

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

December 11, 2018

6:00 PM

AGENDA

INVOCATION

1. APPROVAL OF AGENDA ITEMS
2. EXECUTIVE SESSION – (Discussion of legal and contractual matters, pursuant to SC Code Section 30-4-70)
3. PRESENTATION
 - a. Report of the Emergency Medical Services(EMS) Task Force
4. PUBLIC HEARING
 - b. Ordinance # 777 – An Ordinance Authorizing the Execution and Delivery of an Infrastructure Credit Agreement by and between Marlboro County, South Carolina and Project Sunshine for Special Source Revenue Credits; and Other Related Matters
5. APPROVAL OF MINUTES
 - a. November 5, 2018 - “Called” Council Meeting
 - b. November 13, 2018 - Regular Council Meeting
6. OLD BUSINESS

NONE
7. NEW BUSINESS
 - a. Consideration of Recommendations from EMS Task Force Report

- b. Ordinance # 778 – An Ordinance to Establish the Marlboro County Emergency Medical Service (EMS) Advisory Board – First Reading (Title Only)
 - c. Approval of Grant Application from Marlboro County General Hospital Charity Trust
 - d. Resolution Authorizing the EMS Task Force to Negotiate and Execute Emergency Medical Service (EMS) Mutual Aid Agreements
 - e. Consideration of On-Site Health Care Services Proposal by CareSouth Carolina, Inc.
 - f. Approval of Council’s Regular Meeting Schedule for 2019
8. APPOINTMENTS TO BOARDS & COMMISSION
9. REPORTS
- a. Finance Department – Ms. Ainsley A. Moore, Finance Director
 - b. Administrator’s Report – Mr. Ron Munnerlyn, County Administrator
10. RECOGNITION OF CITIZEN’S REQUEST BEFORE COUNCIL
11. RECOGNITION OF COUNCIL MEMBERS
12. EXECUTIVE SESSION - (if Council determines one is needed)
13. NON AGENDA ITEMS
14. 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.