

MARLBORO COUNTY COUNCIL

MARIAN WRIGHT EDELMAN PUBLIC LIBRARY CONFERENCE ROOM

TUESDAY, JULY 13, 2010

6 PM

CHAIR

DR. CAROLYN PRINCE

VICE-CHAIR

RON MUNNERLYN

ADMINISTRATOR

CECIL KIMREY

COUNTY ATTORNEY  
COUNCIL:

HARRY EASTERLING, JR.

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

Dr. Carolyn Prince advised items d and g under new business needed to be tabled.

**Motion made by Ms. Jean Wallace McLean, seconded by Ms. Corrie Plato to accept the agenda as amended. Vote in favor. Unanimous. Motion carried.**

PRESENTATIONS

MS. PATRICIA LECQUE, CENSUS BUREAU

Ms. Lecque addressed Council regarding the 2010 Census. She wished to thank them for their support with the 2010 Census. Ms. Lecque advised South Carolina exceeded it's goals. The goal was to increase the 2000 Census figures by 6%, South Carolina actually exceeded it by 8%. She introduced Ms. Jan Smiley, local Census Office Manager from Rockhill who handles Marlboro County. Ms. Lecque stated the Census is ongoing with re-interviewing in which they recall people to make sure the information they have is accurate and correct. She also advised there is still time for people to submit information who had not already done so until July 31, 2010.

APPROVAL OF COUNCIL MINUTES - June 15, 2010 and June 22, 2010.

June 15, 2010

**Motion made by Mr. Anthony Woods, seconded by Ms. Jean Wallace McLean, to approve the minutes of June 15, 2010. Vote in favor. Unanimous. Motion Carried.**

June 22, 2010

**Motion made by Mr. Ron Munnerlyn, seconded by Mr. Anthony Woods, to approve the minutes of June 22, 2010. Vote in favor: Mr. Anthony Woods, Mr. Willie Gladden, Mr. Ron Munnerlyn, Dr. Carolyn Prince, Ms. Corrie Plato, and Mr. Steve Blackmon. Abstain: Ms. Jean Wallace McLean and Mr. Ken Allen (not present for meeting). Vote: 6/0/2. Motion Carried.**

OLD BUSINESS

ORDINANCE # 677 – AN ORDINANCE TO PROVIDE FOR THE RENEWAL OF THE LEASE OF CERTAIN PROPERTY BY THE COUNTY FOR A SOLID WASTE CONVENIENCE CENTER – SECOND READING.

**Motion made by Mr. Steve Blackmon, seconded by Ms. Jean Wallace McLean, to approve the second reading of Ordinance # 677 – An Ordinance to provide for the renewal of the lease of certain property by the county for a Solid Waste Convenience Center. Vote in favor. Unanimous. Motion carried.**

NEW BUSINESS

RESOLUTION # 07-10-01 – A RESOLUTION ACCEPTING THE SOUTH CAROLINA DEPARTMENT OF COMMERCE RURAL INFRASTRUCTURE FUND GRANT # RIF10350234 IN THE AMOUNT OF \$189,800 FOR CAROLINA AAC, LLC.

**Motion made by Mr. Anthony Woods, seconded by Mr. Willie Gladden, to approve Resolution # 07-10-01 – A Resolution accepting the South Carolina Department of Commerce Rural Infrastructure Fund Grant # RIF10350234 in the amount of \$189,800 for Carolina AAC, LLC. Vote in favor. Unanimous. Motion Carried.**

RESOLUTION # 07-10-02 – A RESOLUTION ACCEPTING THE SOUTH CAROLINA DEPARTMENT OF COMMERCE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) IN THE AMOUNT OF \$1,520,000 FOR AN UNDISCLOSED PROJECT.

