

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

June 19, 2018

6:00 PM

AGENDA

INVOCATION

1. APPROVAL OF AGENDA ITEMS

2. PUBLIC HEARING

- a. Ordinance # 770 – An Ordinance to Adopt the Annual Budget and to Make Appropriations for Marlboro County for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019
- b. Ordinance # 771 – An Ordinance to Approve the Capital Improvement Plan for Marlboro County for the Period of FY 2019-2023
- c. Ordinance # 772 – An Ordinance Ordering a Referendum to Determine Whether the South Carolina Department of Revenue May Issue Temporary Permits to Allow for the Possession, Sale and Consumption of Alcoholic Liquors by the Drink to Bona Fide Nonprofit Organizations and Business Establishments Authorized to be Licensed for Consumption-on-Premises Sales to Allow the Sale of Beer and Wine at Permitted Off-Premises Locations without Regard to the Days or Hours of Sales
- d. Ordinance # 773 – An Ordinance Authorizing the Execution and Delivery of an Fee-in-Lieu of Ad Valorem Taxes and Special Source Revenue Credit Agreement by and Between Marlboro County, South Carolina and Flakeboard America Limited to Provide for Payments of Fees-in-Lieu of Taxes; Authorizing Certain Infrastructure Credits; and Other Related Matters
- e. Ordinance # 774 – An Ordinance Authorizing (1) the Execution and Delivery of an Infrastructure Credit Agreement by and Between Marlboro County, South Carolina and Palmetto Brick, to Provide for Special Source Revenue Credits; (2) the Inclusion of Property to be Owned or Operated by Palmetto Brick in a Joint County Industrial Park; and (3) Other Matters Related Thereto

3. APPROVAL OF MINUTES

- a. May 8, 2018 – Regular Council Meeting
- b. May 29, 2018 – Budget Work Session
- c. May 29, 2018 – Called Council Meeting

4. OLD BUSINESS

- a. Ordinance # 770 – An Ordinance to Adopt the Annual Budget and to Make Appropriations for Marlboro County for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019 – Third Reading
- b. Ordinance # 771 – An Ordinance to Approve the Capital Improvement Plan for Marlboro County for the Period of FY 2019-2023 – Third Reading
- c. Ordinance # 772 – An Ordinance Ordering a Referendum to Determine Whether the South Carolina Department of Revenue May Issue Temporary Permits to Allow for the Possession, Sale and Consumption of Alcoholic Liquors by the Drink to Bona Fide Nonprofit Organizations and Business Establishments Authorized to be Licensed for Consumption-on-Premises Sales to Allow the Sale of Beer and Wine at Permitted Off-Premises Locations without Regard to the Days or Hours of Sales – Third Reading
- d. Ordinance # 773 – An Ordinance Authorizing the Execution and Delivery of an Fee-in-Lieu of Ad Valorem Taxes and Special Source Revenue Credit Agreement by and Between Marlboro County, South Carolina and Flakeboard America Limited to Provide for Payments of Fees-in-Lieu of Taxes; Authorizing Certain Infrastructure Credits; and Other Related Matters – Third Reading
- e. Ordinance # 774 – An Ordinance Authorizing (1) the Execution and Delivery of an Infrastructure Credit Agreement by and Between Marlboro County, South Carolina and Palmetto Brick, to Provide for Special Source Revenue Credits; (2) the Inclusion of Property to be Owned or Operated by Palmetto Brick in a Joint County Industrial Park; and (3) Other Matters Related Thereto – Third Reading

5. NEW BUSINESS

- a. Resolution # 06-18-01 – A Resolution Authorizing Submission of an Application by Marlboro County to the S.C. Emergency Management Office for the FY 2018 Local Emergency Management Performance Grant (LEMPG) and Authorization to Accept Grant if Awarded
- b. Resolution # 06-18-02 – A Resolution Authorizing Marlboro County to Renew the Agreement with the Marlboro County Rescue Squad Providing Paramedic Level Emergency Service and Transfer Service Throughout Marlboro County

6. OPENING & ACCEPTANCE OF BIDS
 - a. Macadam Base “Crusher-Run”

7. APPOINTMENTS TO BOARDS & COMMISSIONS

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

9. RECOGNITION OF CITIZEN’S REQUEST BEFORE COUNCIL

10. RECOGNITION OF COUNCIL MEMBERS

11. EXECUTIVE SESSION - (if Council determines one is needed)

12. NON AGENDA ITEMS

13. 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.