MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

December 10, 2013

6:00 PM

AGENDA

INVOCATION

1. APPROVAL OF AGENDA ITEMS

2. APPROVAL OF MINUTES – November 12, 2013

3. OLD BUSINESS

   a. Ordinance # 720 – An Ordinance to Authorize and Approve the Termination of the Agreement for Development for Joint County Industrial Park, by and Between Marlboro County and Lancaster County; and to Provide for Other Matters Related Thereto – Third Reading

   b. Ordinance # 721 – An Ordinance to provide for the renewal of the lease of certain property by the County for a Solid Waste Convenience Center – Third Reading

   c. Ordinance # 722 – An Ordinance to Provide for the Renewal of the Franchise Agreement for the Collection and Disposal of Household Solid Waste – Second Reading

   d. Ordinance # 723 – An Ordinance Providing Economic Incentives for Project Jake and to Authorize County Officials to Take Such Action as Necessary to Effectuate the Purposes of this Ordinance – Second Reading

4. NEW BUSINESS

   a. Resolution # 12-13-01 – A Resolution Authorizing Submission of an Application by Marlboro County to the Bureau of Justice (BJA) for the Local Edward Byrne Memorial Justice Assistance Grant (JAG) in the Amount of $142,588.10 and Authorization to Accept Grant if Awarded

   b. Consideration of Highway Safety Grant for FY 2015 – No Matching Funds Required

   c. Approval of Council’s Regular Meeting Schedule FY 2014
5. **OPENING & ACCEPTANCE OF BIDS**
   
a. Airport Fencing (See GREEN tab)

b. Macadam Base “Crush & Run” (See RED tab)

6. **APPOINTMENTS TO BOARDS AND COMMISSIONS**

7. **REPORTS**
   
   Staff Reports
   
   1) Administrative/Financial Report – Mr. Jim Haynes, Interim County Administrator

8. **RECOGNITION OF CITIZEN’S REQUEST BEFORE COUNCIL**

9. **RECOGNITION OF COUNCIL MEMBERS**

10. **NON AGENDA ITEMS**

11. **ADJOURN**

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* 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.