

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

March 12, 2019

6:00 PM

AGENDA

INVOCATION

1. APPROVAL OF AGENDA ITEMS

2. PRESENTATIONS

- a. 2018 Review of MWE Library Activities – Ms. Bobbie Grooms, Library Director

3. APPROVAL OF MINUTES

- a. February 25, 2019 – Regular Council Meeting

4. OLD BUSINESS

- a. Ordinance # 779 – An Ordinance to Approve the Conveyance of a 30 Foot Wide Easement and Lease Agreement to Duke Energy Progress, LLC – Second Reading
- 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 – Second Reading
- c. Ordinance # 781 – An Ordinance to Provide for the Franchising Procedures and Standards for Private Ambulance Services in Marlboro County – Second Reading

5. NEW BUSINESS

- a. Resolution # 03-19-01 – A Resolution Designating the Month of April as the South Carolina Fair Housing Month for 2019

- b. Resolution # 03-19-02 – A Resolution Approving an Amendment to the 2018-2019 Budget to Establish an Enterprise Fund, and Capital and Expenses Budget Related to the Implementation of a County Funded and Operated Emergency Medical Services (EMS) Department
 - c. Resolution # 03-19-03 – A Resolution Authorizing Submission of a Grant Application to South Carolina Rural Infrastructure Authority by Marlboro County on Behalf of Marlboro Water Company for RIF Grant Funds for Construction of a New Well and Associated Infrastructure in the Amount of \$355,700 and Authorization to Accept Grant if Awarded
 - d. EMS Facilities and Capital Expenses Update
6. APPOINTMENTS TO BOARDS & COMMISSIONS
 7. REPORTS
 - a. Finance & Administrator’s Report – Mr. Ron Munnerlyn, County Administrator
 8. RECOGNITION OF CITIZEN’S REQUEST BEFORE COUNCIL
 9. RECOGNITION OF COUNCIL MEMBERS
 10. EXECUTIVE SESSION - (if Council determines one is needed)
 11. NON AGENDA ITEMS
 12. 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.