

MARLBORO COUNTY COUNCIL

MARLBORO COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP BUILDING

COUNCIL CHAMBERS

TUESDAY, MAY 29, 2018

“CALLED MEETING”

6:00 PM

CHAIRMAN

Dr. CAROLYN A. PRINCE

VICE-CHAIRMAN

JASON STEEN

ADMINISTRATOR  
CLERK TO COUNCIL  
COUNTY ATTORNEY

RON MUNNERLYN  
PATRICIA BUNDY  
VACANT

COUNCIL:

JASON STEEN,  
CHARLES P. MIDGLEY, JR.  
DR. CAROLYN A. PRINCE,  
STEVE BLACKMON, AND

WILLIE GLADDEN,  
CORRIE H. PLATO,  
VERD ODOM,  
ANTHONY WOODS

\* Absent

Others Present: Ms. Jackie Hough, Marlboro Herald-Advocate

A copy of the agenda was emailed to Ms. Jackie Hough and Mr. Dan McNiel of the Marlboro Herald Advocate; posted on the front door of the William P. Wallace, Sr. Administration Building; and on the county's website ([www.marlbocounty.sc.gov](http://www.marlbocounty.sc.gov)).

INVOCATION – Dr. Carolyn Prince, Chair, confirmed that the invocation was held earlier prior to the Budget Work Session.

APPROVAL OF AGENDA ITEMS

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

OLD BUSINESS

ORDINANCE # 773 – AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF AD VALOREM TAXES AND SPECIAL SOURCE REVENUE CREDIT AGREEMENT BY AND BETWEEN MARLBORO COUNTY, SOUTH CAROLINA AND PROJECT HOBBIT TO PROVIDE FOR PAYMENTS OF

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FEES-IN-LIEU OF TAXES; AUTHORIZING CERTAIN INFRASTRUCTURE CREDITS;  
AND OTHER RELATED MATTERS – SECOND READING

Dr. Carolyn Prince, Chair, recognized Mr. Ron Munnerlyn, County Administrator, to make comments on this Ordinance.

Mr. Munnerlyn stated that this was the second reading for Ordinance # 773 and was related to a \$20 million expansion of an existing industry.

Chair Prince asked if there were any other questions or concerns. There were none.

**Motion made by Mr. Anthony Woods, seconded by Mr. Verd Odom. to approve the second reading of Ordinance # 773 – an Ordinance authorizing the execution and delivery of a fee-in-lieu of ad valorem taxes and special source revenue credit agreement by and between Marlboro County, South Carolina and Project Hobbit to provide for payments of fees-in-lieu of taxes; authorizing certain infrastructure credits; and other related matters. Vote in favor. Unanimous. Motion carried.**

ORDINANCE # 774 – AN ORDINANCE AUTHORIZING (1) EXECUTION AND DELIVERY OF AN INFRASTRUCTURE CREDIT AGREEMENT BY AND BETWEEN MARLBORO COUNTY, SOUTH CAROLINA AND PROJECT CLAY, TO PROVIDE FOR SPECIAL SOURCE REVENUE CREDITS; (2) THE INCLUSION OF PROPERTY TO BE OWNED OR OPERATED BY PROJECT CLAY IN A JOINT COUNTY INDUSTRIAL PARK; AND (3) OTHER MATTERS RELATED THERETO – SECOND READING

Dr. Carolyn Prince, Chair, recognized Mr. Ron Munnerlyn, County Administrator, to make comments on this Ordinance.

Mr. Munnerlyn stated that this was the second reading for Ordinance # 774 and was related to a \$1 million expansion of an existing industry.

Chair Prince asked if there were any other questions or concerns. There were none.

**Motion made by Mr. Jason Steen, seconded by Mr. Charles P. Midgley, Jr., to approve the second reading of Ordinance # 774 – an Ordinance authorizing (1) the execution and delivery of an infrastructure credit agreement by and between Marlboro County, South Carolina and Project Clay, to provide for special source revenue credits; (2) the inclusion of property to be owned or operated by Project Clay in a joint county industrial park; and (3) other matters related thereto. Vote in favor. Unanimous. Motion Carried.**

NEW BUSINESS

DISCUSSION OF GRANT OPPORTUNITIES FOR RECREATION

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Dr. Carolyn Prince, Chair, recognized Mr. Ron Munnerlyn, County Administrator, to make comments on this item.

Mr. Munnerlyn stated that in the past, staff has applied for and received PARD funds for park improvements. He stated that there were PARD funds available that staff may apply for which would require that the application be submitted to the Legislative Delegation for consideration and, if approved, would go to the State for awarding. He stated that staff would suggest that application of these funds be made and, if awarded, used for improvements to the Jean Wallace McLean Park in Wallace. He stated that Council had partnered with the School District to expand the ball field in the park and would allow the school to use the park as well and that a lot of work has been done to the park. He suggested that the application be prepared to add lights and four sets of bleachers to the park at a cost of around \$66,000. He stated that there would be some in-kind match of funds required and that there were funds in the budget to take care of the in-kind match. He stated that he would suggest that Council approve applying for the PARD funds for this project in the amount of around \$53,000. He stated that the application had been completed and was ready to send to the Legislative Delegation for consideration.

Chair Prince stated that she thought this was a great idea. She stated that the park would be used a lot during the summer months and this was a good project with which to invest those funds.

