

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

June 13, 2017

6:00 PM

AGENDA

INVOCATION

1. APPROVAL OF AGENDA ITEMS

2. PUBLIC HEARING

- a. Ordinance # 755 – An Ordinance to Adopt the Annual Budget and to Make Appropriations for Marlboro County for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018
- b. Ordinance # 756 – An Ordinance to Approve the Capital Improvement Plan for Marlboro County for the Period of FY 2018 to FY 2022
- a. Ordinance # 757 – An Ordinance to Provide for the Issuance and Sale of a Not Exceeding One Million Dollar (\$1,000,000) General Obligation Bond of Marlboro County, South Carolina, to Prescribe the Purposes for which the Proceeds of said Bond shall be Expended, to Provide for the Payment of Said Bond, and Other Matters Relating Thereto

3. APPROVAL OF MINUTES

- a. May 9, 2017 Budget Work Session
- b. May 9, 2017 Regular Council Meeting

4. OLD BUSINESS

- b. Ordinance # 755 – An Ordinance to Adopt the Annual Budget and to Make Appropriations for Marlboro County for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018 – Third Reading
- c. Ordinance # 756 – An Ordinance to Approve the Capital Improvement Plan for Marlboro County for the Period of FY 2018 to FY 2022 – Third Reading

- d. Ordinance # 757 – An Ordinance to Provide for the Issuance and Sale of a Not Exceeding One Million Dollar (\$1,000,000) General Obligation Bond of Marlboro County, South Carolina, to Prescribe the Purposes for which the Proceeds of said Bond shall be Expended, to Provide for the Payment of Said Bond, and Other Matters Relating Thereto – Third Reading
- e. Ordinance # 758 – An Ordinance of Marlboro County, South Carolina to Amend an Amended and Restated Agreement for Development of Joint-County Industrial and Business Park by and Among Marlboro County, Dillon County, South Carolina, and Marion County, South Carolina, so as to Enlarge the Park and Modify the Distribution of Park Revenues in the Event of the Issuance by Dillon County of Certain Special Source Revenue Bonds; and Other Matters Related to the Foregoing – Second Reading

5. NEW BUSINESS

- a. Ordinance # 759 – An Ordinance to Provide for an Annual Solid Waste Fee – First Reading (Title only)
- b. Resolution # 06-17-02 – A Resolution to Accept the FY 2018 Waste Tire/Automotive Dismantler Recycling Grant in the Amount of \$3,750
- c. Resolution # 06-17-03 – A Resolution to Accept the FY 2018 Used Oil Grant in the Amount of \$17,758
- d. Resolution # 06-17-04 – A Resolution Approving a Budget Amendment to the 2016-2017 Budget as Requested by the Marlboro County Administrator
- e. Resolution # 06-17-05 – A Resolution Authorizing Submission of an Application by Marlboro County to the S.C. Emergency Management Office for the FY 2017 Local Emergency Management Performance Grant (LEMPG) and Authorization to Accept Grant if Awarded

6. APPOINTMENTS TO BOARDS & COMMISSIONS

7. REPORTS

- a. Finance Department – Ms. Ainsley A. Moore, Finance Director
- b. Administrator’s Report – Mr. Ron Munnerlyn, 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.