

MARLBORO COUNTY COUNCIL

MARLBORO COUNTY CONFERENCE ROOM

TUESDAY, JANUARY 12, 2010

5 PM

CHAIR	DR. CAROLYN PRINCE
VICE-CHAIR	RON MUNNERLYN
ADMINISTRATOR	CECIL KIMREY
COUNTY ATTORNEY	HARRY EASTERLING, JR.
COUNCIL:	
JEAN MCLEAN, RON MUNNERLYN, DR. CAROLYN PRINCE, STEVE BLACKMON, AND	WILLIE GLADDEN, CORRIE H. PLATO, KEN ALLEN, ANTHONY WOODS

* ABSENT

INVOCATION – Mr. Anthony Woods

EXECUTIVE SESSION – DISCUSSION OF A CONTRACTUAL ISSUE

Motion made by Mr. Steve Blackmon, seconded by Mr. Willie Gladden to enter into Executive Sessions for discussion of a contractual issue. Vote in favor. Unanimous. Motion carried.

Motion made by Mr. Anthony Woods, seconded by Ms. Corrie Plato to leave Executive Session and re-enter open session. Vote in favor. Unanimous. Motion carried.

Dr. Carolyn Prince, Chair advised no decisions had been made, no votes had been taken.

APPROVAL OF AGENDA ITEMS

Staff would like to request the addition of the following items to the Agenda:

Reports

Library – Staff would like to add as item: 1a (2a) – request approval of change order No. 10 with following additions – curbing & Gutter (PCO 010) - \$,6,470.00, Future parking (PCO

011) - \$27,075.00, and Adjacent Resurfacing (PCO 015)- \$10,393.00 with a total cost of \$43,938.00 and 15 additional days.

Item 1a (2b) Request approval of change order No. 11 with following additions – Automatic Door Operators at Doors A113A & A113B (PCO 013) - \$6,424.00, provide electrical to automatic flush valves (PCO 014) - \$209.00, Window Blinds in A118 (PCO 016) - \$1,280.00, and Sidewalk Warning Tiles (PCO 017) – 41,743.00 with a total cost of \$9,656.00 and additional 45 days.

Item 1a (2c) – request approval of change order No. 12 (COR # 16) with the following additions - additional concrete walks and placement of sun dial with new sleeves for two flag poles (does not include new poles for flags – will increase by \$2000 if unable to use old poles) for a cost of \$4,530.00 Request approval of change order No. 12 with the following additions – (COR # 16) additional concrete walks and placement of sun dial with new sleeves for two flag poles (does not include new poles for flags – will increase by \$2000 if unable to use old poles) - \$4,550.00, (COR # 13) Security System Changes - \$7,705.00, and (COR # 14) Soffit for Canopies - \$5,515.00, with a total cost of \$17,750.00.

Motion made by Mr. Anthony Woods, seconded by Ms. Jean Wallace McLean to add the request approvals for Change Orders # 10, 11, and 12 for the Marian Wright Edelman Library to the agenda under Item 9 – Reports (Committee Reports #1) Items 2 a, b, and c. Vote in favor. Unanimous. Motion carried.

ELECTION OF OFFICERS

Nominations & Election of Chair

Motion made by Mr. Ken Allen, seconded by Ms. Jean Wallace McLean to nominate Dr. Carolyn Prince as Chair to Council.

Motion made by Mr. Anthony Woods, seconded by Ms. Corrie Plato to bring the nominations for Chair to a close. Vote in favor. Unanimous. Motion carried.

Council members were requested to affirm the recognition of Dr. Carolyn Prince as Council Chair by a showing of hands. Vote in favor. Unanimous. Motion carried.

Dr. Carolyn Prince continued the meeting as Chair.

Nominations & Election of Vice-Chair

Motion made by Mr. Steve Blackmon, seconded by Mr. Anthony Woods to nominate Mr. Ron Munnerlyn as Vice-Chair to Council.

Motion made by Ms. Jean Wallace McLean, seconded by _____ to nominate Ms. Corrie Plato as Vice-Chair to Council. Before the nomination could be

seconded, Ms. Corrie Plato thanked council members but stated she wished to decline the nomination.

Motion made by Mr. Anthony Woods, seconded by Ms. Corrie Plato to bring the nominations for Vice-Chair to a close. Vote in favor. Unanimous. Motion carried.

