MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 E. Market Street, Bennettsville, SC

May 9, 2023

6:00 PM

REVISED AGENDA

WORKSESSION: 5 P.M.

- a. Discussion of Boards & Commission
- b. Personnel Matters

INVOCATION

- 1. <u>APPROVAL OF AGENDA ITEMS</u>
- 2. APPROVAL OF MINUTES
 - a. April 11, 2023
- 3. <u>PRESENTATIONS</u>
 - a. Fiscal Year 2023-24 Operating Budget

4. <u>OLD BUSINESS</u>

- 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 Second Reading

5. NEW BUSINESS

- a. Resolution # 05-23-01-A Resolution to accept the FY 2024 Solid Waste Grant in the amount of \$21,000
- b. Resolution # 05-23-02 A Resolution authorizing submission of grant application to the South Carolina Rural Development Authority by Marlboro County for Facility and Equipment purchases under the Community Facilities Program for

Marlboro County Government in an amount not to exceed Fifty Thousand Dollars and authorization to accept grant if awarded

- c. Ordinance # 837 An Ordinance to approve the Capital Improvement Plan for Marlboro County for the Period of FY 2024 FY 2028
- d. Schedule workshop Meeting for discussion of FY 2023-24 Operating Budget

6. <u>APPOINTMENTS TO BOARDS & COMMISSIONS</u>

a. Consideration of Request from Marlboro County Economic Development Partnership Board.

7. <u>ACCEPTANCE OF BIDS</u>

- a. Discussion of Broad Street Property Demolition per Council Member Kenneth Stroman request Yvette & Emil Douglas and Other Concerned Merchants.
- b Acceptance for Proposal for the Demolition of the County-Owned property on Broad Street (Rest Stop Project)

8. REPORTS

- a. Finance Report Mr. Wes Park, Finance Director
- b. Administrative Report Ms. Doris Sumpter, Director of Administrative Services
- 9. RECOGNITION OF CITIZEN'S REQUEST BEFORE COUNCIL
- 10. RECOGNITION OF COUNCIL MEMBERS
- 11. EXECUTIVE SESSION (If Council determines one is needed)
- 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.marlborocounty.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.