

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

February 25, 2019

6:00 PM

AGENDA

INVOCATION

1. APPROVAL OF AGENDA ITEMS

2. PRESENTATIONS

- a. Audit Report Ending June 30, 2018 – Sheheen, Hancock & Godwin, LLP

3. PUBLIC HEARING

- a. Issuance by South Carolina Jobs-Economic Development Authority of its Industrial Revenue Bonds (HEBEL AAC East, LLC) (Federally Taxable), in one or more series (the “Bonds”), in an Aggregate Principal Amount not to exceed \$3,500,000 to HEBEL AAC East, LLC (the “Borrower”), a South Carolina Limited Liability Corporation, the Managing Member and Sole Owner of which is Probitas Ventures, LLC (“Probitas”)
- b. Recommendation of Planning/Zoning Department to Authorize ESC (Electric Service Company) to Erect a 200’ Internet Tower at 4211 Bowen Grocery Rd., McColl, SC

4. APPROVAL OF MINUTES

- a. January 8, 2019 – Regular Council Meeting

5. OLD BUSINESS

- a. Ordinance # 778 – An Ordinance to Establish the Marlboro County Emergency Medical Services (EMS) Advisory Board – Third Reading

6. NEW BUSINESS

- a. Ordinance # 779 – An Ordinance to Approve the Conveyance of a 50 Foot Wide Easement and Lease Agreement to Duke Energy Progress, LLC – First Reading (Title Only)
- 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 – First Reading
- c. Ordinance # 781 – An Ordinance to Provide for the Franchising Procedures and Standards for Private Ambulance Services in Marlboro County – First Reading (Title Only)
- d. Resolution # 02-19-01 – 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 2019, 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 \$3,500,000
- e. Resolution # 02-19-02 – A Resolution Advocating the Amendment of South Carolina Laws and Regulations to Allow the Establishment and Operation of Hospitals or Free-Standing Emergency Departments in South Carolina Border Counties by Out of State Hospital Systems
- f. Approval of Recommendation of Planning/Zoning Department to Authorize ESC (Electric Service Company) to Erect a 200' Internet Tower at 4211 Bowen Grocery Rd., McColl, SC

7. APPOINTMENTS TO BOARDS & COMMISSIONS

- a. Annual Review, Discussion and Actions on Appointments to County Boards and Commissions

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 - Discussion of Personnel and Contractual Matters Pursuant to SC Code Section 30-4-70
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.