

MARLBORO COUNTY COUNCIL

MARLBORO COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP BUILDING

COUNCIL CHAMBERS

TUESDAY, NOVEMBER 15, 2016

6:00 PM

CHAIRMAN

JASON STEEN

VICE-CHAIRMAN

WILLIE GLADDEN

ADMINISTRATOR
CLERK TO COUNCIL
COUNTY ATTORNEY

JIM HAYNES
PATRICIA BUNDY
HARRY EASTERLING, JR.

COUNCIL:

JASON STEEN,
DISTRICT 3 (VACANT)
DR. CAROLYN PRINCE,
STEVE BLACKMON, AND

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

* Absent

Others Present: Mr. Dan McNeil, Herald-Advocate, and Ms. Ainsley Moore, Marlboro County Finance Director

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

Mr. Jason Steen, Chairman, asked if there were any requested changes to the agenda and there were none.

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

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APPROVAL OF MINUTES – October 11, 2016

Mr. Jason Steen, Chairman, asked if there were any comments on the minutes or suggested changes or additions. Dr. Carolyn Prince stated that a correction should be made on page 8, paragraph 3 in the last sentence. She stated that the last sentence should be changed to reflect the following: “she would help persuade the group to help pay for the proper signage to reflect the name of the facility”.

Motion made by Dr. Carolyn Prince, seconded by Ms. Corrie Plato, to approve the minutes of the October 11, 2016 meeting with the change noted above on page 8, paragraph 3 in the last sentence. Vote in favor: Jason Steen, Willie Gladden, Dr. Carolyn Prince, Ms. Corrie Plato, Mr. Steve Blackmon and Mr. Ken Allen. Abstain: Mr. Anthony Woods (not present at the October 11th meeting). Vote: 6/0/1. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

ORDINANCE # 749 – AN ORDINANCE TO PROVIDE FOR THE RENEWAL OF THE FRANCHISE AGREEMENT FOR THE COLLECTION AND DISPOSAL OF HOUSEHOLD SOLID WASTE – FIRST READING

Mr. Jason Steen, Chairman, recognized Mr. Jim Haynes, County Administrator, to make comments on this Ordinance.

Mr. Haynes stated that during the last meeting there was an item on the agenda to actually discuss whether Council would consider the renewal of the franchise agreement with USA Waste d/b/a J. Davis Enterprise, Inc. for the collection and disposal of household solid waste but this was actually voted on as a first reading of an Ordinance to renew. Mr. Haynes stated that he would take full responsibility but that it really was not listed on the agenda as a first reading but rather simply discussion to find out if Council was interested in renewing the agreement. He stated that the Ordinance for renewal of the Franchise Agreement is actually now on the agenda for a first reading for the record.

Chairman Steen asked if there were any questions or comments. There were none.

Motion made by Ms. Corrie Plato, seconded by Mr. Anthony Woods, to approve the first reading of Ordinance # 749 – An Ordinance to provide for the renewal of the Franchise Agreement for the collection and disposal of Household Solid Waste. Vote in favor. Unanimous. Motion carried.

ORDINANCE # 750 – AN ORDINANCE TO AMEND THE AGREEMENT FOR DEVELOPMENT OF A MULTI-COUNTY INDUSTRIAL AND BUSINESS PARK BY AND BETWEEN DARLINGTON COUNTY AND MARLBORO COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK SO AS TO INCLUDE ADDITIONAL PROPERTY IN DARLINGTON COUNTY AS PART OF THE JOINT COUNTY INDUSTRIAL PARK, AND OTHER MATTERS RELATING THERETO – FIRST READING

Mr. Jason Steen, Chairman, recognized Mr. Jim Haynes, County Administrator, to make comments on this item.

Mr. Haynes stated that this Ordinance, if passed, would allow for an expansion of the existing joint industrial/business park with Darlington County. Mr. Haynes stated that this Ordinance would allow the park to be expanded by adding additional property in Darlington County.

Chairman Steen asked if there were any questions or comments. There were none.

Motion made by Dr. Carolyn Prince, seconded by Mr. Willie Gladden, to approve the first reading of Ordinance # 750 – an Ordinance to amend the agreement for Development of a multi-county industrial and business park by and between Darlington County and Marlboro County, South Carolina, providing for the development of a jointly owned and operated industrial/business park so as to include additional property in Darlington County as a part of the joint county industrial park, and other matters relating thereto. Vote in favor. Unanimous. Motion carried.

