

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

March 10, 2015

6:00 PM

AGENDA

**WORK SESSION AT 4:30 PM**

**INVOCATION**

1. **APPROVAL OF AGENDA ITEMS**
2. **APPROVAL OF MINUTES**
  - a. February 10, 2015 -Work Session Meeting
  - b. February 10, 2015 - Regular Council Meeting
3. **OLD BUSINESS**
  - a. Ordinance # 734 – An Ordinance to Provide for the Renewal of the Lease of Certain Property by the County for a Solid Waste Convenience Center in Wallace, SC – Third Reading
4. **NEW BUSINESS**
  - a. Resolution # 03-15-01 – A Resolution Designating the Month of April as the South Carolina Fair Housing Month for 2015
  - b. Resolution # 03-15-02 – A Resolution Ratifying an Agreement Between the County of Marlboro and Marlboro Electric Cooperative, Inc. Providing \$24,000.00 in funds for the provision of infrastructure
  - c. Consideration and approval of Workforce Development Area Designation Petition, Consortium Agreement, and Designation of Grant Recipient/Fiscal Agent relating to the implementation of the Workforce Innovation and Opportunity Act (WIOA)

- d. Consideration and approval of bid in the amount of \$39,500.00 for design build of roof for D.D. McColl House
- e. Renewal of QS/1 Computer Services Agreement for FY 2015-2016
- f. Consideration of GIS/Mapping Proposal
5. APPOINTMENTS TO BOARDS & COMMISSIONS
6. REPORTS
  - a. Finance Department – Ms. Ainsley A. Moore
  - b. Administrator’s Report – Mr. Jim Haynes, County Administrator
7. RECOGNITION OF CITIZEN’S REQUEST BEFORE COUNCIL
8. RECOGNITION OF COUNCIL MEMBERS
9. NON AGENDA ITEMS
10. 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](http://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.