

MARLBORO COUNTY COUNCIL

MARLBORO COUNTY CONFERENCE ROOM

MONDAY, JUNE 1, 2009

6 PM

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| CHAIRMAN   | DR. CAROLYN PRINCE   |
| VICE-CHAIR   | CORRIE PLATO   |
| ADMINISTRATOR  | CECIL KIMREY   |
| COUNTY ATTORNEY  | HARRY EASTERLING, JR.  |
| COUNCIL:   |  |
| JEAN MCLEAN,<br>RON MUNNERLYN,<br>DR. CAROLYN PRINCE,<br>STEVE BLACKMON, AND | WILLIE GLADDEN,<br>CORRIE H. PLATO,<br>KEN ALLEN,<br>ANTHONY WOODS |

\* ABSENT

INVOCATION – Dr. Carolyn Prince.

APPROVAL OF AGENDA ITEMS

**Motion made by Mr. Ron Munneryn, seconded by Mr. Steve Blackmon to add the second Reading of Ordinance # 659 to the agenda under old business as item c. Vote in favor. Unanimous. Motion carried.**

PUBLIC HEARING

ORDINANCE # 657 – AN ORDINANCE AUTHORIZING THE EXECUTION OF AN OPTION FOR SALE OF THE PROPERTY KNOWN AS THE MARLBORO COUNTY SPECULATIVE BUILDING AND A SECOND PARCEL TO AQUA SKY, LLC.

ORDINANCE # 658 – AN ORDINANCE AUTHORIZING THE EXECUTION OF AN OPTION FOR SALE OF THE INDUSTRIAL PROPERTY ADJACENT TO THE PROPERTY KNOWN AS THE MARLBORO COUNTY SPECULATIVE BUILDING PARCEL TO AQUA SKY, LLC.

No comments were heard.

The Public Hearing was closed.

OLD BUSINESS

ORDINANCE # 657 – AN ORDINANCE AUTHORIZING THE EXECUTION OF AN OPTION FOR SALE OF THE PROPERTY KNOWN AS THE MARLBORO COUNTY SPECULATIVE BUILDING AND A SECOND PARCEL TO AQUA SKY, LLC – SECOND READING.

Mr. Ron Munnerlyn questioned adding a clause to revert the property back to the county if the new owners do not use the property as intended within a specific time frame. Mr. Harry Easterling, Jr., County Attorney advised he had researched the title and the property has restrictions with certain limitations. It contains a provision which states that if the county sells a piece of property and it is not developed within a certain time limit (one year), the purchaser must sell the property back to the county for the same amount of funds which we sold it for.

**Motion made by Mr. Ron Munnerlyn, seconded by Mr. Willie Gladden, to approve the second reading of Ordinance # 657 – an Ordinance authorizing the execution of an option for sale of the property known as the Marlboro County Speculative Building and a second parcel to Aqua Sky, LLC. Vote in favor. Unanimous. Motion carried.**

ORDINANCE # 658 – AN ORDINANCE AUTHORIZING THE EXECUTION OF AN OPTION FOR SALE OF THE INDUSTRIAL PROPERTY ADJACENT TO THE PROPERTY KNOWN AS THE MARLBORO COUNTY SPECULATIVE BUILDING PARCEL TO AQUA SKY, LLC. – SECOND READING.

Dr. Carolyn Prince, Chair advised this property contains the same restrictions.

**Motion made by Mr. Steve Blackmon, seconded by Ms. Jean Wallace McLean, to approve the second reading of Ordinance # 658 – an Ordinance authorizing the execution of an option for sale of the Industrial property adjacent to the property known as the Marlboro County Speculative Building parcel to Aqua Sky, LLC. Vote in favor. Unanimous. Motion carried.**

ORDINANCE # 659 – AN ORDINANCE ENACTING AN INFORMATION POLICY FOR THE DEPARTMENTS AND ACTIVITIES UNDER THE JURISDICTION OF MARLBORO COUNTY, SOUTH CAROLINA. – SECOND READING.

