### MARLBORO COUNTY COUNCIL

#### Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

November 15, 2016

6:00 PM

#### **AGENDA**

# **INVOCATION**

- 1. APPROVAL OF AGENDA ITEMS
- 2. <u>APPROVAL OF MINUTES</u>
  - a. October 11, 2016
- 3. <u>OLD BUSINESS</u>

None

# 4. <u>NEW BUSINESS</u>

- a. Ordinance # 749 An Ordinance to provide for the renewal of the Franchise Agreement for the Collection and Disposal of Household Solid Waste First Reading
- b. Ordinance # 750 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 relating thereto First Reading
- c. Ordinance # 751 An Ordinance to amend that certain joint county industrial and business park agreement entered into between Marlboro County, South Carolina, and Dillon County, South Carolina, dated as of March 8, 2016, so as to expand the boundaries of the park to include certain property located within Dillon County; and other matters related thereto First Reading
- d. Resolution # 11-16-01 A Resolution Designating the old Blenheim gymnasium property located on Highway 38 South in Blenheim, SC, as the "Marlboro County Wade H. Prince Recreation Center"

- e. Approval of contract and bid to be awarded to Furr Grading & Paving, Inc. in the amount of \$224,017.50 for Hangar Taxiway Paving and Hangar Site Preparation at Marlboro County Jetport
- f. Approval of FY 2017 Holiday Schedule

# 5. <u>APPOINTMENTS TO BOARDS & COMMISSIONS</u>

### 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. <u>EXECUTIVE SESSION</u> (if Council determines one is needed)
- 10. NON AGENDA ITEMS
- 11. <u>ADJOURN</u>

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="https://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.