

MARLBORO COUNTY COUNCIL

Meetings have been Temporarily Moved to the
Marlboro Civic Center
106 Clyde Street, Bennettsville, SC
In Order to Allow for Social Distancing Due to the Threat of COVID-19

December 8, 2020

6:00 PM

AGENDA

INVOCATION

1. APPROVAL OF AGENDA ITEMS

2. PUBLIC HEARINGS

- a. Ordinance # 801 – An Ordinance Authorizing (1) the Execution and Delivery of (a) a Fee-in-Lieu of Tax and Incentive Agreement by and between Marlboro County, South Carolina (the “County”) and Domtar Paper Company, LLC, a Company Previously Identified as Project Onward; (b) one or more Special Source Revenue Credit Agreements, each with Respect to Certain Property in the County, whereby such Property will be Subject to Certain Fees-in-Lieu of Ad Valorem Taxes and/or the Provision of Certain Special Source Revenue Credits; and (2) Other Matters Related Thereto
- b. Ordinance # 802 – An Ordinance Adopting, Revising, Amending, Restating, Codifying, and Compiling the Marlboro County Solid Waste Management Plan

3. APPROVAL OF MINUTES

- a. November 10, 2020 – Regular Council Meeting
- b. November 19, 2020 – “Called” Council Meeting

4. OLD BUSINESS

- a. Ordinance # 801 – An Ordinance Authorizing (1) the Execution and Delivery of (a) a Fee-in-Lieu of Tax and Incentive Agreement by and between Marlboro County, South Carolina (the “County”) and Domtar Paper Company, LLC, a Company Previously Identified as Project Onward; (b) one or more Special Source Revenue Credit Agreements, each with Respect to Certain Property in the County, whereby such Property will be Subject to Certain Fees-in-Lieu of Ad Valorem Taxes and/or the Provision of Certain Special Source Revenue Credits; and (2) Other Matters Related Thereto – Third Reading

- b. Ordinance # 802 – An Ordinance Adopting, Revising, Amending, Restating, Codifying, and Compiling the Marlboro County Solid Waste Management Plan – Third Reading
 - c. Ordinance # 803 – An Ordinance Establishing the Organization of the Marlboro County Economic Development Agency for Marlboro County – Third Reading
5. NEW BUSINESS
- a. Proclamation Recognizing and Honoring Mr. Willie Gladden for his years of Service and Contributions to Marlboro County
 - b. Emergency Ordinance # 804 – An Emergency Ordinance to Declare a State of Emergency in Marlboro County and Other Matters Related Thereto
 - c. Resolution # 12-20-01 – a Resolution Consenting to an Amendment to the Fee in Lieu of Tax Agreement by and between So-Pak-Co, Inc. and Marlboro County dated December 1, 2002, to Extend the Term of the Agreement and Address Other Matters Related Thereto
 - d. Request for Approval to Modify Animal Shelter Property
 - e. Approval of Council’s Regular Meeting Schedule for 2021
6. APPOINTMENTS TO BOARDS & COMMISSIONS
7. REPORTS
- a. Finance Report – Mr. Wes Park, Finance Director
 - b. 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.marlborecounty.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.