lightning] and other matters related thereto – Second Reading

e. Ordinance # 742 – An Ordinance to suspend the application of Sunday work prohibitions as authorized by South Carolina Code §53-1-160(A) – Second Reading

6. **NEW BUSINESS**

a. Resolution # 08-15-01 – A Resolution to congratulate Harvest Hope Food Bank for its work to bring awareness to the issue of hunger in South Carolina and to recognize “Hunger Awareness and Action Month”

b. Introduction of Mr. Keith Williams as new Environmental Control Officer

c. Introduction of Mr. Josh Cohoon as new Animal Shelter Director/Officer

7. **APPOINTMENTS TO BOARDS & COMMISSIONS**

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.marlborocounty.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.