

MARLBORO COUNTY COUNCIL

MARLBORO COUNTY CONFERENCE ROOM

TUESDAY, NOVEMBER 17, 2009

5:00 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

\* ABSENT

INVOCATION - Mr. Anthony Woods

APPROVAL OF AGENDA ITEMS

No items were added.

DISCUSSION OF SOLICITOR'S REQUEST

Mr. Will Rogers, Fourth Circuit Solicitor was present and addressed Council. Mr. Rogers advised he would like to have the funds for employment for the solicitor's office administered by the county as provided by statute. He stated this would be at no expense to the county. He advised he believed an appropriate agreement had been worked out which would need to be approved by Resolution. It was agreeable to council to place this item on the December agenda for approval.

EXECUTIVE SESSION - to receive legal advice on a Fee in Lieu.

**Motion made by Mr. Steve Blackmon, seconded by Mr. Ken Allen, to enter executive session to receive legal advice on a Fee in Lieu. Vote in favor. Unanimous. Motion carried.**

**Motion made by Mr. Anthony Woods, seconded by Mr. Steve Blackmon, to leave executive session and re-enter open session. Vote in favor. Unanimous. Motion carried.**

PRESENTATION – MS. PAT HENEGAN, LIBRARY BOARD CHAIR

Ms. Pat Henegan, Library Board Chair advised she had four (4) issues which she needed to address with County Council. First – Appointment of Interim Director – the board would like to recommend Ms. Virginia McCraw as the temporary Interim Director until a permanent Director can be hired. Ms. Henegan advised Ms. McCraw knows the library and has twenty plus (20+) years experience. She would be a contract person, not a regular employee. Second – a salary for Ms. McCraw needs to be discussed by the Administrative Finance Committee.

**Motion made by Mr. Ken Allen, seconded by Ms. Corrie Plato to accept the Library Board's recommendation to hire Ms. Virginia McCraw as the Interim Library Director. Vote in favor. Unanimous. Motion carried.**

Dr. Carolyn Prince, Chair advised a meeting would be scheduled for the Administrative Finance Committee and Ms. Henegan would be advised.

Ms. Henegan stated the Third Issue is annual evaluations, she advised these would be completed after the position is filled. Fourth – a drop in was being held the following day, November 18, 2009 at the library for Ms. Sharon Rowe from 3 p.m. until 6 p.m.

ACCEPTANCE OF POLARIS QUOTE.

A quote was received from Polaris in the amount of \$2,250.00 which included the Envision Ware Software, Turnkey, onsite installation of a self-service PC and Print system for 1 building with up to 22 public internet computers. The quote also included coin and bill acceptor to enable patron self-pay for printing, fines and fees. It was noted these services would be funded through stimulus and other library funds.

**Motion made by Mr. Anthony Woods, seconded by Mr. Ken Allen, to approve the acceptance of the Polaris quote with the condition the services are to be paid through stimulus and other library funds. Vote in favor. Unanimous. Motion carried.**

NON-AGENDA ITEMS

Mr. Cecil Kimrey, County Administrator advised a letter had been received regarding I-95 Gateway. It had been requested Marlboro County transfer the funds (\$94,000) to Dillon County, who will be responsible.

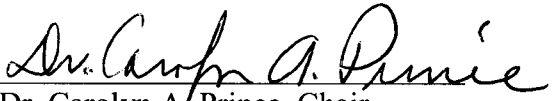
Mr. Kimrey advised the bids for the Courthouse Vault should go out on Thursday. He also advised the Architect had noted a structural problem at the front of the Courthouse. The Architect had also looked at the old library.

ADJOURN

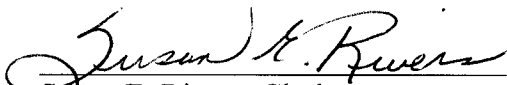
Hearing no further discussion, the meeting was adjourned.

**Motion was made by Mr. Ron Munnerlyn, seconded by Ms. Corrie Plato, to adjourn the meeting. Vote in favor. Unanimous. Motion carried.**

(SEAL)

  
Dr. Carolyn A. Prince, Chair  
Marlboro County Council

Attest:

  
Susan E. Rivers, Clerk  
Marlboro County Council

Date Adopted: December 8, 2009