

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

December 12, 2017

6:00 PM

AGENDA

INVOCATION

1. APPROVAL OF AGENDA ITEMS

2. PUBLIC HEARING

- a. Ordinance # 763 – An Ordinance to Amend an Agreement for the Development of a Joint County Industrial and Business Park (2016 Park) of Dillon and Marlboro Counties so as to Enlarge the Park

3. APPROVAL OF MINUTES

- a. November 1, 2017 – Strategic Planning Session 2
- b. November 14, 2017 – Regular Council Meeting

4. OLD BUSINESS

- a. Ordinance # 763 – An Ordinance to Amend an Agreement for the Development of a Joint County Industrial and Business Park (2016 Park) of Dillon and Marlboro Counties so as to Enlarge the Park – Second Reading
- b. Ordinance # 764 – An Ordinance to Approve the Lease Agreement and Operating Agreement by and Between Marlboro County and Humane Society of Marlboro County, Inc. – Second Reading

5. NEW BUSINESS

- a. Resolution # 12-17-01 – A Resolution to Adopt the 2017 Marlboro County Hazard Mitigation Plan which has been Updated from 2012
- b. Resolution # 12-17-02 – A Resolution Authorizing the Execution and Delivery of an Inducement and Millage Rate Agreement by and Between Marlboro County, South Carolina, and Project LMC, Whereby, under Certain Conditions, Marlboro County will Execute a Fee in Lieu of Tax Agreement with Project LMC with Respect to an

Industrial Project in the County; Approving the Provision of Certain Infrastructure Credits with Respect to Infrastructure Investment in Respect of the Project; and Providing for Related Matters

- c. Approval of County's Application to Provide Part-Time Firefighters Coverage Under the Police Officers Retirement System
- d. Request for Approval of Program Guidelines for Neighborhood Clean-Up Program (Yellow Dumpster)
- e. Request for Approval of Revised Regulations and Pricing for Solid Waste Convenience Centers

6. APPOINTMENTS TO BOARDS & COMMISSIONS

- a. Consideration of Appointment of Mr. Jeremy Steen to serve on the Marlboro County Economic Development Partnership as a Water Company Representative to Replace Mr. James Quick

7. REPORTS

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

8. RECOGNITION OF CITIZEN'S REQUEST BEFORE COUNCIL

9. RECOGNITION OF COUNCIL MEMBERS

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

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.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.