

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

April 9, 2019

6:00 PM

AGENDA

INVOCATION

1. APPROVAL OF AGENDA ITEMS

2. PRESENTATIONS

- a. Award for WC Lag Time Reporting – Mr. Van Henson, SC Association of Counties

3. PUBLIC HEARINGS

- a. Ordinance # 779 – An Ordinance to Approve the Conveyance of a 30 Foot Wide Easement and Lease Agreement to Duke Energy Progress, LLC
- b. Ordinance # 781 – An Ordinance to Provide for the Franchising Procedures and Standards for Private Ambulance Services in Marlboro County (POSTPONEMENT REQUESTED)
- c. Recommendation of Planning/Zoning Department to Authorize Verizon Wireless to Construct a 215 Foot Self-Supporting Antenna and Support Structure at 121 Marlboro Road, Bennettsville, SC

4. APPROVAL OF MINUTES

- a. March 12, 2019 – Regular Council Meeting

5. OLD BUSINESS

- a. Ordinance # 779 – An Ordinance to Approve the Conveyance of a 30 Foot Wide Easement and Lease Agreement to Duke Energy Progress, LLC – Third Reading

- b. Ordinance # 780 – An Ordinance Authorizing the Execution of a Municipal Election Transfer and Costs Fee Agreement Between Marlboro County and the Town of McColl – Third Reading

6. NEW BUSINESS

- a. Ordinance # 782 – An Ordinance to Adopt the Annual Budget and to Make Appropriations for Marlboro County for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020 – First Reading (Title Only)
- b. Ordinance # 783 – An Ordinance to Approve the Capital Improvement Plan for Marlboro County for the Period of FY 2020-2024 – First Reading (Title Only)
- c. Resolution # 04-19-01 – A Resolution Approving Financing Terms Through First Citizens Bank and Trust Company, Inc. (“FCB”) for Capital Expenses for the Emergency Medical Services (EMS) Department
- d. Recommendation of Planning/Zoning Department to Authorize Verizon Wireless to Construct a 215 Foot Self-Supporting Antenna and Support Structure at 121 Marlboro Road, Bennettsville, SC
- e. Consideration of the Purchase of a 2014 Mobile Home for the Establishment of an EMS Station in the Wallace Area
- f. Consideration of the Purchase of a 2017 Ford Ambulance for EMS Department
- g. Options for Solid Waste Collection for Fiscal Year 2019-20 and Subsequent Years

7. APPOINTMENTS TO BOARDS & COMMISSIONS

8. REPORTS

- a. Finance & Administrator’s Report – Mr. Ron Munnerlyn, County Administrator

9. RECOGNITION OF CITIZEN’S REQUEST BEFORE COUNCIL

10. RECOGNITION OF COUNCIL MEMBERS

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

12. NON AGENDA ITEMS

13. 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.