**Motion made by Mr. Ron Munnerlyn, seconded by Mr. Willie Gladden, to approve Resolution # 07-10-02 – A Resolution accepting the South Carolina Department of Commerce Community Development Block Grant (CDBG) in the amount of \$1,520,000 for an undisclosed project. Vote in favor. Unanimous. Motion carried.**

RESOLUTION # 07-10-03 – A RESOLUTION ACCEPTING A GRANT FROM THE MARLBORO COUNTY TRANSPORTATION COMMITTEE IN THE AMOUNT OF \$150,000.

**Motion made by Ron Munnerlyn, seconded by Jean Wallace McLean, to approve Resolution # 07-10-03 – A Resolution accepting a grant from the Marlboro County Transportation Committee in the amount of \$150,000. Unanimous. Motion carried.**

RESOLUTION # 07-10-04 – A RESOLUTION ACCEPTING THE ENERGY GRANT.

Tabled. No action taken.

APPROVAL OF SOUTH CAROLINA DEPARTMENT OF JUVENILE JUSTICE MEMORANDUM OF AGREEMENT.

Dr. Carolyn Prince, Chair questioned the last page of the agreement where the amount was left blank. Mr. Cecil Kimrey, County Administrator advised the county could enter \$5000 as the amount not to exceed. He advised the amount in the budget is normally less than this and it is in the Detention Center Budget.

**Motion made by Mr. Steve Blackmon, seconded by Ms. Corrie Plato, to approve the South Carolina Department of Juvenile Justice Memorandum of Agreement with the stipulation in the contract not to exceed \$5000 without approval. Vote in favor. Unanimous. Motion carried.**

APPROVAL OF CHANGE ORDERS FOR SHERIFF/MAGISTRATE COMPLEX.

Change orders totaling a decrease of \$5,604.26 were included in council packets. They included: Form a 5' wide by 150' long section of 4" sidewalk (\$4,410.00), allowances for landscaping, brick, cabinetry, hardware, internal signs, toilet accessories, and sound system (-\$11,465.00), changes in scope of work with credit for hoods, credit for mini-split, credit for interview equipment, credit for panic buttons, add for blinds, add rear side walk, add two fire extinguishers, add brick sign, wiring for sign, cut floor-magistrate, RFP covering, ropes for jury rooms, and extra interior signs (-\$2,532.84), and reimbursement to T.E. Brown and Associates to cover cost of furniture, furnishings, and office equipment purchased (\$15,192.10). Mr. Tim Brown, Project Director advised these are close out figures bringing the budget in under \$1900 of the allocation.

**Motion made by Mr. Ron Munnerlyn, seconded by Mr. Anthony Woods to approve the change orders in the total amount of <\$5,604.26> for the Sheriff/Magistrate Complex. Vote in favor. Unanimous.**

APPROVAL OF CHANGE ORDER FOR LIBRARY

Tabled. No decisions made.

APPOINTMENTS TO BOARDS AND COMMISSIONS

The Housing & Community Redevelopment Authority of Marlboro County requested the appointment of Mr. John Scott to their board for a period of five years.

**Motion made by Mr. Anthony Woods, seconded by Ms. Jean Wallace McLean, to appoint Mr. John Scott to the Community Redevelopment Authority of Marlboro County for a period of five years. Vote in favor. Unanimous. Motion carried.**

A memo was received from the Marlboro County Economic Development Partnership Chairman advising the current Vice Chairman, Mr. David Johnson would assume the unexpired term of Dr. Jerry Robertson who resigned effective June 2010. His unexpired term will end on June 2011. Approval was requested by the board.

**Motion made by Mr. Ken Allen, seconded by Mr. Anthony Woods, approving the assumption of the Chairman's position by Mr. David Johnson for the unexpired term to end June 2011. Vote in favor. Unanimous. Motion carried.**

Dr. Carolyn Prince advised she had previously recommended her appointment to the Economic Development be removed due to a clerical error in number of absences. She wished to re-appoint Kenneth Stroman to the board.