Chair Prince asked if there were any questions or comments. There were none.

**Motion made by Mr. Jason Steen, seconded by Ms. Corrie Plato to direct and authorize staff to apply for PARD funds in an estimated amount of \$53,000 and if awarded, to use the funds for improvements to the Jean Wallace McLean Park for lights and bleachers. Vote in favor. Unanimous. Motion carried.**

#### DISCUSSION OF ONE-TIME GRANT OF FIRE DEPARTMENT FUNDS FOR CAPITAL IMPROVEMENTS

Dr. Carolyn Prince, Chair, recognized Mr. Ron Munnerlyn, County Administrator, to make comments on this item.

Mr. Munnerlyn stated that he had received a request from Councilman Anthony Woods and Councilman Steve Blackmon regarding the need for funds to finish up some paving at the new Clio Fire Station which was recently built. He stated that this station was in the area that was in both of their districts. Mr. Munnerlyn stated that the fire department fund maintains reserves for things such as this and he would suggest a one-time capital grant of \$10,000 to each fire department to be used for capital improvements. He stated that that would be a total payment of \$50,000 from the reserve funds which would not cause a problem at this time.

Chair Prince asked if there were any questions or comments. There were none.

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**Motion made by Mr. Anthony Woods, seconded by Mr. Steve Blackmon, to provide a one-time grant in the amount of \$50,000 with \$10,000 provided to each county fire department to be used for capital improvements. Vote in favor. Unanimous. Motion carried.**

#### OPENING & ACCEPTANCE OF BIDS

Dr. Carolyn Prince, Chair, recognized Mr. Ron Munnerlyn, County Administrator, to make comments on the bid for the Airport.

Mr. Munnerlyn stated that he would have Mr. Doug Carabo, Public Services Director, make comments on the bids for the Airport but first stated that he needed to mention one thing as a follow up on budget work shop which he failed to mention earlier. He stated that each year there is property tax relief in the form of a Local Option Sales Tax Credit. He stated that the state returns a portion of the sales tax each year to the County and the Treasurer determines approximately how much the County will receive. He stated that the Auditor then sets a percentage discount that will be returned to residents. He stated that staff has attempted to guess the amount that may be coming back and this year it appears that the County will have some extra money available. He stated that typically anywhere from \$600,000 to \$800,000 is received and this year the County will have an additional amount of about \$200,000 to \$300,000 that staff will be able to include in the final millage rate. He stated that the bottom line is that the tax payers will see a one-time reduction in their property tax. He stated that he would try to calculate the estimated amount and have more information at the next Council meeting regarding this but that he wanted Council to know this. He stated that this will help Council and the citizens since Council continues to push staff to find ways to cut taxes.

Dr. Prince thanked Mr. Munnerlyn for this news and stated that Council would look forward to hearing more about this at the next Council meeting.

#### MARLBORO COUNTY AIRPORT (PAINTING OF TERMINAL AND BEACON TOWER

Dr. Carolyn Prince, Chair, recognized Mr. Doug Carabo, Public Services Director, to make comments on this project.

Mr. Carabo stated that staff had received five bids for the project as follows: Rosser Construction in the amount of \$35,000.00; Rosser Roofing in the amount of \$34,250.00; B&B Construction in the amount of \$14,827.00; Locklear Painting & Construction in the amount of \$22,413.11; and The Phoenix in the amount of \$52,630 (no lead paid) and \$67,834.00 (lead paint). He stated that the bid received from B&B Construction in the amount of \$14,827.00 did not qualify because the company did not return a signed bid with dates of when they could begin and a completion date for the project. He stated that he would suggest that the project be awarded to Locklear Painting and Construction in the amount of \$22,413.11.

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Chair Prince stated there was a \$10,000 difference in the bids and stated that caused her some concern.

Mr. Carabo stated that Mr. Locklear was a qualified painting contractor and he comes highly recommended.

Mr. Ron Munnerlyn, County Administrator, stated that staff looked very closely to make sure that the bid was correct. He stated that staff was very fortunate to have Mr. D.T. Turner on staff who was a licensed contractor and he also reviewed the bids and agreed that Locklear Painting & Construction would be the one who he would suggest the bid be awarded to. Mr. Munnerlyn stated that if the work was not done correctly, the contractor will simply not get paid.

Chair Prince thanked staff for their work on this and stated that she wanted to be sure that funds are used wisely.

Chair Prince asked if there were any other questions or comments. There were none.

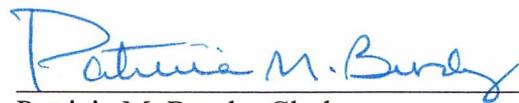
**Motion made by Mr. Willie Gladden, seconded by Ms. Corrie Plato, to accept the bid from Locklear Painting & Construction in the amount of \$22,413.11 for the Marlboro County Airport (painting of terminal and beacon tower). Vote in favor. Unanimous. Motion carried.**

Dr. Carolyn Prince, Chair, stated that since there was no other business that the meeting was adjourned. The meeting adjourned at 6:14 pm.

(SEAL)

  
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Dr. Carolyn A. Prince, Chair  
Marlboro County Council

ATTEST:

  
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Patricia M. Bundy, Clerk  
Marlboro County Council

Adopted: June 19, 2018