

MARLBORO COUNTY COUNCIL

MARLBORO COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP BUILDING

COUNCIL CHAMBERS

TUESDAY, JANUARY 13, 2015

6:00 PM

CHAIRMAN

RON MUNNERLYN

VICE-CHAIR

DR. CAROLYN A. PRINCE

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

* Absent

INVOCATION – Mr. Anthony Woods

INSTALLATION OF COUNCIL MEMBERS

Judge Mark Heath administered the oath of office to the re-elected council members: Mr. Jason Steen, Ms. Corrie Plato, Mr. Steve Blackmon and Mr. Anthony Woods.

APPROVAL OF AGENDA ITEMS

Motion made by Mr. Anthony Woods, seconded by Dr. Carolyn Prince, to approve the agenda as presented. Vote in favor. Unanimous. Motion carried.

ELECTION OF OFFICERS

Nominations & Election of Chair

Motion made by Mr. Ken Allen, seconded by Mr. Jason Steen to nominate Mr. Ron Munnerlyn as Chairman to Council.

Chairman Ron Munnerlyn asked if there were any more nominations and there were none.

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Since no other nominations were made, Mr. Ron Munnerlyn was recognized as Chairman to County Council for FY 2015.

Nominations and Election of Vice-Chair

Motion made by Dr. Carolyn Prince, seconded by Mr. Willie Gladden to nominate Mr. Jason Steen as Vice-Chairman to Council.

Chairman Ron Munnerlyn asked if there were any more nominations and there were none.

Since no other nominations were made, Mr. Jason Steen was recognized as Vice-Chairman to County Council for FY 2015.

APPROVAL OF MINUTES - December 9, 2014

Motion made by Dr. Carolyn Prince, seconded by Mr. Anthony Woods, to approve the minutes of December 9, 2014 as presented. Vote in favor: Mr. Ron Munnerlyn, Dr. Carolyn Prince, Mr. Ken Allen, Mr. Jason Steen, Mr. Ken Allen, Mr. Steve Blackmon and Mr. Anthony Woods. Abstain: Ms. Corrie Plato. Vote: 7/0/1. Motion carried.

PRESENTATIONS

PROCLAMATION PRESENTED TO MR. PRENTISS BOSTIC FOR RETIRMENT FROM THE MARLBORO COUNTY RECREATION DEPARTMENT

Chairman Ron Munnelryn read the proclamation out loud and presented the Proclamation to Mr. Prentiss Bostic in honor of his 30 years' of service to the Marlboro County Recreation Department. Chairman Munnelryn stated that Mr. Bostic had been there as long as he could remember and he wished him the very best in his retirement.

MR. ROBERT JORDAN, HILL & JORDAN – AUDIT REPORT ENDING FY JUNE 30, 2014

Chairman Ron Munnerlyn recognized Mr. Robert Jordan to make a report on the audit FY June 30, 2014.

Mr. Robert Jordan of Hill & Jordan appeared to discuss the findings resulting from the Audit Report ending FY June 30, 2014.

Mr. Jordan referred members of Council to page 16 of the audit which stated that the Asset balance in Pooled Cash and cash equivalents was \$3,049,475.00 and the unassigned fund balance was \$4,847,851.00. He stated that the fund balance had an excess of 20% of the budget.

