

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 E. Market Street, Bennettsville, SC

December 12, 2023

6:00 PM

AGENDA

INVOCATION

1. APPROVAL OF AGENDA ITEMS

2. APPROVAL OF MINUTES

- a. November 8, 2023 “Called” Meeting
- b. November 14, 2023 Regular Meeting

3. EXECUTIVE SESSION – Discussion of Contractual Matter

4. OLD BUSINESS

- a. Ordinance # 818A – An Ordinance to amend Ordinance # 818 to outline conditions for renewable energy systems and to establish the effective date of this Ordinance – Third Reading

5. NEW BUSINESS

- a. Approval of Holiday Schedule 2024
- b. Ordinance # 839 – An Ordinance authorizing the execution and delivery of one or more Economic Development Incentive Agreements, by and between Marlboro County, South Carolina, and a Company known to the County as Project Purity, to provide for Both Fee-in-Lieu of Ad Valorem Taxes and Special Source Revenue Credit Incentives; and other related matters. First Reading (Title Only).

6. APPOINTMENTS TO BOARDS & COMMISSIONS

- a. Request from Marlboro County Housing Authority
- c. Other Boards and Commissions

7. ACCEPTANCE OF BIDS

- a. None

8. REPORTS

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

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

9. RECOGNITION OF CITIZEN’S REQUEST BEFORE COUNCIL

10. RECOGNITION OF COUNCIL MEMBERS

11. 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.marborocounty.sc.gov](http://www.marborocounty.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.