

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

October 9, 2018

6:00 PM

AGENDA

INVOCATION

1. APPROVAL OF AGENDA ITEMS

2. PUBLIC HEARING

- a. Ordinance # 776 - An Ordinance Approving and Ratifying the Inclusion of a Site in a Multicounty Industrial Park Agreement with Darlington County and an Alternative Allocation Method for Distribution of Fee-in-Lieu of Ad Valorem Tax Payments Among the Taxing Entities within Marlboro County which are paid by a Company Located on such site in the Multi-County Industrial Park; and Other Matters Related Thereto

3. APPROVAL OF MINUTES

- a. September 11, 2018 – Regular Council Meeting

4. OLD BUSINESS

- a. Ordinance # 776 - An Ordinance Approving and Ratifying the Inclusion of a Site in a Multicounty Industrial Park Agreement with Darlington County and an Alternative Allocation Method for Distribution of Fee-in-Lieu of Ad Valorem Tax Payments Among the Taxing Entities within Marlboro County which are paid by a Company Located on such site in the Multi-County Industrial Park; and Other Matters Related Thereto – Third Reading

5. NEW BUSINESS

- a. Ordinance # 777 – An Ordinance Authorizing the Execution and Delivery of a Fee-in-Lieu of Ad Valorem Taxes Agreement by and Between Marlboro County, South Carolina and Project Sunshine to Provide for Payments of Fees-in-Lieu of Taxes; and Other Related Matters – First Reading (Title Only)

- b. Resolution # 10-18-01 – A Resolution Identifying a Project to Satisfy the Requirements of Title 12, Chapter 44 of the South Carolina Code of Laws, so as to Allow Investment Expenditures Incurred by a Company Known to the County as Project Sunshine, its Affiliates and Related Entities, to Qualify as Expenditures Eligible for a Fee-in-Lieu of Taxes Arrangement with Marlboro County, South Carolina; Providing for Other Related Economic Development Incentives; and Other Matters Related Thereto
- c. Resolution # 10-18-02 – A Resolution Authorizing the Execution and Delivery of a Letter Agreement Effecting a Termination of a Fee Agreement by and Between Marlboro County, South Carolina and Reliance Electric Company, Dated as of June 1, 2007, Whereby Marlboro County Agrees to the Termination of such Fee Agreement and Other Matters Related Thereto
- d. Resolution # 10-18-03 – A Resolution Approving a Budget Amendment to the 2018-2019 Budget as Requested by the Marlboro County Administrator to Allow for Expenditures for Mosquito Abatement
- e. Resolution # 10-18-04 – A Resolution Authorizing the County Administrator to enter into a Memorandum of Understanding with FEMA for the Purpose of Providing Temporary Office Space at the Marian Wright Edelman Public Library so as to Provide Disaster Relief Assistance to the Citizens of Marlboro County as a Result of Damages Suffered from Hurricane Florence
- f. Marlboro County Long-Term Recovery Group Update

6. APPOINTMENTS TO BOARDS & COMMISSIONS

7. REPORTS

- a. Finance Department – Ms. Ainsley A. Moore, Finance Director
- b. Administrator’s Report – Mr. Ron Munnerlyn, County Administrator

8. RECOGNITION OF CITIZEN’S REQUEST BEFORE COUNCIL

9. RECOGNITION OF COUNCIL MEMBERS

10. EXECUTIVE SESSION - (if Council determines one is needed)

11. NON AGENDA ITEMS

12. ADJOURN

Anyone requiring special services to attend this meeting should contact 843-479-5600 ext. 10 at least 24 hours in advance of this meeting.

Marlboro County Council agendas are posted on the front door of the William P. Wallace, Sr. Administration Building and are available on the Website: www.marlbocounty.sc.gov

Council meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.

* **Regular Meetings**

Citizens Request to Address Council – Citizens wishing to address the Council must sign in with the Clerk to Council prior to the meeting. This item is for comments only – Council will not respond. There is a limit of 3 minutes per person with a limit of twenty minutes for this section (**no exceptions**). Groups are asked to appoint one speaker to address Council on their behalf. **"Called Meetings"** will not provide this agenda item. Thank you.