Council members were requested to affirm the recognition of Mr. Ron Munnerlyn as Council Vice-Chair by a showing of hands. Vote in favor. Unanimous. Motion carried.

PRESENTATIONS

Mr. Richard Rogers, Chairman, Marlboro Soil & Water Conservation District – presented plaques for Marlboro County Council and Mr. Sidney Wallace, Public Works Director for their support of the Soil & Water Conservation District.

Ms. Lorie Davis, NAACP – presented a \$2000 check to the Library Board Members present for the new Marian Wright Edelman Library. It was noted by Mr. Cecil Kimrey, County Administrator the funds were dedicated to a new server for the library.

APPROVAL OF COUNCIL MINUTES - December 8, 2009

Motion made by Mr. Anthony Woods, seconded by Ms. Corrie Plato to approve the minutes of December 8, 2009. Vote in favor. Unanimous. Motion Carried.

NEW BUSINESS

ORDINANCE # 664 – AN ORDINANCE TO APPROVE AN NONEXCLUSIVE EASEMENT TO THE CITY OF BENNETTSVILLE FOR THE CONSTRUCTION OF UTILITY IMPROVMENTS TO THE WASTEWATER COLLECTION SYSTEMS FOR THE CITY OF BENNETTSVILLE CONSISTING OF 612 LF OF 6” GRAVITY SEWER LINE REHABILITATION BY PIPE BURSTING, AND REHABILITATION OF 6 EXISTING SEWER SERVICES LOCATED ALONG JENNINGS STREET (S-35-18), FROM LYALL STREET TO HUDSON STREET, AND WILL ENCROACH MARLBORO COUNTY RIGHT OF WAY AT THE JENNINGS STREET RAILROAD CROSSING – FIRST READING.

Motion made by Mr. Ken Allen, seconded by Ms. Jean Wallace McLean, to approve the first reading of Ordinance # 664 - An Ordinance to approve an nonexclusive easement to the City of Bennettsville for the construction of utility improvements to the wastewater collection systems for the City of Bennettsville consisting of 612 LF of 6” gravity sewer line rehabilitation by pipe bursting, and rehabilitation of 6 existing sewer services located along Jennings Street (S-35-18), from Lyall Street to Hudson Street, and will encroach Marlboro County right of way at the Jennings Street railroad crossing. Vote in favor. Unanimous. Motion carried.

TALBERT & BRIGHT – APPROVAL OF CHANGE ORDER NO. 1 FOR EXTENSION REQUEST (14 DAYS) FROM L & L CONTRACTORS, INC. DUE TO WEATHER DELAYS DURING CONTRACT TIME FOR AIRPORT.

Motion made by Mr. Ron Munnerlyn, seconded by Mr. Anthony Woods to approve Talbert & Bright’s Change Order No. 1 for extension request (14 days) from L & L Contractor’s, Inc. due to weather delays during the contract time for the airport. Vote in favor. Unanimous. Motion carried.

APPROVAL OF BIDS

COURTHOUSE –VAULT ADDITIONS/RENOVATIONS: Bids received were: **Accent Construction**, Murrells Inlet, SC - \$206,100.00, **Carolina Construction**, Cheraw, SC - \$206,500.00, **Fields Construction Co., Inc.**, Florence, SC - \$244,465.00, **Henley’s Construction Co., Inc.**, Cheraw, SC - \$199,000.00, **Huss, Inc.**, Folly Beach, SC – No Bid, **P. F. & Perry L. Mungo, Inc.**, Pageland, SC - \$199,000.00, **Precision Contractors, Inc.**, Laurinburg, NC - \$249,000.00, **Sherman Construction Co., Inc.**, Greenville, SC – No Bid, and **Thames Construction**, Laurinburg, NC - \$220,000.00. There was a tie for the lowest bid in the amount of \$199,000.00 as provided by Henley’s Construction Co., Inc., Cheraw, SC and P.F. & Perry L. Mungo Inc., Pageland, SC.

Mr. Ron Munnerlyn, Chair of the Public Service Committee stated “In consultation with the Architect and after consideration of the bids, resumes, and references submitted by the bidders in response to the County’s solicitation, it is the decision of the County that it is in the best interests of the County to award the contract to Mungo, based on Mungo’s superior experience with projects involving masonry.”

