MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 E. Market Street, Bennettsville, SC

June 13, 2024

“WORK SESSION” AGENDA

4:00 P.M.

1. Call to Order

2. Discussion of FY 2024 – FY 2025 Annual Budget and Capital Improvement Plan

3. Close of Work Session

REGULAR SCHEDULED MEETING

6:00 P.M.

AMENDED AGENDA (6/11/2024)

INVOCATION

PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA ITEMS
2. APPROVAL OF MINUTES
	1. April 9, 2024 Regular Meeting
3. RECOGNITION OF CITIZENS REQUEST BEFORE COUNCIL
4. PUBLIC HEARING
	1. Ordinance # 846 – An Ordinance to adopt the Annual Budget and to Make Appropriations for Marlboro County for the Fiscal Year Beginning July 1, 2024 and ending June 30, 2025.
	2. Ordinance # 847 – An Ordinance to approve the Capital Improvement Plan for Marlboro County for the Period of FY 2025 – FY 2029.

5. OLD BUSINESS

1. Ordinance # 846 – An Ordinance to adopt the Annual Budget and to Make Appropriations for Marlboro County for the Fiscal Year Beginning July 1, 2024 and ending June 30, 2025. Third Reading
2. Ordinance # 847 – An Ordinance to approve the Capital Improvement Plan for Marlboro County for the Period of FY 2025 – FY 2029. Third Reading
3. Ordinance # 834 A – An Ordinance renegotiating the renewal of the Marlboro County Agreement with the Town of McColl to provide Fire Protection within a designated unincorporated area of Marlboro County to include an increase of $15,000 (Current $50,000.00 – renegotiated to $65,000.00) payable to the Town of McColl for Fire Protection Equipment. – Second Reading

6. NEW BUSINESS

1. Resolution # 06-24-01 – A Resolution to declare Councilmembers as Active Employees of Marlboro County Government for the purpose of participation in the State Insurance Benefits Program.
2. Resolution # 06-24-02 – A Resolution authorizing the County Administrator to authorize submission of grants and other funding without prior authorization and bring to Council for acceptance when approved based on the requirements of the grant or other funding.
3. Approval of contract between Marlboro County Government and the Pee Dee Region Department of Health and Environmental Control for the purpose of providing hepatitis vaccination for staff.

7. APPOINTMENTS TO BOARDS & COMMISSIONS

1. Other Boards and Commissions.

8. ACCEPTANCE OF BIDS

 None

9. REPORTS

1. Finance Report – Mr. Wes Park, Finance Director

b. Administrative Report – Mr. Wilson A. Clyburn, County Administrator

10. EXECUTIVE SESSION – Contractual Matter

11. Approval of Agreement for Inspection, Building Official, and Plan Review Services

12. Approval for appointment of Attorney for Project Diamond

13. RECOGNITION OF COUNCIL MEMBERS

14. SCHEDULED/RESCHEDULED MEETINGS

 a. Called Meeting June 25, 2024 @ 6 pm (Boro Abatement) & McColl Fire Agrt

 15. 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.marlborocounty.sc.gov*](http://www.marlborocounty.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 Procedures 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.