MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

February 11, 2020

6:00 PM

AGENDA

INVOCATION

- 1. APPROVAL OF AGENDA ITEMS
- 2. PRESENTATIONS
 - a. 2019 Review of MWE Library Activities Ms. Bobbie Grooms, Library Director
- 3. APPROVAL OF MINUTES
 - a. January 14, 2020 Regular Council Meeting

4. <u>OLD BUSINESS</u>

- a. Ordinance 792 An Ordinance Establishing the Marlboro County Tax Assessment Appeals Board Second Reading
- b. Ordinance # 793 An Ordinance Authorizing Marlboro County to Enter into an Agreement with the Town of McColl to Provide Fire Protection Service within a Designated Unincorporated Area of Marlboro County Second Reading

5. NEW BUSINESS

- a. Resolution # 02-20-01 A Resolution Ratifying an Agreement Between the County of Marlboro and Marlboro Electric Cooperative, Inc. Providing \$21,000.00 in Funds for the Provision of Infrastructure
- b. Resolution # 02-20-02 A Resolution Approving a Budget Amendment to the 2019-2020 Budget to Establish a Solid Waste Enterprise Fund
- c. Discussion of Financial Assistance to Indigent Citizens for Solid Waste Collection
- d. Discussion and Scheduling of Annual Clean-up Event

6. <u>APPOINTMENTS TO BOARDS & COMMISSIONS</u>

- a. Consideration of Reappointment of Mr. William Simon to serve on the Housing and Community Redevelopment Authority of Marlboro County Board for an Additional Three-Year Term
- b. Consideration of Reappointment of Ms. Ella Reese Hinson to serve as Chair of the Marlboro County Library Board for the year 2020
- c. Consideration of Recommendation to the Marlboro County Legislative Delegation that Mr. Glenn Bunch be Appointed to serve on the Lake Paul Wallace Authority Board

7. REPORTS

- a. Finance Report 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 <u>EXECUTIVE SESSION</u> (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.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 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.