

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

September 9, 2014

6:00 PM

AGENDA

INVOCATION

1. APPROVAL OF AGENDA ITEMS

2. PRESENTATIONS

- a. Mr. Grover McQueen, Human Resources Director – Presentation regarding the NACo Drug Card Program

3. APPROVAL OF MINUTES – August 12, 2014

4. OLD BUSINESS

- a. Ordinance # 728 – An Ordinance amending and clarifying Ordinance # 700, to allocate ten percent of all fee revenues derived from assets located within a Multi-County Industrial Park to the Marlboro County Economic Development Fund; and other matters related thereto – Third Reading
- b. Approval of request for Railroad funds in the amount of \$90,000.00 for water project and improvements to Boro building on Maple Street and review of accounting of funds spent to date

5. NEW BUSINESS

- a. Ordinance # 729 – An Ordinance to approve the lease agreement with William Cooley for farmland around the airport – First Reading
- b. Ordinance # 730 – An Ordinance to approve the land lease agreement between Marlboro County and an unnamed party of property on Maple Street (formerly Boro property) - First Reading (Title Only)
- c. Ordinance # 731 – An Ordinance authorizing the sale of the property near the Farmer's Market to an unnamed party and to provide economic incentives – First Reading (Title Only)

- d. Resolution # 09-14-01 – A Resolution approving financing terms through First Citizens Bank and Trust Company, Inc. (“FCB”) for Capital Expenses
- 6. APPOINTMENTS TO BOARDS & COMMISSIONS
 - a. Appointments of members to Marlboro County Grievance Committee
 - b. Approval of Pee Dee Workforce Development Director’s recommendation of appointments of Mr. James Roberts and Mr. Billy Bundy to the Pee Dee Workforce Investment Board
- 7. REPORTS
 - a. Administrative and Finance 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.