

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

June 12, 2014

6:00 PM

AGENDA

BUDGET WORKSHOP AT 4:00 PM

INVOCATION

1. APPROVAL OF AGENDA ITEMS

2. APPROVAL OF MINUTES – May 13, 2014

3. OLD BUSINESS

- a. Ordinance # 724 – An Ordinance to adopt the annual budget and to make appropriations for Marlboro County for the fiscal year beginning July 1, 2014 and ending June 30, 2015 – Third Reading
- b. Ordinance # 725 – An Ordinance to approve the Capital Improvement Plan for Marlboro County for the period of FY 2015-2019 – Third Reading
- c. Ordinance # 726 – An Ordinance approving a method for the allocation of that certain fee-in-lieu of *Ad Valorem* tax revenue derived from that certain multi-county industrial park arrangement by and among Marlboro, Dillon, and Marion Counties; and other matters related thereto – Second Reading

4. NEW BUSINESS

- a. Ordinance # 727 – An Ordinance authorizing the execution of a Municipal Election transfer and costs fee agreement between Marlboro County and the Town of Blenheim – First Reading
- b. Review of survey of Blenheim Gymnasium property and approval to accept the transfer of property from the Marlboro County School District
- c. Authorize the issuance of a letter of intent to PARD for renovations to the Blenheim Gymnasium property

- d. Authorize the issuance of a letter of support and/or Resolution supporting Marlboro County Council on Aging's contract for Home Living Support (Home Care Level 1) for FY 2014-2015
 - e. Designation of County Voting Delegate for 2014 NACo Annual Conference to be held July 11-14, 2014 in Orleans Parish, LA
5. OPENING & ACCEPTANCE OF BIDS
- a. Gas & Diesel Fuel
 - b. Kinney Building Demolition
6. APPOINTMENTS TO BOARDS & COMMISSIONS
- a. Nominations of members to be appointed to Economic Development Partnership Board by County Council members
 - b. Approval of nomination by Duke Energy-Progress to appoint Mr. W. Stuart Ames to the Economic Development Partnership Board as a Utility Representative
7. REPORTS
- a. Finance Department – Ms. Ainsley A. Moore
 - b. Administrative Report – Mr. Jim Haynes, Interim County Administrator
8. RECOGNITION OF CITIZEN'S REQUEST BEFORE COUNCIL
9. RECOGNITION OF COUNCIL MEMBERS
10. NON AGENDA ITEMS
11. ADJOURN

* **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.