

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

October 13, 2015

6:00 PM

AGENDA

INVOCATION

5:00 P.M. - EXECUTIVE SESSION – Economic Development & Legal/contractual issue pursuant to SC Code Section 30-4-70.

1. APPROVAL OF AGENDA ITEMS
2. PRESENTATIONS – Ms. Sandra Ligon, SC Human Affairs Commission
3. RECOGNITION OF RURAL FIRE DEPARTMENT REPRESENTATIVES
4. PUBLIC HEARING
 - a. Comments from the public to discuss a 2015/2016 Recreational Trails Grant Program as required by Grant Agency (Brightsville Outdoor Trails Project)
5. APPROVAL OF MINUTES – September 8, 2015
6. 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 [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
7. NEW BUSINESS
 - a. Resolution # 10-15-01 – a Resolution authorizing the submission of an application for the 2015-2016 Recreational Trails Program Grant and authorization to accept grant if awarded
 - b. Approval of Inmate Commissary contract for the detention facility with McDaniel Supply Company for a three year period

- c. Approval to designate a 1997 Ford Bookmobile, 2006 Dodge Charger, and 2009 Dodge Durango as “surplus” property for disposition for sale to the public to the highest bidder
 - d. Approval to designate a 2006 Ford Crown Vic as “surplus” property and donation of the same to McColl Police Department
 - e. Recreation Project Update
8. APPOINTMENTS TO BOARDS & COMMISSIONS
9. REPORTS
- a. Finance Department – Ms. Ainsley A. Moore
 - b. Administrator’s Report – Mr. Jim Haynes, County Administrator
10. RECOGNITION OF CITIZEN’S REQUEST BEFORE COUNCIL
11. RECOGNITION OF COUNCIL MEMBERS
12. NON AGENDA ITEMS
13. 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.