

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

February 9, 2016

6:00 PM

AGENDA

INVOCATION

1. APPROVAL OF AGENDA ITEMS

2. PUBLIC HEARING

- a. Ordinance # 743 – An Ordinance to Develop a Joint County Industrial and Business Park in Conjunction with Dillon County, South Carolina, Pursuant to Article VIII Section 13 of the South Carolina Constitution, and South Carolina Code of Laws of 1976 §4-1-170, Et Sequitur, as amended; to Provide for a Written Agreement with Dillon County to Develop the Park; and other matters related thereto

3. APPROVAL OF MINUTES – January 12, 2016

4. OLD BUSINESS

- a. Ordinance # 743 – An Ordinance to Develop a Joint County Industrial and Business Park in Conjunction with Dillon County, South Carolina, Pursuant to Article VIII Section 13 of the South Carolina Constitution, and South Carolina Code of Laws of 1976 §4-1-170, Et Sequitur, as amended; to Provide for a Written Agreement with Dillon County to Develop the Park; and other matters related thereto – Second Reading

5. NEW BUSINESS

- a. Resolution # 01-16-01 – a Resolution authorizing the purchase of a blanket fidelity bond covering county officials and employees who are statutorily required to be bonded

6. OPENING & ACCEPTANCE OF BIDS
 - a. Macadam Base “Crush & Run”
7. APPOINTMENTS TO BOARDS & COMMISSIONS
 - a. Council Committee Assignments for 2016 (Announced by Chairman)
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.

Matters to be discussed at Agenda Meeting:

1. Request by SC Human Affairs Commission that we commemorate March 21st as “End of Racism Day” in SC and that Council will adopt a proclamation confirming the same.
2. Would Council be interested in passing a Resolution allowing the county to purchase a Blanket Fidelity Bond covering County Officials and Employees who are statutorily required to be bonded? We have one drafted.
3. Marlboro Rescue purchase of ambulance service in Marion County.
4. Seating arrangements for Chairman and Vice-Chairman.
5. Updated picture for website to be taken at next meeting??
6. Talk about some possible extra paid help for Josh at the Animal Shelter.