

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 E. Market Street, Bennettsville, SC

February 13, 2024

6:00 pm

AGENDA

INVOCATION

1. APPROVAL OF AGENDA ITEMS

2. APPROVAL OF MINUTES

- a. January 16, 2024 Regular Meeting
(Rescheduled due to bad weather)

3. OLD BUSINESS

- a. None

4. NEW BUSINESS

- a. Ordinance # 803 A- An Ordinance Amending the Organization of the Marlboro County Economic Development Board – First Reading (Title Only)
- b. Ordinance # 842 – An Ordinance authorizing the execution and delivery of a Fee-in-Lieu of Tax Agreement by and between Marlboro County, South Carolina and a Company known to the County as Project Crystal Eagle, acting for itself, one or more affiliates and/or other Project Sponsors, to provide for a Fee-in-Lieu of Ad Valorem Taxes Incentive and Certain Infrastructure Credits; to expand the boundaries of a Multi County Park to include the Project; and other matters relating thereto. – Second Reading
- c. Ordinance # 843 – An Ordinance authorizing the execution and delivery of a Fee-in-Lieu of Tax Agreement by and between Marlboro County, South Carolina and a Company known to the County as Project Pineapple Palace, acting for itself, one or more affiliates and/or other Project Sponsors, to provide for a Fee-in-Lieu of Ad Valorem Taxes Incentive and Certain Infrastructure Credits; to expand the boundaries of a Multi County Park to include the Project; and other matters relating thereto. – Second Reading.
- d. Ordinance #844 – An Ordinance authorizing the execution and delivery of a Fee-in-Lieu of Tax Agreement by and between Marlboro County, South Carolina and a Company known to the County as Project Dancing Diamonds, acting for itself, one or

more Affiliates and/or other Project Sponsors, to provide for a Fee-in-Lieu of Ad Valorem Taxes Incentive and Certain Infrastructure Credits; to expand the boundaries of a Multi County Park to include the Project; and other matters relating thereto. – Second Reading.

- e. Ordinance # 845 – An Ordinance to amend an agreement for the Development of a Joint County Industrial and Business Park (2016 Park) of Dillon and Marlboro Counties so as to enlarge the park. – First Reading.
- f. Resolution # 02-24-01 – A Resolution of Marlboro County Council Supporting the South Carolina American Revolution Sestercentennial Commission and Recognizing and Approving of the Marlboro County 250 Committee.
- g. Resolution # 02-24-02 – A Resolution authorizing the Lease of Hangar B at the Marlboro County Jetport.
- h. Resolution # 02-24-03 – A Inducement Resolution providing for a Fee in Lieu of Ad Valorem Taxes agreement between Marlboro County and Project Purity.

5. APPOINTMENTS TO BOARDS & COMMISSIONS

- a. Other Boards and Commissions
 - Library Board

6. ACCEPTANCE OF BIDS

- a. None

7. REPORTS

- a. Finance Report – Mr. Wes Park, Finance Director
- b. Administrative Report – Mr. Wilson A. Clyburn, County Administrator

8. RECOGNITION OF CITIZEN’S REQUEST BEFORE COUNCIL

9. EXECUTIVE SESSION – Discussion of Legal and Contractual Matters

10. 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

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.