### MARLBORO COUNTY COUNCIL

#### Council Chambers

# Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

April 12, 2016

6:00 PM

#### **AGENDA**

# **INVOCATION**

- 1. <u>APPROVAL OF AGENDA ITEMS</u>
- 2. <u>APPROVAL OF MINUTES</u> March 8, 2016
- 3. <u>OLD BUSINESS</u>
  - a. None
- 4. <u>NEW BUSINESS</u>
  - a. Ordinance # 745 An Ordinance to adopt the annual budget and to make appropriations for Marlboro County for the fiscal year beginning July 1, 2016 and ending June 30, 2017 First Reading (Title Only)
  - b. Ordinance # 746 An Ordinance to approve the Capital Improvement Plan for Marlboro County for the Period of FY 2017 to FY 2021 First Reading (Title Only)
  - c. A Proclamation for Peace Officers' Memorial Day May 15, 2016
  - d. Request permission to continue contract with LAMAR Advertising for two billboards at two prime locations (Highway 15-401 and Highway 9) in Marlboro County to be paid for by grant funds from Used Oil Grant and Waste Tire Grant
  - e. Approval of Control Management, Inc. (CMI) Agreement Preventive Maintenance for the Library
  - f. Request for authorization to request proposals for 2015-16 and 2016-17 audits
- 5. <u>APPOINTMENTS TO BOARDS & COMMISSIONS</u>

## 6. REPORTS

- a. Community Recreation Councilman Ron Munnerlyn
- b. Public Service Committee Councilman Anthony Woods
- c. Public Safety Committee Councilman Willie Gladden
- d. Finance Department Ms. Ainsley A. Moore
- e. Administrator's Report Mr. Jim Haynes, County Administrator
- 7. RECOGNITION OF CITIZEN'S REQUEST BEFORE COUNCIL
- 8. <u>RECOGNITION OF COUNCIL MEMBERS</u>
- 9. <u>EXECUTIVE SESSION</u> (if Council determines one is needed)
- 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: <a href="www.marlborocounty.sc.gov">www.marlborocounty.sc.gov</a>

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.