Mr. Munnerlyn advised after conferring with Mr. Harry Easterling, County Attorney, the Committee determined that P. F. & Perry L. Mungo, Inc. was the more responsive and responsible bidder and the committee recommended awarding the bid to them.

Motion made by Mr. Ken Allen, seconded by Mr. Steve Blackmon, to award the bid for the Courthouse Vault Additions/Renovations to P. F. & Perry L. Mungo, Inc. in the amount of \$199,000.00. Vote in favor. Unanimous. Motion carried.

FENCING – WALLACE PARK: Bids received were: **Fence It**, Florence, SC - \$15,828.00, **Palmetto Awning & Fence**, Bennettsville, SC - \$23,125.00, **Henley’s Construction**, Cheraw, SC - \$13,368.00, **A1 Fence Company**, Rock Hill, SC - \$20,764.50, and **Seegars Fence Company**, Florence, SC - \$21,098.00. The lowest bidder was Henley’s Construction, Cheraw, SC in the amount of \$13,368.00.

Motion made by Ms. Jean Wallace McLean, seconded by Mr. Anthony Woods, to award the bid for the Wallace Park Fencing to Henley’s Construction in the amount of \$13,368.00. Vote in favor. Unanimous. Motion carried.

COMPUTERS – VARIOUS OFFICES: Bids received were: **CHIPCO**, Columbia, SC – \$17,238.00, **GovConnection**, Dakota Dunes, SD - \$25,660.50, **Systemas**, Holmdel, NJ - \$21,994.00, **PartStock Computer**, Minneapolis, MN - \$19,787.00 and **State Contract** - \$27,225.42.

Motion made by Mr. Ron Munnerlyn, seconded by Mr. Willie Gladden, to reject all bids for the Computers and to purchase them through state contract. Vote in favor. Unanimous. Motion carried.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Economic Development Ad Hoc Committee – the following recommendations were made for the Economic Development Ad Hoc Committee: Mr. Ron Munnerlyn, Mr. Steve Blackmon, Mr. Bill Fleming, Mr. Bobby Brock, Mr. Cecil Kimrey and Mr. Harry Easterling, County Attorney.

Dr. Carolyn Prince, Chair advised a meeting had been held with the Economic Development Board Executive Committee. They agreed to meet regularly and it was agreed for a small group (Ad Hoc Committee) to meet with Mr. Butch Mills, Economic Development Board Director when needed. Mr. Ken Allen advised he didn't object to the committee, however, he thought the members should rotate each year. All council members were agreeable.

Other Boards & Commissions

Dr. Carolyn Prince advised there were two vacancies on the Trinity Behavioral Care Board which needed to be filled. It was determined the districts were 4 & 5.

REPORTS

COMMITTEE REPORTS

Tim Brown – Justice Complex – advised due to weather, the asphalt paving was scheduled for the following week. Mr. Brown advised the installation of the carpet was scheduled for January 19th and furniture would be put in after this. He advised the security system was delayed until the computers were moved. Mr. Brown advised he had obtained a quote from Dell for the computers which were lower than state contract. He advised he had budgeted \$22,600 for eighteen (18) computers – they were included in the amount council had approved for him at the previous meeting.

Mr. Brown was advised the computers would be discussed at the Public Service Committee meeting which was scheduled for Friday, January 15th at 12 p.m.

Library – exterior delays on the asphalt were due to the weather. Mr. Brown advised interior work in coordinating the installation of furnishings has become a problem. It has

been determined to place the furnishings in one room after un-boxing and moving them to the required areas after the contractor has finished. He advised the shelving had been installed, however, parts were missing and the company will fix them. He advised the books were currently being moved.

Request approval of change order No. 10 with following additions – curbing & Gutter (PCO 010) - \$,6,470.00, Future parking (PCO 011) - \$27,075.00, and Adjacent Resurfacing (PCO 015)- \$10,393.00 with a total cost of \$43,938.00 and 15 additional days.

Motion made by Mr. Ron Munnerlyn, seconded by Ms. Corrie Plato to approve the request for Change Order No. 10 for a total cost of \$43,938.00 and 15 additional days. Vote in favor. Unanimous.

Request approval of change order No. 11 with following additions – Automatic Door Operators at Doors A113A & A113B (PCO 013) - \$6,424.00, provide electrical to automatic flush valves (PCO 014) - \$209.00, Window Blinds in A118 (PCO 016) - \$1,280.00, and Sidewalk Warning Tiles (PCO 017) – 41,743.00 with a total cost of \$9,656.00 and additional 45 days.

