

MARLBORO COUNTY COUNCIL

MARLBORO COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP BUILDING

COUNCIL CHAMBERS

TUESDAY, NOVEMBER 10, 2015

6:00 PM

CHAIRMAN

RON MUNNERLYN

VICE-CHAIRMAN

JASON STEEN

ADMINISTRATOR
CLERK TO COUNCIL
COUNTY ATTORNEY

JIM HAYNES
PATRICIA BUNDY
HARRY EASTERLING, JR.

COUNCIL:

JASON STEEN,
RON MUNNERLYN,
DR. CAROLYN PRINCE,
STEVE BLACKMON, AND

WILLIE GLADDEN,
CORRIE H. PLATO,
KEN ALLEN,
ANTHONY WOODS

* Absent

Others Present: Ms. Lynn McQueen, Herald-Advocate, Ms. Ainsley Moore, Marlboro County Finance Director, and Mr. Ron King, Director of Marlboro County Economic Development Partnership

A copy of the agenda was emailed to Lynn McQueen of the Herald Advocate, and posted on the front door of the William P. Wallace, Sr. Administration Building and on the county's website (www.marlborocounty.sc.gov).

INVOCATION – Mr. Anthony Woods

APPROVAL OF AGENDA ITEMS

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

PUBLIC HEARING

Mr. Ron Munnerylyn, Chairman, opened the public hearing.

Page Two – November 10, 2015 County Council Meeting

ORDINANCE # 741 – AN ORDINANCE AUTHORIZING THE COUNTY TO EXECUTE AND DELIVER AN AGREEMENT TO PROVIDE INCENTIVES FOR THE LOCATION OR EXPANSION OF MARLEY ENGINEERED PRODUCTS, LLC, INCLUDING A FEE-IN-LIEU OF AD VALOREM TAXES, THE GRANT OF SPECIAL SOURCE REVENUE CREDITS, THE TRANSFER OF PROPERTY RELATED TO MARLEY ENGINEERED PRODUCTS, LLC, AND OTHER MATTERS RELATED THERETO

Mr. Ron Munnerlyn, Chairman, recognized Mr. Jim Haynes, County Administrator, to make comments on this item.

Mr. Haynes stated that this Ordinance would allow for an incentive agreement with Marley for an expansion and due to the expansion, Marley would be hiring additional workers. He stated that the Ordinance would renew and continue the same FILOT generally as we currently have in place. He stated that the Ordinance does provide for a conveyance of property by Marlboro County to Pee Dee Regional Development Corporation which will thereafter lease certain property to Marley.

Chairman Munnerlyn stated that representatives from Marley were present at the meeting if there were any additional questions but they had not requested to speak.

Chairman Munnerlyn asked if there were any comments or questions from the public or council members on this item. There were no comments.

The Public Hearing was closed.

APPROVAL OF MINUTES –October 13, 2015

Mr. Ron Munnerlyn, Chairman, asked if there were any comments on the minutes or suggested changes or additions. There were none.

Motion made by Dr. Carolyn Prince, seconded by Mr. Anthony Woods, to approve the minutes of October 13, 2015 as presented. Vote in favor. Unanimous. Motion carried.

OLD BUSINESS

ORDINANCE # 741 – AN ORDINANCE AUTHORIZING THE COUNTY TO EXECUTE AND DELIVER AN AGREEMENT TO PROVIDE INCENTIVES FOR THE LOCATION OR EXPANSION OF MARLEY ENGINEERED PRODUCTS, LLC, INCLUDING A FEE-IN-LIEU OF AD VALOREM TAXES, THE GRANT OF SPECIAL SOURCE REVENUE CREDITS, THE TRANSFER OF PROPERTY RELATED TO MARLEY ENGINEERED PRODUCTS, LLC, AND OTHER MATTERS RELATED THERETO – THIRD READING

Mr. Ron Munnerlyn, Chairman, stated that the Public Hearing was just held on this Ordinance earlier in the meeting and asked if there were any questions or comments. There were none.

Motion made by Dr. Carolyn Prince, seconded by Mr. Steve Blackmon, to approve the third reading of Ordinance # 741 – An Ordinance authorizing the County to execute and deliver an agreement to provide incentives for the location or expansion of Marley Engineered Products, LLC, including a fee-in-lieu of ad valorem taxes, the grant of special source revenue credits, the transfer of property related to Marley Engineered Products, LLC, and other matters related thereto. Vote in favor. Unanimous. Motion carried.

Chairman Munnerlyn thanked the representatives present from Marley for their attendance and for all their work they continue to do in Marlboro County.