ORDINANCE # 751 – AN ORDINANCE TO AMEND THAT CERTAIN JOINT COUNTY INDUSTRIAL AND BUSINESS PARK AGREEMENT ENTERED INTO BETWEEN MARLBORO COUNTY, SOUTH CAROLINA, AND DILLON COUNTY, SOUTH CAROLINA, DATED AS OF MARCH 8, 2016, SO AS TO EXPAND THE BOUNDARIES OF THE PARK TO INCLUDE CERTAIN PROPERTY LOCATED IN DILLON COUNTY; AND OTHER MATTERS RELATED THERETO – FIRST READING

Mr. Jason Steen, Chairman, recognized Mr. Jim Haynes, County Administrator, to make comments on this Ordinance.

Mr. Haynes stated that this Ordinance would allow for the joint industrial/business park in Dillon County to be expanded by adding property in Dillon County near Interstate 95.

Chairman Steen stated that Dr. Carolyn Prince had a question in the past about these joint industrial parks and the allocation as to the percentage of revenues and asked if the percentage was negotiable. Mr. Haynes stated that he had talked with Attorney Sam Moses

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and he has confirmed that the percentage of 99% and 1% is standard on all joint county industrial/business parks.

Chairman Steen asked if there were any questions or comments. There were none.

Motion made by Mr. Anthony Woods, seconded by Mr. Steve Blackmon, to approve the first reading of Ordinance # 751 – An Ordinance to amend that certain joint county industrial and business park agreement entered into between Marlboro County, South Carolina, and Dillon County, South Carolina, dated as of March 8, 2016, so as to expand the boundaries of the park to include certain property located within Dillon County; and other matters related thereto. Vote in favor. Unanimous. Motion carried.

RESOLUTION # 11-16-01 – A RESOLUTION DESIGNATING THE OLD BLENHEIM GYMNASIUM PROPERTY LOCATED ON HIGHWAY 38 SOUTH IN BLENHEIM, SC, AS THE “MARLBORO COUNTY WADE H. PRINCE RECREATION CENTER”

Mr. Jason Steen, Chairman, read the Resolution aloud and stated that he felt that it was very appropriate to honor Mr. Wade H. Prince’s dedicated service to the Blenheim community by designating the Blenheim Gymnasium as the Marlboro County Wade H. Prince Recreation Center. He stated that he knew that this meant a lot to Dr. Carolyn Prince that her father’s memory would be honored such a special way.

Mr. Steve Blackmon stated that he attended school in Blenheim while Mr. Wade H. Prince was Principal and stated that Mr. Prince ran a tight ship from the students to the cleanliness of the school. He stated that while Mr. Prince was the Principal, the students felt safe and that was a great feeling. Mr. Blackmon stated that he wished there were more Principal Princes in the world today and stated that the dedication of the building in Mr. Prince’s honor was truly an honor to him and that he thought of Mr. Prince often.

Motion made by Mr. Willie Gladden, seconded by Mr. Anthony Woods, to approve Resolution # 11-16-01 – A Resolution Designating the old Blenheim gymnasium property located on Highway 38 South in Blenheim, SC, as the “Marlboro County Wade H. Prince Recreation Center”. Vote in favor. Unanimous. Motion carried.

APPROVAL OF CONTRACT AND BID TO BE AWARDED TO FURR GRADING & PAVING, INC. IN THE AMOUNT OF \$224,017.50 FOR HANGAR TAXIWAY PAVING AND HANGAR SITE PREPARATION AT MARLBORO COUNTY JETPORT

Mr. Jason Steen, Chairman, recognized Mr. Jim Haynes, County Administrator, to make comments on this item.

Mr. Haynes stated that the improvements to the jetport had been discussed in the past. He stated that the first time that this job was opened for bids that no bids were received or either they came in late. Mr. Haynes stated that the project is now ready to be awarded to Furr

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Grading & Paving, Inc. in the amount of \$224,017.50. He stated that most of the costs would be covered by FAA and the State through grants but there was a portion that the county would have to cover which is estimated at \$13,804.62. Mr. Haynes stated that there are appropriate funds that could be budgeted for this and he recommended that the bid be awarded to Furr Grading & Paving, Inc. since the bid meets the FAA guidelines.

Dr. Carolyn Prince asked if this project was sent out for bids. Mr. Haynes stated that the project had been bid out and that this was the only bid received.

Dr. Prince asked if the county should re-bid. Mr. Haynes stated that the project was sent out for bids twice and this was the only bid received and that the bid did meet the FAA guidelines.

Chairman Steen asked if there were any further questions or comments. There were none.

