

MARLBORO COUNTY COUNCIL

MARLBORO COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP BUILDING

COUNCIL CHAMBERS

TUESDAY, FEBRUARY 12, 2013

6:00 PM

CHAIR	DR. CAROLYN PRINCE
VICE-CHAIR	RON MUNNERLYN
ADMINISTRATOR	JIM HAYNES
COUNTY ATTORNEY	HARRY EASTERLING, JR.

COUNCIL:

JASON STEEN, RON MUNNERLYN, DR. CAROLYN PRINCE, STEVE BLACKMON, AND	WILLIE GLADDEN, CORRIE H. PLATO, KEN ALLEN, ANTHONY WOODS
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* Absent

INVOCATION – Mr. Anthony Woods

APPROVAL OF AGENDA ITEMS

ADD RESOLUTION 02-13-01 – A RESOLUTION URGING SOUTH CAROLINA GENERAL ASSEMBLY MEMBERS TO OPPOSE HOUSE BILL 3290 AND SENATE BILL 203 AND EXPRESSING MARLBORO COUNTY'S SUPPORT OF THE SOUTH CAROLINA SOLID WASTE AND RECYCLING PROFESSIONALS ASSOCIATION OPPOSITION TO THIS SPECIAL INTEREST LEGISLATION PENDING IN THE SOUTH CAROLINA GENERAL ASSEMBLY: AS MARLBORO COUNTY AND THE MEMBERS OF THE ASSOCIATION STRONGLY BELIEVE THIS LEGISLATION WILL SERIOUSLY IMPEDE THE ABILITY OF CITIES AND COUNTIES TO MANAGE SOLID WASTE AND RECYCLING PROGRAMS, AND WILL HAVE FAR REACHING UNINTENDED CIRCUMSTANCES THAT HAVE NOT BEEN FULLY VETTED WITH SOUTH CAROLINA COUNTIES. ADD AS ITEM E UNDER NEW BUSINESS.

Motion made by Mr. Ron Munnerlyn, seconded by Mr. Ken Allen, to approve the agenda with item added. Vote in favor. Unanimous. Motion carried.

APPROVAL OF MINUTES – JANUARY 8, 2013

Motion made by Mr. Jason Steen, seconded by Mr. Ron Munnerlyn, to approve the minutes of January 8, 2013 as presented. Vote in favor. Unanimous. Motion Carried.

PRESENTATIONS

MR. ROB JORDAN, HILL & JORDAN – AUDIT REPORT ENDING FY JUNE 30, 2012.

Mr. Hiral Gopaldas, CPA presented the audit report for Mr. Rob Jordan who was unable to attend. Mr. Gopaldas presented the following report: **Page 3 – Independent Auditor’s Report** - no exceptions were found; **Page 16 – Balance Sheet** - Marlboro County has a healthy fund balance for the General Fund; **Page 17 – Statement of Revenues, Expenditures and Changes in Fund Balance** - Marlboro County had Total Revenue of Government funds in the amount of \$12,589,963, Total Expenditures of \$14,356,446 which included \$2,331,383 in Capital Outlay. The county had a deficit of <\$1,766,483>. **Page 36 – Budgetary Comparison Schedule – General Fund** – Marlboro County had approximately a \$600,000 deficit, however they under spent the amount budgeted. **Page 37 – Funding Progress Post Retirement Benefits Plan** – this is the Health Insurance Plan which the County Offers; **Page 50 – Report on Internal Control over Financial Reporting and on Compliance** – no deficiencies were found; **Page 52 – Independent Auditor’s Report on Compliance with Requirements** – Auditor’s opinion was no exceptions in handling of Federal Funds; and **Page 55 – Schedule of Expenditures of Federal Awards** – total of Federal fund expenditures incurred with grants, awards.

NEW BUSINESS

ACCEPTANCE OF AUDIT REPORT ENDING FY JUNE 30, 2012.

Motion made by Mr. Ron Munnerlyn, seconded by Mr. Steve Blackmon, to accept the Audit Report ending FY June 30, 2012. Vote in favor. Unanimous. Motion carried.

APPROVAL TO SUBMIT ESTIMATE FOR PAVING CLIO FIRE DEPARTMENT PARKING LOT TO THE MARLBORO COUNTY TRANSPORTATION COMMITTEE FOR CONSIDERATION OF “C” FUNDS.

Motion made by Mr. Anthony Woods, seconded by Mr. Jason Steen, to approve submitting the estimate for paving the Clio Fire Department Parking lot to the Marlboro County Transportation Committee for consideration of “C” funds. Vote in favor. Unanimous. Motion carried.