REVIEW AND APPROVAL OF INMATE COMMISSARY CONTRACT FOR THE DETENTION FACILITY WITH MCDANIEL SUPPLY COMPANY FOR A ONE YEAR PERIOD

Mr. Ron Munnerlyn, Chairman, recognized Mr. Jim Haynes, County Administrator, to make comments on this item.

Mr. Haynes stated that this contract was presented at the last Council meeting with a three year period and members of Council had requested that we contact McDaniel Supply Company to see if they would consider a one year contract due to the Sheriff's election coming up next year and this has been done.

Mr. Willie Gladden asked about the renewal of the agreement after the first year. Mr. Haynes stated that the contract is for one year but has the option to renew for an additional four one-year terms unless either party notifies the other party in writing at least 60 days of its election not to renew. Mr. Gladden stated that we should look at this agreement 60 days before its renewal date to see how things were going.

Chairman Munnerlyn asked that staff make a note of this and remind Council prior to the renewal date.

Dr. Carolyn Prince asked if the commission from sales in the amount of 27% would go back directly to the Detention Center or if those funds would come back to the County. Mr. Haynes stated that these funds returned to the Detention Center for commission are required by law to be used for indigent inmates. Dr. Prince stated that we should look at this when the budget is discussed for the next fiscal year.

Chairman Munnerlyn asked if there were any additional questions or comments and there were none.

Motion made by Mr. Jason Steen, seconded by Mr. Willie Gladden, to approve the Inmate Commissary Contract for the Detention Facility with McDaniel Supply Company for a one year period. Vote in favor. Unanimous. Motion carried.

NEW BUSINESS

RESOLUTION # 11-15-01 – A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE 2016 PARKS AND RECREATION DEVELOPMENT (PARD) FUNDS IN THE AMOUNT OF \$21,523.54 FOR BLENHEIM GYM PROJECT AND AUTHORIZATION TO ACCEPT GRANT IF AWARDED

Mr. Ron Munnerylyn, Chairman, recognized Mr. Jim Haynes, County Administrator, to make comments on this Resolution.

Mr. Haynes stated that staff had just received notification of PARD funds available to Marlboro County for 2016 and this Resolution authorizes staff to prepare and submit an application of the funds available and requests that the funds be used for the Blenheim Gym project. He stated that this does not mean that we will get the entire \$21,523.54 for the Blenheim Gym project but we are requesting the funds for that project. He stated that the awards are determined by members of the Legislative Delegation.

Motion made by Mr. Steve Blackmon, seconded by Mr. Willie Gladden, to approve Resolution # 11-15-01 – A Resolution authorizing the submission of an application for the 2016 Parks and Recreation Development (PARD) Funds in the amount of \$21,523.54 for Blenheim Gym Project and authorization to accept grant if awarded. Vote in favor. Unanimous. Motion carried.

APPROVAL OF FY 2016 HOLIDAY SCHEDULE

Mr. Ron Munnerylyn, Chairman, stated that this would a schedule of holidays to be observed by the county employees. He asked if there were any additional holidays for 2016 and Mr. Jim Haynes, County Administrator, stated that Election Day has been included as a holiday for County employees for 2016 but that there were no additional holidays being recognized.

Motion made by Mr. Anthony Woods, seconded by Ms. Corrie Plato, to approve the FY 2016 Holiday Schedule as presented. Vote in favor. Unanimous. Motion carried.

APPROVAL TO DESIGNATE A 2003 CHEVROLET PICK UP TRUCK, 1994 FORD PICK UP TRUCK, AND A 2006 DODGE CHARGER AS “SURPLUS” PROPERTY FOR DISPOSITION FOR SALE TO THE PUBLIC TO THE HIGHEST BIDDER

Mr. Ron Munnerylyn, Chairman, recognized Mr. Jim Haynes, County Administrator, to make comments on this item.

Mr. Haynes stated that the vehicles listed here were the final grouping of vehicles for the surplus sale. He stated that staff would advertise the surplus sale of all vehicles available in the local paper and take sealed bids with the award to be made to the highest bidder.

Motion made by Mr. Jason Steen, seconded by Mr. Anthony Woods, to designate a 2003 Chevrolet pick-up truck, 1994 Ford pick-up truck, and a 2006 Dodge Charger as “surplus” property for disposition for sale to the public to the highest bidder. Vote in favor. Unanimous. Motion carried.