**Motion made by Mr. Ron Munnerlyn, seconded by Mr. Anthony Woods, to approve the second reading of Ordinance # 659 – An Ordinance enacting an information**

**policy for the departments and activities under the jurisdiction of Marlboro County, South Carolina. Vote in favor. Unanimous. Motion carried.**

NEW BUSINESS

RESOLUTION # 06-09-01 – A RESOLUTION APPROVING THE ACCEPTANCE OF THE FY 2009 LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$34,658.00

**Motion made by Mr. Anthony Woods, seconded by Mr. Ken Allen, to approve Resolution # 06-09-01 – A Resolution approving the acceptance of the FY 2009 Local Emergency Management Performance Grant in the amount of \$34,658.00 Vote in favor. Unanimous. Motion carried.**

RESOLUTION # 06-09-02 – A RESOLUTION APPROVING THE ACCEPTANCE OF THE FY 2008 CITIZENS CORPS PROGRAM GRANT AWARD IN THE AMOUNT OF \$4,773.67.

**Motion made by Mr. Anthony Woods, seconded by Ms. Corrie Plato, to approve Resolution # 06-09-02 - A Resolution approving the acceptance of the FY 2008 Citizens Corps Program Grant in the amount of \$4,773.67. Vote in favor. Unanimous. Motion carried.**

RECOMMENDATION OF ARCHITECTS PROPOSALS FOR ADMINISTRATION BUILDING AND COURTHOUSE.

A proposal was submitted by F W Architects, Inc. AIA, Florence, SC which included: meeting with council to discuss needs, provide written analysis of existing 1929 building along with additions done at later date, preliminary structural analysis (overall building analysis with architect and MEP engineer), and provide estimated cost options – a. for new facility with building demolition and b. for reuse of existing 1929 facility with estimated renovation costs and demolition of newer additions. The Total cost of the proposed fee breakdown - \$8,500.00. It was noted in the proposal that partial fee (\$3000) shall be reimbursed to the owner if the architect is retained to complete the construction drawings. Mr. Cecil Kimrey, County Administrator advised he had spoken with the Architect by phone earlier in the day (June 1, 2009) and they agreed to reduce the total cost of the proposal to \$8,000.00.

Optional Services in addition to the above proposal included: \$4,500.00 – to provide a detailed analysis of Mechanical, electrical, and plumbing systems and estimated cost to provide new systems or repair existing systems., \$3,000.00 – to provide detailed structural analysis, and \$2,500.00 – to provide preliminary drawings for spatial layouts of spaces and master plan of future building and parking areas.

F W Architects advised the study shall be completed within 30 days of a signed agreement. The proposal stated if optional services are approved, the time frame would be adjusted based on the additional services.

Mr. Ron Munnerlyn advised the Building Committee had met and were in agreement with the various options.

**Motion made by Mr. Ken Allen, seconded by Mr. Steve Blackmon to authorize Mr. Kimrey, County Administrator to proceed with hiring F W Architects, Inc AIA. Vote in favor. Unanimous. Motion carried.**

#### OTHER BUSINESS

Mr. Harry Easterling, County Attorney advised there were two issues he needed to update Council on before entering Executive Session – (1) in reference to the Marian Wright Edelman Library project, the bond company had been put on notice per council's request and have acknowledged receipt of notice. (2) Mr. Easterling advised he had also responded to the complaint received from Mr. David Carr at the May 12, 2009 council meeting regarding the Clerk of Court's Office. He had not received any further response from Mr. Carr. Dr. Carolyn Prince, Chair advised information had been received from Mr. Carr earlier in the day and was placed at each council members seat for review.

#### EXECUTIVE SESSION – DISCUSSION OF PERSONNEL ISSUE

**Motion made by Mr. Ron Munnerlyn, seconded by Ms. Jean Wallace McLean, to enter executive session for discussion of a personnel issue. Vote in favor. Unanimous. Motion carried.**

**Motion made by Mr. Ron Munnerlyn, 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.

#### NON AGENDA ITEMS

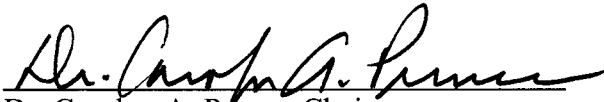
No discussion was heard.

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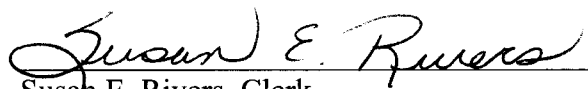
ADJOURN

No further discussion was heard. The meeting was adjourned.

(SEAL)

  
Dr. Carolyn A. Prince, Chairwoman  
Marlboro County Council

ATTEST:

  
Susan E. Rivers, Clerk  
Marlboro County Council

Date Adopted: July 14, 2009