Motion made by Mr. Willie Gladden, seconded by Mr. Anthony Woods, to approve the contract and bid awarded to Furr Grading & Paving, Inc. in the amount of \$224,017.50 for Hangar Taxiway Paving and Hangar Site Preparation at Marlboro County Jetport. Vote in favor: Mr. Jason Steen, Mr. Willie Gladden, Mr. Ken Allen, Ms. Corrie Plato, Mr. Steve Blackmon and Mr. Anthony Woods. Abstain: Dr. Carolyn Prince. Vote: 6/0/1. Motion carried.

APPROVAL OF FY 2017 HOLIDAY SCHEDULE

Mr. Jason Steen, Chairman, stated that a holiday schedule for fiscal year 2017 was being presented for approval. He asked if there were any questions.

Dr. Carolyn Prince asked if the Federal Holiday could be observed on a Friday or Monday. She stated that she noticed that July 4th is actually on a Tuesday and whether it could be observed on Monday. Mr. Haynes stated that County's policy is that we observe on the day of the holiday.

Motion made by Dr. Carolyn Prince, seconded by Ms. Corrie Plato, to approve the FY 2017 Holiday Schedule as presented. Vote in favor. Unanimous. Motion carried.

APPOINTMENTS TO BOARDS & COMMISSION

Mr. Jason Steen, Chairman, asked if there were any appointments to be made to the County Boards and Commission.

No appointments were recommended.

REPORTS

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FINANCE DEPARTMENT – MS. AINSLEY MOORE

Mr. Jason Steen, Chairman, recognized Ms. Ainsley Moore, Finance Director.

Ms. Moore reported that expenditures were at 33% of the budgeted amount for the month of October which were right on target for this time of the year and revenues were under budget by 19%. She stated that the revenues should begin to come in and have really already started. She stated that the revenues should level out in the next month or so to be more in line with the expenses.

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

Chairman Steen thanked Ms. Moore for her report.

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

Mr. Jason Steen, Chairman, recognized Mr. Jim Haynes, County Administrator.

Recognition of employees - The following employees were recognized with five or more years of service to Marlboro County through the month of October: Lori Davis-Moses (12 years); Ricky Gooden (5 years); Garry Harrington (11 years); Jessica Jones (13 years); Jamie Seales (9 years); Patricia Starnes (19 years); Christina Thompson (10 years); and Earl Hood (29 years).

Animal Shelter Report for October, 2016 - Mr. Josh Cohoon, the Animal Shelter Director, provided a report for the month of October. A total of 54 dogs have been taken in with 25 being rescued, four being adopted, one being reclaimed by owner, and two being euthanized, leaving 53 currently at the shelter. A total of 19 cats were taken in with two being rescued, eight being adopted, and 10 being euthanized, leaving 143 currently at the shelter.

Appreciation Lunch for First Responders - The appreciation lunch for first responders went very well. We had a great crowd and all that came seemed very appreciative. We thank the City of Bennettsville for partnering with us on this event.

Veterans' Affairs Dinner and Dance - The Veterans' Affairs dinner and dance that was held on November 3rd turned out to be a great event. I understand that Ms. Vikki Harris and Ms. Amber Goings of the Veterans' Affairs office did an outstanding job and there was a great attendance. The parade which was held on Friday also went well.

Electric Wheelchair at Courthouse - We have had a citizen suggest to our staff that an electric wheelchair of some sort be placed at the deputy's station at the courthouse for use by senior citizens. We have gone ahead and requested quotes on a lease type basis from a couple of local pharmacies. Also, while we think this is a good idea, we understand that there are liability issues with this request. We have also contacted our liability carrier,

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Insurance Reserve Fund, and they have stated that although there may be additional exposure in liability, there would not be any known exclusions.

Blenheim Gym Renovations - The Blenheim Gym renovations/repairs are coming along nicely and are expected to be completed in time for functions which are scheduled later this month and in December. We are excited to show everyone the final product and we look forward to enjoying it for years to come.

ADA Recommendations at DSS and DHEC Buildings - You may recall that we were contacted a while back regarding having the DSS and DHEC buildings brought up to date in order to comply with the Americans with Disabilities Act (ADA). Recommendations were made by Able South Carolina and we have Mr. Hal Fuller of FW-Architects, and Mr. D.T. Turner working together to get the needed work done.

