MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

July 13, 2015

6:00 PM

AGENDA

INVOCATION

1. APPROVAL OF AGENDA ITEMS

2. PUBLIC HEARING

- a. Ordinance # 738 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 related thereto (Postponed until August meeting)
- b. Ordinance # 739 An Ordinance to adopt Marlboro County Animal Shelter Volunteer and Animal Adoption Policies (Postponed until August meeting)
- c. Ordinance # 740 An Ordinance amending Ordinance # 719 which amended the County Code to remove references to fee amounts, for said fee amounts to be set as part of the annual budget and to provide for an annual review of such fees as part of the county budget process (Postponed until August meeting)
- 3. APPROVAL OF MINUTES June 9, 2015

4. OLD BUSINESS

- a. Ordinance # 738 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 related thereto Second Reading
- b. Ordinance # 739 An Ordinance to adopt Marlboro County Animal Shelter Volunteer and Animal Adoption Policies - Second Reading

- c. Ordinance # 740 An Ordinance amending Ordinance # 719 which amended the County Code to remove references to fee amounts, for said fee amounts to be set as part of the annual budget and to provide for an annual review of such fees as part of the county budget process Second Reading
- d. Discussion regarding Blue Laws and whether County should pursue having a Referendum on three Blue Law questions on the ballot for the General Election in November, 2016

5. NEW BUSINESS

- a. Ordinance # 741 An Ordinance authorizing the County to provide incentives for the location or expansion of [Project Lightning], including a fee-in-lieu of ad valorem taxes, the grant of special source revenue credits, the transfer of property related to [Project Lightning] and other matters related thereto First Reading (Title Only)
- b. Resolution # 07-15-01 A Resolution approving financing terms through First Citizens Bank and Trust Company, Inc. ("FCB") for Capital Expenses
- c. Resolution # 07-15-02 A Resolution to authorize Marlboro County to enter into an Intergovernmental Agreement with the Town of Blenheim to provide building permitting services, building inspection services and code enforcement services for Blenheim within the corporate limits of Blenheim
- d. Approval of SC Department of Juvenile Justice (DJJ) Memorandum of Agreement for Juvenile Justice's Detention Center for fiscal year 2015-2016

6. APPOINTMENTS TO BOARDS & COMMISSIONS

- a. Consideration of reappointment of Mr. B. H. Guinn to serve as Chairman for another 5-year term with term's expiration of February, 2019 on the Housing and Community Redevelopment Authority of Marlboro County (current term expired February of 2014)
- b. Consideration of reappointment of Mr. Grover McQueen to serve as Vice-Chairman for another 5-year term with term's expiration of February, 2018 on the Housing and Community Redevelopment Authority of Marlboro County (current term expired February of 2013)

7. REPORTS

- a. Finance Department Ms. Ainsley A. Moore
- b. Administrator's Report Mr. Jim Haynes, County Administrator

8. RECOGNITION OF CITIZEN'S REQUEST BEFORE COUNCIL

- 9. RECOGNITION OF COUNCIL MEMBERS
- 10. NON AGENDA ITEMS
- 11. 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.marlborocounty.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.