MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 East Market Street, Bennettsville, SC

May 8, 2012

5:30 PM

AGENDA

INVOCATION

- 1. EXECUTIVE SESSION Personnel
- 2. APPROVAL OF AGENDA ITEMS
- 3. <u>APPROVAL OF MINUTES</u> April 10, 2012
- 4. PUBLIC HEARING
 - a. Ordinance # 703 Lease Agreement for a Convenience Center in Wallace, SC. This lease "(Lease") made as of March 2012, by and between the County of Marlboro, a body politic of the State of South Carolina (The "County"), and Pee Dee Ice & Fuel, Inc., P.O. Box 1, Cheraw, SC 29520 ("Pee Dee Ice"), A South Carolina Corporation."
 - b. Ordinance # 704 An Ordinance to Adopt the Annual Budget and to Make Appropriations for Marlboro County for the Fiscal Year Beginning July 1, 2012 and ending June 30, 2013

5. <u>OLD BUSINESS</u>

- a. Ordinance # 702 Unsafe Structure Abatement Code. These regulations shall be known as the Unsafe Structure Abatement Code of Marlboro County, hereinafter referred to as "this code." The provisions of this article shall apply to all residential and nonresidential structures and constitute minimum safeguards for structures, and facilities for life safety, safety from fire and other hazards; the responsibility of owners; the occupancy of existing structures, and for administration, enforcement and penalties.— Second Reading
- b. Ordinance # 703 Lease Agreement for a Convenience Center in Wallace, SC. This lease "(Lease") made as of March 2012, by and between the County of Marlboro, a body politic of the State of South Carolina (The "County"), and Pee Dee Ice & Fuel, Inc., P.O. Box 1, Cheraw, SC 29520 ("Pee Dee Ice"), A South Carolina Corporation."– Third Reading

- c. Ordinance # 704 An Ordinance to Adopt the Annual Budget and to Make Appropriations for Marlboro County for the Fiscal Year Beginning July 1, 2012 and ending June 30, 2013 Second Reading
- d. Ordinance # 705 An Ordinance to Approve the Capital Improvement Plan for Marlboro County for the Period of FY 2013 FY 2017 Second Reading
- e. Ordinance #706 An Ordinance Authorizing Marlboro County to Continue an Agreement with the Marlboro County Rescue Squad Providing Paramedic level Emergency Service and Transfer Service Throughout Marlboro County Second Reading

6. NEW BUSINESS

- a. Ordinance #707 (Title Only) An Ordinance authorizing the execution and delivery of an amendment to a fee in lieu of Tax and Incentive Agreement and between Marlboro County, South Carolina and Project Print, acting for itself, its affiliates and assigns to provide for additional special source revenue credits in connection with the expansion of certain facilities in the County; to provide for additional special source revenue credits in connection with the expansion of certain facilities in the County to provide for a County Economic Development Fund Grant; and other related matters. First Reading
- b. Resolution 04-12-02 Appreciation of Senator Dick Elliott
- c. Proclamation for Peace Officers Memorial Day
- d. Inmate Telecommunications Agreement
- e. Approval of Office Space Re-Entry for Young Offenders
- f. Citizen Corp. Cooperative Agreement

7. OPENING & ACCEPTANCE OF BIDS

- a. Fencing Wallace Convenience Center
- b. Retaining Wall
- c. Crusher Run

8. NON AGENDA ITEMS

9. <u>ADJOURN</u>

* 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.