

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

May 13, 2014

6:00 PM

AGENDA

WORKSESSION AT 5:00 PM

INVOCATION

1. APPROVAL OF AGENDA ITEMS

2. PUBLIC HEARING

- a. Ordinance # 724 – An Ordinance to adopt the annual budget and to make appropriations for Marlboro County for the fiscal year beginning July 1, 2014 and ending June 30, 2015
- b. Comments from the public to discuss The Bureau of Justice Assistance (BJA) FY 2014 Local Edward Byrne Memorial Justice Assistance Grant (JAG) as required by Grant Agency

3. APPROVAL OF MINUTES – April 8, 2014

4. OLD BUSINESS

- a. Ordinance # 457D – An Ordinance to Amend Ordinance # 457C – Creation of the Marlboro County Economic Development Partnership Board – Third Reading
- b. Ordinance # 724 – An Ordinance to adopt the annual budget and to make appropriations for Marlboro County for the fiscal year beginning July 1, 2014 and ending June 30, 2015 – Second Reading
- c. Ordinance # 725 – An Ordinance to approve the Capital Improvement Plan for Marlboro County for the period of FY 2015-2019 – Second Reading

5. NEW BUSINESS

- a. Ordinance # 726 – An Ordinance approving a method for the allocation of that certain fee-in-lieu of *Ad Valorem* tax revenue derived from that certain multi-county industrial park arrangement by and among Marlboro, Dillon, and Marion Counties; and other matters related thereto – First Reading
- b. Resolution # 05-14-01 – A Resolution authorizing the submission of an application by Marlboro County to the S.C. Emergency Management Office for the FY 2014 Local Emergency Management Performance Grant (LEMPG) and authorization to accept grant if awarded
- c. Resolution # 05-14-02 – A Resolution designating the south parking area off South Marlboro Street as “Bill Kinney, Jr., Way”
- d. Resolution # 05-14-03 – A Resolution authorizing submission of an application by Marlboro County to The Bureau of Justice Assistance (BJA) for the FY 2014 Local Edward Byrne Memorial Justice Assistance Grant (JAG) Program and authorization to accept Grant if awarded
- e. Resolution # 05-14-04 – A Resolution authorizing the Chairman of Marlboro County Council to enter into and effect a Contract with James E. Brogdon, Jr. and Joan B. Potter for the purchase of lot and building on Market Street in Bennettsville, SC
- f. Approval of Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) Agreement (Beaver Control)
- g. Approval of Control Management, Inc. (CMI) Agreement – Preventative Maintenance for the Library
- h. Approval to designate certain county property as “surplus” property for disposition for sale to the public to the highest bidder
- i. Discussion of upgrades to Boro property for lease of space to potential Lessee

6. APPOINTMENTS TO BOARDS & COMMISSIONS

- a. Consideration of reappointment of Mr. James Roberts and Ms. Rena McLain (Parker) to the Pee Dee Workforce Investment Board (WIB)
- b. Consideration of reappointment of industrial representative Mr. Andy Rogers for a second two year term to the Marlboro County Economic Development Partnership Board
- c. Appointments to Standing Committees by Chairman of Marlboro County Council

7. REPORTS

- a. Finance Department – Ms. Ainsley A. Moore
- b. Administrative 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

* **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.