

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 E. Market Street, Bennettsville, SC

July 11, 2023

6:00 PM

AGENDA

INVOCATION

1. APPROVAL OF AGENDA ITEMS

2. PRESENTATIONS

- a. Mr. Keith Jones, Homeland Security; Mr. Matt Norris, State Election Commission – Election Security
- b. Mr. Luther Johnakin, Workforce Committee - Reports

3. APPROVAL OF MINUTES

- a. May 9, 2023 Workshop
- b. May 9, 2023 Regular Meeting
- c. May 18, 2023 Called Meeting
- d. May 24, 2023 Called Workshop
- e. June 2, 2023 Called Meeting
- f. June 6, 2023 Called Workshop

4. PUBLIC HEARING

- a. Ordinance # 837 – An Ordinance to approve the Capital Improvement Plan for Marlboro County for the Period of FY 2024 – FY 2028
- b. Ordinance # 838 – An Ordinance Authorizing the execution of a Lease from Marlboro County for a property owned by Marlboro County for the property named and leased to company named in a Resolution.

5. OLD BUSINESS

- a. Ordinance # 837 – An Ordinance to approve the Capital Improvement Plan for Marlboro County for the Period of FY 2024 – FY 2028 – Second Reading
- b. Ordinance # 838 – An Ordinance Authorizing the execution of a Lease from Marlboro County for a property owned by Marlboro County for the property named and leased to company named in a Resolution – Third Reading

c. Discussion of Phase 2 Recreational Project

- Water Attractions

6. NEW BUSINESS

- a. Resolution # 07-23-01 – A Resolution establishing the millage rates for Fiscal Year 2023-2024 and authorizing the County Auditor and County Administrator or Designee to set the Lost Credit Factor.
- b. Resolution # 07-23-02 – A Resolution authorizing submission and acceptance of applications by Marlboro County for the Land and Water Conservation Grant (LWCG) handled by S.C. Parks, Recreation, and Tourism. for an amount up to \$500,000 with 50% project match and deed restrictions on designated property.
- c. Resolution # 07-23-03 - A Resolution authorizing the submission and acceptance by the Marlboro County Recreation Complex (Golf Course portion only) for a beer and wine license.
- d. Resolution # 07-23-04 – A Resolution to adopt the 2022-2027 Marlboro County Hazard Mitigation Plan which has been updated from 2017.

7. APPOINTMENTS TO BOARDS & COMMISSIONS

- a. Other Boards and Commissions

8. ACCEPTANCE OF BIDS

9. REPORTS

- a. Finance Report – Mr. Wes Park, Finance Director
- b. Administrative Report - Ms. Doris Sumpter, Interim Administrator

10. RECOGNITION OF CITIZEN’S REQUEST BEFORE COUNCIL

11. EXECUTIVE SESSION – DISCUSSION OF PERSONNEL MATTERS

12. RECOGNITION OF COUNCIL MEMBERS

13. NON-AGENDA ITEMS

14. 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.