

MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 E. Market Street, Bennettsville, SC

June 13, 2023

6:00 PM

AGENDA

WORKSESSION: 5 P.M.

- a. Discussion of Fiscal Year 2023 – 2024 Operating Budget

INVOCATION

1. APPROVAL OF AGENDA ITEMS

2. APPROVAL OF MINUTES

- a. March 17, 2023 – Called Meeting
- b. March 29, 2023 – Called Meeting
- c. April 5, 2023 – Called Meeting
- d. April 27, 2023 – Called Workshop
- e. May 16, 2023 – Called Meeting

Note: May 9, 2023 Regular Council Minutes will be presented at the July 11, 2023 Meeting

3. PUBLIC HEARING

- a. Ordinance # 836 – An Ordinance to Adopt the Annual Budget and to Make Appropriations for Marlboro County for the Fiscal Year Beginning July 1, 2023 and Ending June 30, 2024.

4. OLD BUSINESS

- a. Ordinance # 834 – An Ordinance authorizing Marlboro County to renew the agreement with the Town of McColl to provide Fire Protection Service within a designated unincorporated area of Marlboro County – Third Reading
- b. Ordinance # 836 – An Ordinance to Adopt the Annual Budget and to Make Appropriations for Marlboro County for the Fiscal Year Beginning July 1, 2023 and Ending June 30, 2024 – Third Reading
- c. Ordinance # 837 – An Ordinance to approve the Capital Improvement Plan for Marlboro County for the Period of FY 2024 – FY 2028 – Second Reading

- d. 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 Resolution – Second Reading

5. NEW BUSINESS

- a. Resolution # 06-23-01 – A Resolution approving a Budget Amendment to the 2022-2023 Budget as requested by the Marlboro County Interim Administrator.
- b. Resolution # 06-23-02 – A Resolution authorizing submission of an application by Marlboro County to the S.C. Emergency Management Office for the FY 2023 Local Emergency Management Performance Grant (LEMPG) in the amount of \$55,300 and authorization to accept grant if awarded.
- c. Resolution # 06-23-03 – A Resolution authorizing the submission of a grant application to the Office of the SC Department of Health and Environmental Control (DHEC) by Marlboro County for FY 2024 Used Oil Grant Funds in the amount of \$20,000 and authorization to accept grant if awarded.

6. APPOINTMENTS TO BOARDS & COMMISSIONS

- a. Consideration of Request from Marlboro County Economic Development Partnership Board.
- b. Other Boards and Commission

7. ACCEPTANCE OF BIDS

8. REPORTS

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

9. RECOGNITION OF CITIZEN’S REQUEST BEFORE COUNCIL

10. RECOGNITION OF COUNCIL MEMBERS

11. EXECUTIVE SESSION – Discussion of Personnel Matters

12. NON-AGENDA ITEMS

13. 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.