

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

April 11, 2017

6:00 PM

AGENDA

INVOCATION

1. APPROVAL OF AGENDA ITEMS

2. PRESENTATIONS

- a. 2017 Initiatives – Mr. Ron Munnerlyn, Director, Economic Development Director

3. PUBLIC HEARING

- a. Ordinance # 752 - An Ordinance Establishing the Method of Disposing of Surplus Personal Property and Repealing Ordinance # 438 and # 438A

4. APPROVAL OF MINUTES

- a. March 14, 2017

5. OLD BUSINESS

- a. Ordinance # 752 - An Ordinance Establishing the Method of Disposing of Surplus Personal Property and Repealing Ordinance # 438 and # 438A – Third Reading
- b. Ordinance # 753 – An Ordinance Authorizing the Execution and Delivery of a Property Transfer Agreement for the Transfer of Property from the County of Marlboro to Northeastern Technical College – Second Reading
- c. Ordinance # 754 – An Ordinance Authorizing the Execution and Delivery of a Fee Agreement by and Between Marlboro County, South Carolina, and Probitas Ventures, LLC Providing for Payment of a Fee in Lieu of Taxes and Other Matters Related Thereto – Second Reading

6. NEW BUSINESS

- a. Ordinance # 755 – An Ordinance to Adopt the Annual Budget and to Make Appropriations for Marlboro County for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018 – First Reading (Title Only)
- b. Ordinance # 756 – An Ordinance to Approve the Capital Improvement Plan for Marlboro County for the Period of FY 2018 to FY 2022 – First Reading (Title Only)
- c. Resolution # 04-17-01 – A Resolution Ratifying an Intergovernmental Agreement Between Chesterfield County Emergency Services E911 Office and Marlboro County Emergency Services E911 Office
- d. Resolution # 04-17-02 – A Resolution Authorizing Marlboro County to Renew the Agreement with the City of McColl Providing Fire Protection Services Within a Designated Unincorporated Area of Marlboro County
- e. Approval of Control Management, Inc. (CMI) Agreement – Preventive Maintenance for the Library

7. OPENING & ACCEPTANCE OF BIDS

- a. Courtroom Ceilings at Marlboro County Courthouse
- b. Macadam Base “Crusher Run”

8. APPOINTMENTS TO BOARDS & COMMISSIONS

- a. Consideration of re-appointment of Ms. Rena McLain to Serve on the Pee Dee Workforce Development Board for an Additional Three-Year Term (a Representative of the Private Sector for Marlboro County)

9. REPORTS

- a. Finance Department – Ms. Ainsley A. Moore, Finance Director
- b. Administrator’s Report – Mr. Ron Munneryn, County Administrator

10. RECOGNITION OF CITIZEN’S REQUEST BEFORE COUNCIL

11. RECOGNITION OF COUNCIL MEMBERS

12. EXECUTIVE SESSION - (if Council determines one is needed)

13. NON AGENDA ITEMS

14. 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.