

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

September 8, 2015

6:00 PM

AGENDA

INVOCATION

1. APPROVAL OF AGENDA ITEMS
2. PUBLIC HEARING
  - a. 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
  - b. Ordinance # 742 – An Ordinance to suspend the application of Sunday work prohibitions as authorized by South Carolina Code §53-1-160(A)
3. APPROVAL OF MINUTES
  - a. August 10, 2015 – Marlboro County Council Work Session Meeting
  - b. August 11, 2015 – Marlboro County Council Regular Meeting
4. OLD BUSINESS
  - a. 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
  - b. Ordinance # 742 – An Ordinance to suspend the application of Sunday work prohibitions as authorized by South Carolina Code §53-1-160(A) – Third Reading
5. NEW BUSINESS
  - a. Resolution # 09-15-01 – a Resolution establishing the millage rates for the fiscal year 2015-2016

- b. Approval of Inmate Telecommunications Agreement between Marlboro County and the Sheriff of Marlboro County and Pay Tel Communications, Inc.
  - c. Announcement of Open House of the new Animal Shelter at 242 Ag Street, Bennettsville, SC, to be Thursday, October 1, 2015 from 3:00 p.m. – 6:00 p.m.
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.