

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

February 9, 2021

5:30 PM WORK SESSION

6:00 PM REGULAR MEETING

AGENDA

INVOCATION

1. WORK SESSION – (Discussion of Compensation Study Recommendations for Law Enforcement Personnel)
2. APPROVAL OF AGENDA ITEMS
3. PRESENTATIONS
 - a. Broadband Initiative Update – Mr. Lee Chambers, Sandhill Telephone Cooperative
4. APPROVAL OF MINUTES
 - a. January 12, 2021 – Regular Council Meeting
5. OLD BUSINESS
 - a. Ordinance # 806 – An Ordinance Authorizing the Execution and Delivery of a Fee in Lieu of Tax Agreement by and between Marlboro County, South Carolina (the “County”) and Shorthorn Holdings, LLC, Acting for Itself, One or More Affiliates and/or Other Project Sponsors (Collectively, the “Company”), with Respect to the Construction of Certain Facilities at a Location in the County (the “Project”) and Other Matters Related Thereto – Second Reading
6. NEW BUSINESS
 - a. Ordinance # 807 – An Ordinance to Protect County Roadways from Unnecessary or Advanced Deterioration and Provide Penalties for Violations – First Reading
 - b. Resolution # 02-21-01 – A Resolution Inducing and Identifying an Investment Under Name of Shorthorn Holdings, LLC and Other Matters Related Thereto

- c. Resolution # 02-21-02 – A Resolution Authorizing Submission of a Grant Application to the South Carolina Rural Infrastructure Authority by Marlboro County on Behalf of Wallace Water Company for RIF Grant Funds for Installation of a New Well and Associated Infrastructure in the Amount of \$500,000 and Authorization to Accept Grant if Awarded
 - d. Consideration of Compensation Study Recommendations for Law Enforcement Personnel
 - e. Consideration of Proposed Joint Covid Vaccination Project 2021 with Marlboro County General Hospital Charity Trust
7. APPOINTMENTS TO BOARDS & COMMISSIONS
8. REPORTS
- a. Finance Report – Mr. Wes Park, Finance Director
 - b. Administrator’s Report – Mr. Ron Munnerlyn, 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.marlborocounty.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.