Painting of Jennings-Brown House - Painting at the Jennings-Brown House is now underway or should be underway in a few days. Since the county has a Covenant Agreement with the Department of Archives and History, we were required to provide the SC State Historic Preservation office with a detailed list of proposed work and painting to be done in order to obtain approval before any work to the building is started. The approval has been granted for re-painting of the entire exterior of the building and we are finally ready to get started on this.

New Roof on Council on Aging Building - The roof at the Council on Aging building has been replaced and the cost of this roof replacement was covered by our insurance as a result of the wind storm which occurred the first part of August.

New Wage and Hour Laws - As you will recall, we discussed earlier this year that the wage and hour laws were changing and these changes will become effective in January, 2017.

Delinquent Tax Sale - The Delinquent Tax Sale was held on Monday, November 7th.

FEMA Representatives - Representatives from FEMA will be at the Marian Wright Edelman Library this week to assist citizens with questions or help with completing assistance applications.

Status of Demolition of Old Animal Shelter and Library Buildings - We are in the process of having a bid package being drawn up by Pee Dee COG's engineer, Sandy Watford, that will enable the County to receive bids for the demolition of the old animal shelter/detention center and the old library building on John Corry Road.

6th Annual Turkey Giveaway - The 6th Annual Turkey Giveaway which is sponsored by USA Waste & Recycling and Marlboro County Council is scheduled for Saturday, November 19, 2016 beginning at 9:00 a.m. The giveaway will take place in the parking lot behind the Marlboro County High School. Folks must have a current month's utility bill to

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confirm they are a Marlboro County resident along with a photo ID with the same address listed.

Lake Paul Wallace Authority Board Meeting – Stated that notice had been received of a Lake Paul Wallace Authority meeting scheduled for Monday, November 21, 2016 at 5:00 p.m. in the Kinney Foundation Conference Room at the Marian Wright Edelman Public Library.

Food Drive for Local Food Banks - The Bennettsville Downtown Development Association (BDDA) is planning a food drive for the county's local food banks and have requested that they be allowed to have a 6 foot wooden turkey placed and have painted by local artists in front of the fountain at the courthouse on Sunday, November 13th. It is my understanding that the AMI Kids are building the turkey and the turkey will have a door in the tail for canned goods to be collected until Thanksgiving. The goods will be collected each day by this group. I feel like this is a great idea and I have authorized this request.

Town of Clio Christmas Parade - The Town of Clio Christmas Parade and Christmas Tree Lighting will be held on Saturday, December 3, 2016 at 10:00 am. We have secured a float for Marlboro County Council and all those that plan to participate should arrive at the Marlboro School of Discovery at 201 Jefferson Street in Clio, SC, not later than 9:00 a.m. Immediately following the parade, the Christmas Tree Lighting will take place in the Town Square.

City of Bennettsville Christmas Parade - We will also secure a float for the City of Bennettsville Christmas Parade which will be held on Tuesday, December 13th at 4:30 p.m. Line-up will begin at 3:30 p.m. at the Jennings Law Firm on Broad Street and the floats will disassemble in the old hospital parking lot on North Marlboro Street. We have been asked not to throw candy from the float.

Statewide Meeting Department of Transportation - Staff has received a letter from the SC Department of Transportation inviting me and the members of our County Transportation Committee (CTC) members to meet with the SC DOT in Columbia on Thursday, December 8, 2016, for a statewide meeting of CTCs and SCDOT staff. This invitation is also available to any other county staff members that we feel may benefit from this meeting. The meeting will be held in the Assembly Room at the SC Department of Archives and History Building in Columbia, SC at 9:00 a.m. The address is 8301 Parklane Road, Columbia, SC 29223.

Marlboro County Fifth Annual Christmas Dinner - The Marlboro County Fifth Annual Employee/Guest Christmas Dinner has been scheduled for Tuesday, December 6, 2016 at 6:00 p.m. at the Marlboro County Wade H. Prince Recreation Center on Highway 38 South in Blenheim, SC. As in the past, we are requesting donations in order to hopefully provide all of our employees with a door prize. Any help on this would be greatly appreciated.

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Brightsville/Adamsville Trails Grant – Confirmation has been received that the trails grant for which staff has applied for the Brightsville/Adamsville Park has been awarded in the amount of \$70,000.00. There will be in-kind expenses to be added by the County but this has been a long time coming.

Chairman Steen asked if there were any questions or comments. There were none.

RECOGNITION OF CITIZEN'S REQUEST BEFORE COUNCIL

Mr. Jason Steen, Chairman, recognized Ms. Vikki Harris of the Veterans' Affairs Office who had signed up to address Council.

