

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

August 9, 2016

6:00 PM

“AMENDED” AGENDA

INVOCATION

1. APPROVAL OF AGENDA ITEMS
2. PRESENTATIONS
 - a. Proclamation to Recognize Ms. Lula Mae Woods’ 100th Birthday
3. APPROVAL OF MINUTES
 - a. June 7, 2016 (Regular Council Meeting)
 - b. July 19, 2016 (Called Council Meeting)
 - c. July 25, 2016 (Called Council Meeting)
4. OLD BUSINESS
 - a. Ordinance # 748 – An Ordinance authorizing the county to execute and deliver an agreement to provide incentives for the location of “Project Custom” in Marlboro County, including transfer of property in the Marlboro County Industrial Park and other related matters – Second Reading
5. NEW BUSINESS
 - a. Resolution # 08-16-01 – A Resolution authorizing the submission of an application by Marlboro County for Airport Grant from the Federal Aviation Administration in the amount of \$248,483.00 and authorization to accept grant if awarded
 - b. Review and approval of Administrator’s Employment Contract
6. APPOINTMENTS TO BOARDS & COMMISSIONS

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. 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.