

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

May 8, 2018

6:00 PM

AGENDA

INVOCATION

1. APPROVAL OF AGENDA ITEMS

2. PUBLIC HEARING

- a. Issuance by the South Carolina Jobs-Economic Development Authority of its Industrial Revenue Bonds (Hebel AAC East, LLC Project) Series 2018, in one or more series (the "**Bonds**"), in an aggregate principal amount not to exceed \$10,000,000 to Probitas Ventures, LLC for construction of an approximately 20,000 square addition to a 50,000 square foot existing building on property located at 166 Industrial Lane, Bennettsville, SC

3. APPROVAL OF MINUTES

- a. April 10, 2018 – Regular Council Meeting

4. OLD BUSINESS

- a. Ordinance # 767 – An Ordinance Approving an Agreement by and Between Marlboro County and City of Bennettsville for Exchange Services – Third Reading
- b. Ordinance # 768 – An Ordinance Approving an Agreement by and Between Marlboro County and Drug Free Coalition – Third Reading
- c. Ordinance # 769 – An Ordinance Approving an Agreement with School District of Marlboro County for School Resource Officers for Blenheim and Wallace Schools – Third Reading
- d. Ordinance # 770 – An Ordinance to Adopt the Annual Budget and to Make Appropriations for Marlboro County for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019 – Second Reading
- e. Ordinance # 771 – An Ordinance to Approve the Capital Improvement Plan for Marlboro County for the Period of FY 2019-2022 – Second Reading

- f. Ordinance # 772 – An Ordinance Ordering a Referendum to Determine Whether the South Carolina Department of Revenue May Issue Temporary Permits to Allow for the Possession, Sale and Consumption of Alcoholic Liquors by the Drink to Bona Fide Nonprofit Organizations and Business Establishments Authorized to be Licensed for Consumption-on-Premises Sales to Allow the Sale of Beer and Wine at Permitted Off-Premises Locations without Regard to the Days or Hours of Sales – Second Reading

5. NEW BUSINESS

- a. Ordinance # 773 – An Ordinance Authorizing the Execution and Delivery of an Fee-in-Lieu of Ad Valorem Taxes and Special Source Revenue Credit Agreement by and Between Marlboro County, South Carolina and Project Hobbit to Provide for Payments of Fees-in-Lieu of Taxes; Authorizing Certain Infrastructure Credits; and Other Related Matters – First Reading (Title Only)
- b. Resolution # 05-18-01 – A Resolution Identifying a Project to Satisfy the Requirements of Title 12, Chapter 44 of the South Carolina Code of Laws, so as to Allow Investment Expenditures Incurred by a Company Known to the County as Project Hobbit, its Affiliates and Related Entities, to Qualify as Expenditures Eligible for a Fee-in-Lieu of Taxes Arrangement with Marlboro County, South Carolina; Providing for Other Related Economic Development Incentives, Including Special Source Revenue Credits; and Other Matters Related Thereto
- c. Ordinance # 774 – An Ordinance Authorizing (1) the Execution and Delivery of an Infrastructure Credit Agreement by and Between Marlboro County, South Carolina and Project Clay, to Provide for Special Source Revenue Credits; (2) the Inclusion of Property to be Owned or Operated by Project Clay in a Joint County Industrial Park; and (3) Other Matters Related Thereto – First Reading (Title Only)
- d. Resolution # 05-18-02 – A Resolution in Support of the Issuance by the South Carolina Jobs-Economic Development Authority of its Industrial Revenue Bonds (Hebel AAC East, LLC Project) Series 2018, Pursuant to the Provisions of Title 41, Chapter 43, of the Code of Laws of South Carolina 1976, as Amended, in the Aggregate Principal Amount of not Exceeding \$10,000,000
- e. Approval to change the date of the June County Council meeting to June 19, 2018 due to June 11<sup>th</sup> being the date of the Primary Election

6. OPENING & ACCEPTANCE OF BIDS

- a. Library Canopy
- b. Administration Wall

7. APPOINTMENTS TO BOARDS & COMMISSIONS
  - a. Consideration of Appointment of Members to Marlboro County Grievance Committee
8. REPORTS
  - a. Finance Department – Ms. Ainsley A. Moore, Finance Director
  - b. Administrator’s Report – Mr. Ron Munnery, 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](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.