Vikki Harris – Ms. Harris stated that she wanted to let Council know that they had a great turnout at their dinner and dance event on November 3rd. She stated that they had a sponsor that had planned to take care of the costs of the event but that the sponsor backed out due to Hurricane Matthew but that the Veterans' Affairs office decided to go forward with the event anyway. She stated that she appreciated the veterans attending the event, as well as members of Council that were able to attend and stated that she hoped that the event would be even better next year.

Ms. Harris stated that the Marlboro County Veterans Day Parade went really well which was collaborated with the Herald-Advocate. She stated that she understood that this was the first Veterans Day parade in about 20 years and the veterans really enjoyed it. Ms. Harris thanked Council for renting a float for the parade and stated that the veterans enjoyed that as well.

Ms. Harris stated that she and her assistant, Ms. Amber Goins, really care for the veterans of Marlboro County and try to do all that they can for them. She stated that she was very appreciative and thankful for her position as Veterans Affairs Director.

RECOGNITION OF COUNCIL MEMBERS

Mr. Ken Allen – No comments.

Mr. Steve Blackmon – No comments.

Dr. Carolyn Prince – thanked Council for honoring the memory of her father for his years of service to the Blenheim Community. She stated that she shared her father with the Blenheim community during her childhood and she remembered that he would always leave early to go to work and come home after she had gone to bed. He loved his family and his family was also the Blenheim community.

Dr. Prince thanked Ms. Vikki Harris for her efforts with the Marlboro County Veterans Day Parade. She stated that she had many family members that were veterans and she would be sure to get their names to her before next year. Dr. Prince stated that the dinner and dance

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for the veterans was really very nice. She stated that many folks in the area do not get a chance to get dressed up and go out for a nice event so everyone really enjoyed the event.

Dr. Prince asked if Public Works could help to cut back the brush near the Marshall Street area. She stated that from the stop light at Kentucky Fried Chicken to the railroad crossing looked really bad. She stated that there were a couple of properties in the area that were in terrible shape and she was unsure as to who the owners were. She stated that that area is one of the first areas that you see when you come into Bennettsville and it really makes a bad impression on the county. She stated that you never know who or what industries may be looking at our county. She stated that any clean up that could be done would be appreciated.

Mr. Willie Gladden – thanked Ms. Vikki Harris for all that she did for the veterans of the county and stated that the “fly by” during the Veterans Day Parade was absolutely wonderful. He stated that if folks did not attend the parade, that they really missed a great event. He stated that he understood that Mr. Lorenzo Adams played a big role in getting the “fly-by” for the parade and he really appreciated his help with the event.

Mr. Gladden stated that the dance was great and the Ms. Harris her assistant, Ms. Amber Goins, did an outstanding job.

Mr. Gladden mentioned the turkey give-away and stated that he spoke with Ms. Dana Moore of USA Waste d/b/a J. Davis Enterprises and stated that they have not been able to get any donations on this event so J. Davis Enterprises is purchasing 500 turkeys out of its own pocket for our county. Mr. Gladden stated that senior citizens would be served first along with those with disabilities and that the turkeys would be given out until they were none left and there would be one allowed per household. He stated that he thought there would be some sweet potatoes and drinks also included.

Mr. Gladden mentioned the Trails Grant which was awarded for the Brightsville-Adamsville Park. He stated that staff applied for this grant three times but that the grant was finally awarded. He stated that the grant amount was approximately \$70,000 for the area and that the children and senior citizens were the ones that would really benefit from this park. Mr. Gladden stated that he was looking forward to having the walking trail lit up and stated that it would be one of the best parks in the area.

Mr. Gladden thanked Mr. Jim Haynes, the County Administrator. He stated that Mr. Haynes guides Council very well and that he works hard, along with Ms. Patricia Bundy, the Clerk, and all pull together to get things done. Mr. Gladden stated that Chairman Jason Steen was quiet but that he got things done. Mr. Gladden stated that Mr. Ron Munnerlyn was currently the Economic Development Director, and would be coming up as the Administrator after the first of the year and he was really excited about the great things that would be accomplished.

Ms. Corrie Plato – thanked Ms. Vikki Harris for doing an outstanding job. She stated that she was not present for the parade but that she had heard that it was a great parade. She

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stated that the dinner and dance that was held at the community center was a great event. Ms. Plato told Ms. Harris that if she could ever help her in any way to please let her know.

Ms. Plato stated that she was proud that the Blenheim Gym property would be designated as the Marlboro County Wade H. Prince Recreation Center and that she was very happy for Dr. Carolyn Prince.

