

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

June 1, 2017

5:30 PM

“CALLED MEETING”

“AMENDED” AGENDA

INVOCATION

1. APPROVAL OF AGENDA ITEMS

2. OLD BUSINESS

- a. Ordinance # 757 – An Ordinance to Provide for the Issuance and Sale of a Not Exceeding One Million Dollar (\$1,000,000) General Obligation Bond of Marlboro County, South Carolina, to Prescribe the Purposes for which the Proceeds of said Bond shall be Expended, to Provide for the Payment of Said Bond, and Other Matters Relating Thereto – Second Reading
- b. Budget Presentation and Discussion

3. NEW BUSINESS

- a. Ordinance # 758 – An Ordinance of Marlboro County, South Carolina to Amend an Amended and Restated Agreement for Development of Joint-County Industrial and Business Park by and Among Marlboro County, Dillon County, South Carolina, and Marion County, South Carolina, so as to Enlarge the Park and Modify the Distribution of Park Revenues in the Event of the Issuance by Dillon County of Certain Special Source Revenue Bonds; and Other Matters Related to the Foregoing – First Reading (Title Only)
- b. Resolution # 06-17-01 – A Resolution Authorizing Execution and Delivery by Marlboro County, South Carolina of a Memorandum of Understanding Between Dillon County, South Carolina and Harbor Freight Tools USA, Inc., A Delaware Corporation (The Company), in Connection with Dillon County’s Provision of Certain Incentives to the Company Relating to the Company’s Expansion of its Existing Facilities in Dillon County (the “Project”), for the Purpose of Providing Certain Acknowledgement and Consent of Marlboro County to the Inclusion of the Project in a Joint County Industrial and Business Park and to the Fee in Lieu of Tax

and Special Source Revenue Credit Incentives Provided for Under the Memorandum of Understanding; and Other Matters Related Thereto

4. EXECUTIVE SESSION - (if Council determines one is needed)
5. 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.