

MARLBORO COUNTY COUNCIL
MARLBORO COUNTY CONFERENCE ROOM

“Called” Meeting

MONDAY, APRIL 5, 2010

6 PM

CHAIR	DR. CAROLYN PRINCE
VICE-CHAIR	RON MUNNERLYN
ADMINISTRATOR	CECIL KIMREY
COUNTY ATTORNEY	HARRY EASTERLING, JR.

COUNCIL:

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

* ABSENT

INVOCATION – Mr. Anthony Woods

Mr. Ron Munnerlyn, Vice-Chair carried the meeting in Dr. Carolyn Prince’s absence.

APPROVAL OF AGENDA ITEMS

Mr. Ron Munnerlyn, Vice-Chair advised the Called Meeting had been scheduled to hold an executive session for an Economic Development Issue and he wished to add a brief contractual issue. The meeting was also scheduled for discussion of an Economic Development Issue.

Motion made by Mr. Anthony Woods, seconded by Ms. Corrie Plato to approve the agenda as presented. Vote in favor. Unanimous. Motion carried.

EXECUTIVE SESSION

Motion made by Mr. Steve Blackmon, seconded by Mr. Anthony Woods to enter Executive Session for discussion of an Economic Development Issue and contractual issue. Vote in favor. Unanimous. Motion carried.

Motion made by Mr. Steve Blackmon, seconded by Ms. Corrie Plato to leave Executive Session and re-enter open session. Vote in favor. Unanimous. Motion carried.

No decisions had been made and no votes had been taken in executive session.

Motion made by Mr. Ken Allen, seconded by Ms. Corrie Plato to add an item to the agenda regarding the landscaping contractor for payment. Vote in favor. Unanimous. Motion carried.

Motion made by Mr. Ken Allen, seconded by Mr. Anthony Woods to pay the outstanding bill to Mr. Tommy Taylor for approximately \$68,000 (less) for landscaping services. Vote in favor. Unanimous. Motion carried.

DISCUSSION OF ECONOMIC DEVELOPMENT ITEM

The first item is a request for a commitment by the county to provide a \$300,000.00 infrastructure relocation grant for an undisclosed Industrial project valid until December 31, 2010.

Motion made by Mr. Steve Blackmon, seconded by Mr. Ken Allen to approve the request for a commitment by the county to provide a \$300,000.00 infrastructure relocation grant for an undisclosed Industrial project valid until December 31, 2010. Vote in favor: Mr. Steve Blackmon, Mr. Ken Allen, Mr. Anthony Woods, and Mr. Ron Munnerlyn. Abstain: Ms. Corrie Plato. Vote: 4/0/1. Motion carried.

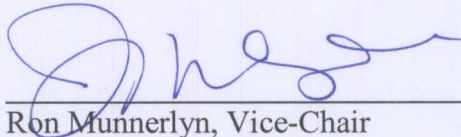
Mr. Ron Munnerlyn stated the Voter's Registration people had caught him in the parking lot concerning postage. He stated it sounded like they either needed a postage meter or some guarantee someone would go by and pick their mail up during the busy time. There was various discussion concerning their situation after which it was agreeable that they would call and Mr. Dwayne Byers would pick their mail up on busy days and take it to the Administration Building for postage. However, they would be responsible for it on other days. Mr. Kimrey was advised to find out what it would cost to provide them with a postage meter.

ADJOURN

No further discussion was heard. The meeting was adjourned.

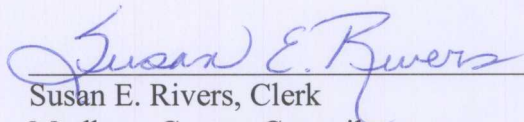
Motion made by Mr. Steve Blackmon, seconded by Ms. Corrie Plato to adjourn the meeting. Vote in favor. Unanimous. Motion carried.

(SEAL)



Ron Munnerlyn, Vice-Chair
Marlboro County Council

ATTEST:



Susan E. Rivers, Clerk
Marlboro County Council

Date Adopted: May 11, 2010