Ms. Plato stated that she was very thankful with all the wonderful things going on. She stated that we can only do great things if we work together. She stated that she felt that we were all blessed.

Mr. Anthony Woods – stated that he apologized for missing the last Council meeting and stated that that was the first meeting he had missed in ten years.

Mr. Woods stated that Mr. Ken Allen would be leaving Council at the end of the year and he wanted to be the first to wish him well. Mr. Woods stated that when he first came on as a member of Council, he leaned strongly on Dr. Carolyn Prince and Mr. Ken Allen. He stated that both of these Council members helped him a great deal when he first came on board and he will never forget them for that. Mr. Woods stated that Mr. Allen did not push him on anything but told him to do what he felt was right. Mr. Woods stated that he appreciated that good advice.

Mr. Woods stated that Mr. Jim Haynes, the County Administrator, would be retiring at the end of the year and stated that he came on board and straightened the county out. He stated that Mr. Haynes' leadership and guidance to Council has been great. Mr. Woods stated that Mr. Ron Munnerlyn would be coming being Mr. Haynes and he felt that it would be a good transition. Mr. Woods stated that the County has a great team. He stated that although Council members may disagree on some things, they do come together as one. He stated that 2017 would be a great year.

Mr. Jason Steen – thanked Ms. Vikki Harris for all that she has done for the Veterans and mentioned the “fly by” and stated that it was a great event for the parade and that the veterans all enjoyed it a great deal.

Mr. Steen stated that he was happy that the Council agreed to name the Blenheim gym after Mr. Wade H. Prince who was someone that had worked so hard for the Blenheim community. He stated that he was very happy for Dr. Carolyn Prince that her father's memory could be honored in such a special way.

Mr. Steen announced that a drop-in for Councilman Ken Allen would be scheduled just prior to the December Council meeting, Tuesday, December 13th from 4 – 5:30 p.m. at the Administration office at 205 Market Street.

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Mr. Steen also announced that a retirement drop-in for Mr. Jim Haynes was scheduled for Thursday, December 15th from 3 – 5:00 p.m. at the Administration office at 205 E. Market Street.

Mr. Steen announced that the Library Board has extended an invitation to Marlboro Council for a Trustees workshop that will be held on Saturday, January 28, 2017 from 10:30 a.m. until 12:30 p.m. with lunch being served. He stated that a headcount was needed not later than December 14th so if any members of Council would like to attend to please let Ms. Patricia Bundy, the Clerk, know so that she could report back to the Library folks.

EXECUTIVE SESSION

Motion made by Mr. Willie Gladden, seconded by Mr. Anthony Woods, to enter into executive session to discuss negotiations regarding an acceptance of a transfer of property pursuant to SC Code Section 30-4-70(a)(1). Vote in favor. Unanimous. Motion carried.

After approximately 30 minutes in executive session, a motion was made by Mr. Willie Gladden, seconded by Mr. Steve Blackmon, to leave executive session and return to open session. Vote in favor. Unanimous. Motion carried.

Motion made by Dr. Carolyn Prince, seconded by Mr. Willie Gladden, to add an item to the agenda regarding the acceptance of the Plaza building on the Courthouse Square in Bennettsville, SC from the Community Development Corporation. Vote in favor. Unanimous. Motion carried.

ACCEPTANCE OF TRANSFER OF PLAZA BUILDING ON COURTHOUSE SQUARE

Motion made by Dr. Carolyn Prince, seconded by Mr. Steve Blackmon, to accept the transfer of the Plaza building located on the Courthouse square from the Community Development Corporation so that all proper improvements and situations such that it is under proper leadership. Vote in favor. Unanimous. Motion carried.

NON-AGENDA ITEMS

There were no non-agenda items.

ADJOURN

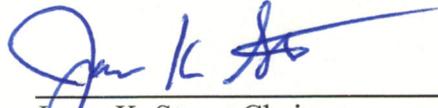
Motion made by Mr. Willie Gladden, seconded by Mr. Anthony Woods, to adjourn the meeting. Vote in favor. Unanimous. Motion carried.

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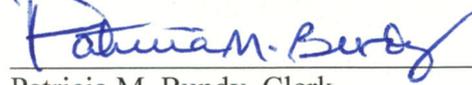
The meeting was adjourned at approximately 7:23 p.m.

(SEAL)

ATTEST:



Jason K. Steen, Chairman
Marlboro County Council



Patricia M. Bundy, Clerk
Marlboro County Council

Adopted: December 13, 2016