#### MARLBORO COUNTY COUNCIL

# Marian Wright Edelman Public Library Conference Room

203 Fayetteville Avenue, Bennettsville, SC

February 8, 2011

6:00 PM

#### **AGENDA**

### INVOCATION

- 1. APPROVAL OF AGENDA ITEMS
- 2. <u>APPROVAL OF MINUTES</u> January 13, 2011

# 3. <u>OLD BUSINESS</u>

a. Ordinance # 663A – An Ordinance to amend the franchise agreement for the collection and disposal of household solid waste. – Third Reading

### 4. NEW BUSINESS

- a. Ordinance # 681 An Ordinance to approve the lease agreement with J. T. Kennedy for farmland at the airport. First Reading Title Only.
- b. Ordinance # 682 An Ordinance Authorizing an amendment to the agreement for development of Joint County Industrial and Business Park entered into on November 13, 1997, by and between Marlboro County, South Carolina, and Darlington County, South Carolina, providing for the inclusion of additional property in Marlboro County as part of the Joint County Industrial and Business Park, and other related matters. First Reading Title Only.
- c. Resolution # 02-11-01 A Resolution authorizing a Lease Purchase Agreement between First Citizens Bank and Trust Company, Inc. and Marlboro County, South Carolina for the purchase of a Public Works truck.
- d. Request for approval of 45 foot restrictive covenant exemption for Carolina AAC for purpose of a silo tower.
- e. Selection of Engineer for Wallace Water Company Grant Road Water Line Extension- HPG
- f. Request for approval of payment for Bennettsville Printing (Holding) for \$38,987.26 using Railroad funds.

# 5. <u>APPOINTMENTS TO BOARDS & COMMISSIONS</u>

- a. Construction Board of Appeals
- b. Other Boards & Commissions

# 6. OPENING & ACCEPTANCE OF BIDS

a. Library Parking Lot

## 7. REPORTS

- a. Committee Reports
- b. Administrative/Financial Report Cecil Kimrey, County Administrator
- 8. <u>RECOGNITION OF CITIZEN'S REQUEST BEFORE COUNCIL</u>
- 9. RECOGNITION OF COUNCIL MEMBERS
- 10. NON AGENDA ITEMS
- 11. ADJOURN

### \* 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.