Motion made by Mr. Ron Munnerlyn, seconded by Mr. Steve Blackmon to approve the request for Change Order No. 11 for a total cost of \$9,656.00 and 45 additional days. Vote in favor. Unanimous.

Request approval of change order No. 12 (COR # 16) with the following additions - additional concrete walks and placement of sun dial with new sleeves for two flag poles (does not include new poles for flags – will increase by \$2000 if unable to use old poles) for a cost of \$4,530.00 **Request approval of change order No. 12** with the following additions – (COR # 16) additional concrete walks and placement of sun dial with new sleeves for two flag poles (does not include new poles for flags – will increase by \$2000 if unable to use old poles) - \$4,550.00, (COR # 13) Security System Changes - \$7,705.00, and (COR # 14) Soffit for Canopies - \$5,515.00, with a total cost of \$17,750.00.

Motion made by Mr. Ron Munnerlyn, seconded by Ms. Corrie Plato to approve the request for Change Order No. 12 for a total cost of \$17,750.00. Vote in favor. Unanimous.

ADMINISTRATIVE/FINANCIAL REPORT – CECIL KIMREY, COUNTY ADMINISTRATOR

Railroad Taxes - the county will have to pay \$17,452.51 for the railroad taxes for 2009.

Employee Furloughs - The administrator requested permission to change the June furlough date from June 28 to June 18. All Council Members were agreeable.

Project Span – the county received \$8000 from Marlboro Electric Cooperative to assist in Project Span Expenditures.

Expenditures - are 45% of budgeted expenditures through the end of December. **Revenue** is 23% of budgeted revenue.

Petition - was provided to council regarding opposition to Laura Lane's paving. The contract had already been awarded.

Employee recognition - employees with at least 5 years service through the end of December include: Shirley Dunsford, William Funderburk, Paul Heath, Ronald McDonald, Leigh Boyd, and Brooke Freeman.

CTC Meeting – was scheduled for January 12 (council night) and one item on their agenda included awarding the county the funds to pave the lot recently given by the City of Bennettsville to the County. The estimated cost was \$105,000. The CTC requested the County to add it to the Mungo contract.

Library Director - The Library Board recommended Virginia McGraw be appointed as Library Director. All council members were agreeable.

RECOGNITION OF CITIZEN'S REQUEST BEFORE COUNCIL

Mr. Belvin Sweatt – advised MRR had brought a lawsuit against the Citizens for Marlboro County group. He read a portion of the lawsuit and requested Ms. Lynn McQueen, reporter for the Marlboro Herald Advocate put it in the newspaper. He advised their group would win the lawsuit. Mr. Sweatt advised from day one, they were in it for the long haul and would not give up. He stated it was time for MRR to quit bullying.

Mr. Gino Ruggi – addressed council with concerns of noise on Willamette Road. He requested someone from council go to Willamette and request the drivers slow down. He stated when he went to the state and requested they lower the speed limit he was advised the speed limit was not set by noise.

RECOGNITION OF COUNCIL MEMBERS

Mr. Willie Gladden – advised on Hwy 912 signs were missing in his area. General discussion was held that employees could keep an eye out for missing signs while they are out.

Ms. Jean Wallace McLean – advised Mr. Jeff Quick's father had passed away and requested flowers be sent.

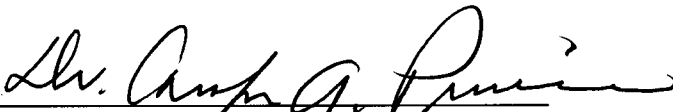
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Mr. Ken Allen – stated he was please the library board had recommended Ms. Virginia McCraw as director. He stated he believed she would do an excellent job.

ADJOURN

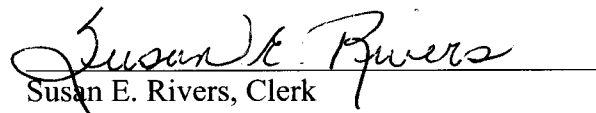
No further discussion was heard. The meeting was adjourned.

(SEAL)



Dr. Carolyn A. Prince, Chair
Marlboro County Council

ATTEST:



Susan E. Rivers, Clerk
Marlboro County Council

Date Adopted: February 9, 2010