APPROVAL TO DESIGNATE A 1997 FORD F-150 PICK UP TRUCK AS “SURPLUS” PROPERTY, AND DONATION OF THE SAME TO THE TOWN OF CLIO, AS WELL AS DONATION OF THE 2006 DODGE CHARGER WHICH WAS DESIGNATED AS “SURPLUS” PROPERTY AT THE OCTOBER COUNCIL MEETING TO THE TOWN OF CLIO

Mr. Ron Munnerylyn, Chairman, recognized Mr. Jim Haynes, County Administrator, to make comments on this item.

Mr. Haynes stated that from time to time, Marlboro County has donated some of our surplus vehicles to other municipalities and the Town of Clio had requested two vehicles be donated to them.

Motion made by Dr. Carolyn Prince, seconded by Mr. Anthony Woods, to designate a 1997 Ford F-150 pick-up truck as “surplus” property and donation of the same to Town of Clio, as well as donation of the 2006 Dodge Charger which was designated as “surplus” property at the October Council meeting to the Town of Clio. Vote in favor. Unanimous. Motion carried.

APPROVAL TO CHANGE THE DATE OF DECEMBER COUNCIL MEETING FROM DECEMBER 8TH TO DECEMBER 1ST

Mr. Ron Munnerylyn, Chairman, requested consideration to change the date of the December Council meeting from December 8th to December 1st, since the County Employee Christmas Party was going to be held that week and it would be good to take care of all of the business during the same week.

Mr. Willie Gladden stated that he agreed it would be better to change the date of the meeting since the Bennettsville Christmas Parade would be held on the original date of December 8th. Mr. Gladden stated that members of Council would not have to rush through the parade to get to the Council meeting if meeting was moved up to the 1st.

Motion made by Mr. Willie Gladden, seconded by Ms. Corrie Plato, to approve the change of the December Council Meeting from December 8th to December 1st. Vote in favor. Unanimous. Motion carried.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mr. Ron Munnerylyn, Chairman, asked if there were any appointments to Boards and Commissions.

Page Six – November 10, 2015 County Council Meeting

There were no appointments made.

REPORTS

FINANCE DEPARTMENT – MS. AINSLEY MOORE

Mr. Ron Munnerlyn, Chairman, recognized Ms. Ainsley Moore, Finance Director.

Ms. Ainsley Moore, Finance Director, reported that for the month of October, expenditures were at 33% of the budgeted amount and revenues were under budget by approximately 16% for the fiscal year. She stated that she anticipated an increase in revenues over the next few months since tax notices have gone out.

Ms. Moore stated that annual financial audit was still underway and progressing well. She stated that she hoped to have a preliminary audit report to review in December and shortly after that a complete audit report.

Ms. Moore stated that she was still monitoring the legislation on Local Government funding but that no change has been noted in the last several months.

Ms. Moore asked members of Council if there were any questions. There were none.

Chairman Munnerlyn thanked Ms. Moore for all of her hard work.

ADMINISTRATOR'S REPORT – MR. JIM HAYNES, COUNTY ADMINISTRATOR

Mr. Ron Munnerlyn, Chairman, recognized Mr. Jim Haynes, County Administrator.

Recognition of employees - The following employees was recognized with five or more years of service to Marlboro County through the month of October: James Campbell (5 years); Lori Davis-Moses (11 years); Garry Harrington (10 years); Jessica Jones (12 years); Jamie Seales (8 years); Patricia Starnes (18 years); and Christina Thompson (9 years).

Heavy Rains - There were no local FEMA claims reported in Marlboro County (though we did have four claims made directly to FEMA) due to the heavy rains and floods which our area experienced recently. The four were determined to be invalid storm claims. Marlboro County was very fortunate.

Courthouse Roof Leaks - We are still having many leaks from our courthouse roof and I plan to award roof repairs based on a "design build" so as to move this along quickly. The rain that we had last week caused many leaks in the large courtroom and we are now having a problem with falling ceiling tiles.

Page Seven – November 10, 2015 County Council Meeting

Lake Paul Wallace - As you may all know, the water at the lake is being drained slowly so that repairs may be made to the damn.

Veterans Day Drop-In - Just a reminder about the Veterans Day Drop-In scheduled for tomorrow, November 11th, from 10:00 a.m. until 2:00 p.m. This year the event will be held at the Bennettsville Community Center on Marlboro Street.

Fourth Annual Turkey Giveaway – The annual turkey giveaway which is sponsored by J. Davis Enterprises, Inc. and others is scheduled for Saturday, November 21st beginning at 9:00 a.m. There are some restrictions such as senior citizens being provided for first and then others that have special needs.

