

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 E. Market Street, Bennettsville, SC

January 16, 2024 - RESCHEDULED

6 pm

AGENDA

INVOCATION

1. APPROVAL OF AGENDA ITEMS

2. ELECTION OF OFFICERS

3. APPROVAL OF MINUTES

- a. December 12, 2023 Regular Meeting
- b. January 3, 2024 “Called” Meeting

4. PRESENTATIONS

- a. Bobbie Jo Grooms, Marlboro County Library Board
- b. Ron King, Marlboro County Housing Authority

5. PUBLIC HEARING

- a. Ordinance # 840 – An Ordinance authorizing the transfer of the property known as the Boro Site.

6. OLD BUSINESS

- b. Ordinance # 840 – An Ordinance authorizing the transfer of the property known as the Boro Site.

7. NEW BUSINESS

- a. Ordinance # 841 – An Ordinance authorizing and ratifying the execution and delivery of a Lease Agreement between Marlboro County, South Carolina, and a Company known to the County as Project Purity, to provide for the Lease of approximately 40 acres to Project Purity, and other related matters. – First Reading (Title Only)
- b. Resolution # 01-24-01 – Inducement Resolution providing for a Fee-in-Lieu of Ad Valorem Taxes agreement between Marlboro County and Project Purity.

8. APPOINTMENTS TO BOARDS & COMMISSIONS

- a. Other Boards and Commissions
- 9. ACCEPTANCE OF BIDS
 - a. None
- 10. REPORTS
 - a. Finance Report – Mr. Wes Park, Finance Director
 - b. Administrative Report – Mr. Wilson A. Clyburn, County Administrator
- 11. RECOGNITION OF CITIZEN’S REQUEST BEFORE COUNCIL
- 12. EXECUTIVE SESSION – Discussion of Contractual Matter
- 13. RECOGNITION OF COUNCIL MEMBERS
- 14. ADJOURN

Due to severe weather conditions meeting originally scheduled for 1/9/2024 was postponed to 1/16/ 2024.

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.marlbocounty.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.