

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

November 10, 2015

6:00 PM

AGENDA

INVOCATION

1. APPROVAL OF AGENDA ITEMS

2. PUBLIC HEARING

- a. Ordinance # 741 – An Ordinance authorizing the County to execute and deliver an agreement to provide incentives for the location or expansion of Marley Engineered Products, LLC, including a fee-in-lieu of ad valorem taxes, the grant of special source revenue credits, the transfer of property related to Marley Engineered Products, LLC, and other matters related thereto

3. APPROVAL OF MINUTES – October 13, 2015

4. OLD BUSINESS

- a. Ordinance # 741 – An Ordinance authorizing the County to execute and deliver an agreement to provide incentives for the location or expansion of Marley Engineered Products, LLC, including a fee-in-lieu of ad valorem taxes, the grant of special source revenue credits, the transfer of property related to Marley Engineered Products, LLC, and other matters related thereto – Third Reading
- b. Review and approval of Inmate Commissary contract for the detention facility with McDaniel Supply Company for a one year period

5. NEW BUSINESS

- a. Resolution # 11-15-01 – a Resolution authorizing the submission of an application for the 2016 Parks and Recreation Development (PARD) Funds in the amount of \$21,523.54 for Blenheim Gym Project and authorization to accept grant if awarded
- b. Approval of FY 2016 Holiday Schedule

- c. Approval to designate a 2003 Chevrolet pick up truck, 1994 Ford pick up truck, and a 2006 Dodge Charger as “surplus” property for disposition for sale to the public to the highest bidder
  - d. Approval to designate a 1997 Ford F-150 pick up truck as “surplus” property and donation of the same to Town of Clio
  - e. Approval to donate the 2006 Dodge Charger which was designated as “surplus” property at October meeting to Town of Clio
  - f. Approval to change the date of the December Council meeting from December 8<sup>th</sup> to December 1st
6. APPOINTMENTS TO BOARDS & COMMISSIONS
  7. REPORTS
    - a. Finance Department – Ms. Ainsley A. Moore
    - b. Administrator’s Report – Mr. Jim Haynes, County Administrator
  8. RECOGNITION OF CITIZEN’S REQUEST BEFORE COUNCIL
  9. RECOGNITION OF COUNCIL MEMBERS
  10. NON AGENDA ITEMS
  11. 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](http://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.