

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

May 9, 2017

6:00 PM

AGENDA

WORK SESSION AT 4:30 PM

INVOCATION

1. APPROVAL OF AGENDA ITEMS

2. PUBLIC HEARING

- a. 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
- b. 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

3. APPROVAL OF MINUTES

- a. April 11, 2017

4. OLD BUSINESS

- a. 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 - Third Reading
- b. 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 – Third Reading

- c. 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 – Second Reading
 - d. Ordinance # 756 – An Ordinance to Approve the Capital Improvement Plan for Marlboro County for the Period of FY 2018 to FY 2022 – Second Reading
5. NEW 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 - First Reading (Title Only)
 - b. Proclamation for Teen Pregnancy Prevention Month
 - c. Resolution # 05-17-01 – A Resolution to Authorize Marlboro County to Enter into an Agreement with the City of Bennettsville to Provide for the Exchange of Services Between the City of Bennettsville and Marlboro County
 - d. Resolution # 05-17-02 – A Resolution Authorizing Marlboro County to Renew the Agreement with the Marlboro County Rescue Squad Providing Paramedic Level Emergency Service and Transfer Service Throughout Marlboro County
 - e. Consideration and approval of Memorandum of Agreement between SC Department of Health and Environmental Control and Marlboro County Emergency Management for the Transfer of two 5.5kW Generators by DHEC to Marlboro County to Support Shelter Operations
6. APPOINTMENTS TO BOARDS & COMMISSIONS
7. REPORTS
- a. Public Safety Committee Report
 - b. Finance Department – Ms. Ainsley A. Moore, Finance Director
 - c. 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.