

MARLBORO COUNTY COUNCIL

“CALLED” MEETING

MARLBORO COUNTY COUNCIL CHAMBERS

TUESDAY, AUGUST 4, 2009

5 PM

CHAIRMAN	DR. CAROLYN PRINCE
VICE-CHAIR	CORRIE PLATO
ADMINISTRATOR	CECIL KIMREY
COUNTY ATTORNEY	HARRY EASTERLING, JR.

COUNCIL:

JEAN MCLEAN, RON MUNNERLYN, DR. CAROLYN PRINCE, STEVE BLACKMON, AND	WILLIE GLADDEN, CORRIE H. PLATO, KEN ALLEN, ANTHONY WOODS
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* ABSENT

INVOCATION – Dr. Carolyn Prince

APPROVAL OF AGENDA ITEMS

Motion made by Mr. Anthony Woods, seconded by Mr. Steve Blackmon to approve the agenda items. Vote in favor. Unanimous. Motion carried.

EXECUTIVE SESSION

Motion made by Mr. Ron Munneryn, seconded by Ms. Jean Wallace McLean to enter executive session for receipt of legal advice relating to litigation. Vote in favor. Unanimous.

Motion made by Ms. Jean Wallace McLean, seconded by Mr. Anthony Woods to leave executive session and re-enter open session. Vote in favor. Unanimous. Motion carried.

Dr. Carolyn Prince advised no decisions had been made, no votes had been taken.

APPROVAL OF CHANGE ORDER #5 FOR SHERIFF/MAGISTRATE COMPLEX.

Mr. Tim Brown presented a changed order (#6) to deduct 328 sq. yards. Of 6” stone and 1’2 asphalt and add 1,240 sq. ft. of 4” thick sidewalk with no change in the amount of the project.

Mr. Brown also requested approval for a change order # 6 which covered five different items which were not included in the original bid – telephone system, pharensic lab, counter tops, courtroom recorders, security system for interior and exterior. The additional costs are \$117,000 bringing the total project cost to \$1,231,331. Balance of unused funds are \$518,675.

Motion made by Ms. Jean Wallace McLean, seconded by Mr. Willie Gladden to approve Change Order #5 for the Sheriff/Magistrate Complex. Vote in favor. Unanimous. Motion carried.

Motion made by Mr. Ken Allen, seconded by Mr. Anthony Woods to approve Change Order #6 for the Sheriff/Magistrate Complex. Vote in favor. Unanimous. Motion carried.

DISCUSSION OF SOLID WASTE PICK-UP.

Mr. Jodie Davis owner of J. Davis Enterprise LLC DBA USA Waste and Recycling was present. He advised he was prepared to take over the household garbage collection in the county if council approves the franchise agreement with his company. He stated he would like to offer recycle services to the citizens of the county within six months of the contract. He would also like to place recycle bins at the convenience centers.

Dr. Carolyn Prince, Chair requested Mr. Davis provide a written proposal within the next few days for consideration.

NON AGENDA ITEMS

Mr. Cecil Kimrey, County Administrator advised a grant offer for additional officers for the Sheriff Department would be on the agenda for the regular meeting the following week.

ADJOURN

No further discussion was heard.

Motion made by Mr. Steve Blackmon, seconded by Mr. Ken Allen, to adjourn the meeting. Vote in favor. Unanimous. Motion carried.

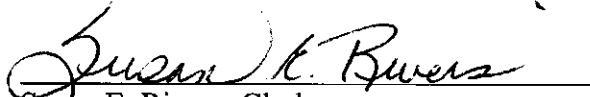
The meeting was adjourned.

(SEAL)



Dr. Carolyn A. Prince, Chair
Marlboro County Council

ATTEST:



Susan E. Rivers, Clerk
Marlboro County Council

Date Adopted: September 8, 2009