# MARLBORO COUNTY COUNCIL

#### Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

July 16, 2019

6:00 PM

#### **AGENDA**

### **INVOCATION**

- 1. APPROVAL OF AGENDA ITEMS
- 2. APPROVAL OF MINUTES
  - a. June 11, 2019 Regular Council Meeting
  - b. June 24, 2019 "Called" Council Meeting

# 3. OLD BUSINESS

- a. Ordinance # 785 An Ordinance Authorizing Marlboro County to Enter into a Memorandum of Understanding Between Marlboro County School District and the Marlboro County Sheriff's Department and Marlboro County for the School Resource Officer Program - Third Reading
- b. Ordinance # 786 An Ordinance Authorizing the Execution and Delivery of a Fee-in-Lieu of Ad Valorem Taxes and Special Source Revenue Credit Agreement by and Between Marlboro County, South Carolina and a Company Known to the County at this time as Project Beethoven with Respect to Certain Economic Development Property in the County, Whereby Such Property will be Subject to Certain Fees-in-Lieu of Ad Valorem Taxes, Including the Provision of Certain Special Source Revenue Credits; and Other Matters Related Thereto Second Reading

## 4. <u>NEW BUSINESS</u>

a. Ordinance - # 787 - An Ordinance to Authorize Installment Payments of Taxable Real Property Within Marlboro County as Provided by South Carolina Code Section 12-45-75 - First Reading (Title Only)

- b. Resolution # 07-19-01 A Resolution Inducing and Identifying a Proposed Investment Under Code Name of "Project Beethoven" and Other Matters Related Thereto
- c. Review and Discussion of Memorandum of Agreement by and between South Carolina State Election Commission and Marlboro County and the Board of Voter Registration and Elections of Marlboro County

### 5. APPOINTMENTS TO BOARDS & COMMISSIONS

### 6. REPORTS

- a. Solid Waste Collection Options Update Mr. Doug Carabo, Public Services Director
- b. EMS Update Mr. Brian Watts, EMS Director
- c. Finance Report Ms. Ainsley Moore, Finance Director
- d. Administrator's Report Mr. Ron Munnerlyn, County Administrator
- 7. RECOGNITION OF CITIZEN'S REQUEST BEFORE COUNCIL
- 8. RECOGNITION OF COUNCIL MEMBERS
- 9. <u>EXECUTIVE SESSION</u> (if Council determines one is needed)
- 10. NON AGENDA ITEMS

#### 11. 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.