Marlboro County Employee Christmas Dinner -. Our fourth annual Marlboro County Employee Christmas Dinner has been scheduled for Thursday, December 3rd at 6:00 p.m. at the Berea Center. We are asking for donations and/or door prizes and are requesting that these be delivered to Ms. Patricia Bundy not later than Monday, November 23rd so that we may begin tagging them and getting them ready for the event.

Bennettsville Christmas Parade - We have ordered the Christmas float for Marlboro County Council for the City of Bennettsville Christmas Parade which will be held on Tuesday, December 8th at 4:30 p.m. Line up will begin at 3:30 at the Jennings Law Firm on Broad Street and will disassemble in the parking lot behind the administration building on North Marlboro Street. We have been asked not to throw any candy from the floats.

Clio Christmas Parade - Marlboro County Council will also have a float for the Town of Clio Christmas Parade which will be held on December 10th at 4:00 p.m. All riders should arrive at the Marlboro School of Discovery on 201 Jefferson Street in Clio, by 3:00 p.m. and we have been asked not to throw any candy from the float. There will also be a Lighting of the Christmas tree service in the Town Square immediately following the parade.

Marlboro County Economic Development Partnership Drop-In - The Marlboro County Economic Development Partnership Christmas Drop-in will be held on Monday, December 14th beginning at 4:00 p.m. at the partnership office.

County Employee Christmas Drop-In at Administration office - The County Employee Christmas Drop-In will be held at the County Administration Building on Wednesday, December 16th from 11:00 a.m. until 1:00 p.m.

RECOGNITION OF CITIZEN'S REQUEST BEFORE COUNCIL

Mr. Ron Munnerlyn, Chairman, stated that no citizens had signed up to address Council.

RECOGNITION OF COUNCIL MEMBERS

Ron Munnerlyn – stated that he would like to schedule another Recreational ad-hoc meeting before the end of the year since he will be going out as Chairman to County Council at the end of the year, just to get things moving along.

Anthony Woods – stated that the Town of Clio appreciates the donation of the two vehicles by Marlboro County. He stated that they were in dire need of these vehicles.

Mr. Woods stated that the FM 102.7 station is live and on air and right now they have continuous music for 24 hours. The Town of Clio has requested a 250 watt antenna and they are told that once this is up and connected that the entire county should have access to the station. He stated that they are in the process of auditioning different folks to broadcast on this station and they have many ideas but it was a slow process. He stated that he would hope that Council meetings could be broadcasted on the station.

Mr. Woods stated that Clio is excited about all the wonderful things happening in Clio.

Corrie Plato – No comments.

Jason Steen – stated that he was happy to hear about the good things Clio has going on and stated that anything positive that happens in Marlboro County is appreciated.

Dr. Carolyn Prince – stated that collard greens would be sold or the “Our Children – Their Future, Inc.” project and all proceeds would be going to the project. She stated that the collard greens being sold are the most beautiful in the county. She stated that everyone knows that gardening is her passion. She stated that she hoped that all would patronize and purchase some.

Steve Blackmon – stated that Mr. David Rogers has asked that he invite all members of Council to a Christmas Dinner sponsored by the Blenheim Fire Department which will be held at Sandy Ocean Restaurant on Saturday, December 12th at 7:00 p.m.

Mr. Blackmon also thanked members of Council for all of their support on the Blenheim Gym project and stated that he had been waiting a long time and that he is beginning to become impatient.

Ken Allen – No comments.

Willie Gladden – stated that the annual Turkey Giveaway would be held on Saturday, November 21st beginning at 9:00 a.m. inside the Football Field at the Marlboro County High School. He stated that the event was usually held in the parking lot but that by having it inside the football field, they hope to prevent a lot of the problems that they had last year.

Mr. Gladden stated that Clio and Blenheim are on the move and he was excited for the good things happening in Marlboro County.

Page Nine – November 10, 2015 County Council Meeting

Mr. Gladden thanked everyone for all the work they do for Marlboro County.

Mr. Gladden also asked that all members of Council please participate in the Christmas Parades if possible. He stated that it would look good to have all of the members on the float.

NON-AGENDA ITEMS

No items were heard.

ADJOURN

Motion made by Mr. Willie Gladden, seconded by Mr. Anthony Woods, to adjourn the meeting. Vote in favor. Unanimous. Motion carried.

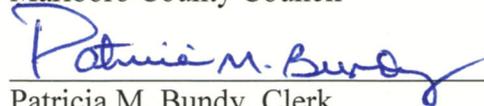
The meeting was adjourned at approximately 6:31 p.m.

(SEAL)

ATTEST:



J. Ron Munnerlyn, Chairman
Marlboro County Council



Patricia M. Bundy, Clerk
Marlboro County Council

Adopted: December 1, 2015