**Motion made by Dr. Carolyn Prince, seconded by Mr. Ron Munnerlyn to reappoint Mr. Kenneth Stroman to the Economic Development Partnership Board. Vote in favor. Unanimous. Motion carried.**

REPORTS

COMMITTEE REPORTS

**Mr. Willie Gladden, Public Safety Committee** – advised the committee met on July 7<sup>th</sup> to discuss the proposed animal control ordinance and the complaints concerning the dog which was shot with a dart gun. He advised Dr. Terry Eades, Veterinarian, Mr. Walter Pratt, Animal Control Officer, and Mr. Sidney Wallace, Public Works Director were also in attendance. Mr. Gladden advised that under discussion it was understood the animal control officer had no choice but to shoot the dog with a dart gun. After much discussion, the committee advised they would use some of Dr. Eades recommendations in changing the proposed ordinance. Copies of the proposed Ordinance with recommended changes were disbursed to each council member for review. Council was advised there was more detail added to the ordinance on how to handle dangerous animals.

**Mr. Harry Easterling, Jr., County Attorney** – advised there were two hearings coming up concerning the proposed landfill litigation. Council had requested participation from Council members as well as the concerned members of the public. He advised the first hearing was scheduled for Monday, August 16<sup>th</sup> at 11 a.m. in the courtroom on the 10<sup>th</sup> floor of the City/County Complex on Irby Street in Florence. This hearing was basically for the County and MRR. He advised the second hearing was scheduled for Monday, September 27<sup>th</sup> at the same time and place. This hearing would be a little more comprehensive lawsuit to include DHEC, Williamsburg County, and others. Mr. Easterling encouraged all council members and any citizens interested in attending to go. He advised he would be glad to provide directions.

**Mr. Anthony Woods, Recreation Committee** – advised the Clio Committee had requested the CTC look into the paving of Quail Run. He had advised them Council would be working on the budget during June and July. However, after this the county would work with the CTC in moving forward with this project, the funds had already been allocated. Mr. Cecil Kimrey, County Administrator advised the county would use Pee Dee COG to help with the project.

ADMINISTRATIVE/FINANCIAL REPORT – CECIL KIMREY, COUNTY ADMINISTRATOR

**Expenditures** – were at 91% through the end of June 2010, while **Revenues** were at 92% through the end of May 2010. These are not final figures.

**Employee Recognition** – employees with at least 5 years service through the end of June included: James Smith (14 years) and Richard Woodham (6 years).

**Environmental Attorney Fees** – the bill for Parker Poe was \$12,114.04 for May.

**HVAC** – an emergency purchase order was issued for HVAC.

**CTC** – has completed a new county road index study.

**Library** – the library project revenue will be approximately \$120,000 less than is required depending on final change orders.

**Courthouse** – the vault construction should be completed by the end of July.

**Charge** – the Administrator advised if there were no objections, Grover McQueen would not be charged up to 4 days for work on magistrate duty for county business.

**Old Library** – due to structural defects in the old library, the Administrator advised he would notify the energy office that the county would not be able to proceed with the grant. He advised he would determine if auctioning the remaining equipment, furniture, shelving, etc. would be feasible. The architect advised it would not be safe to make repairs.

**Audit** – the recent audit reports include: 2005 <439,776>, 2006 <669,535>, 2007 <169,315>, 2008 336,309, and 2009 249,145.

**Donation** – the administrator advised he had received a call from Linda Macy wishing to donate approximately 2 acres of land on Neck Road in McColl for a park. The administrator advised he would do further research.

**Grants** – the county received a \$5,500 Used Oil Grant and \$2,500 Waste Tire/Automobile Dismantler Recycling Grant from the South Carolina Department of Health and Environmental Control.

**Hydraulic Model** – the Marlboro County Water & Sewer Advisory Board requested \$20,000 from Marlboro County for a hydraulic model for Marlboro Water Company. They advised it would benefit Mohawk and other industrial prospects.

Dr. Carolyn Prince, Chair questioned if there were grant funds available. Mr. Kimrey advised the State Government vetoed funds for a grant. He advised the county could use the Railroad funds for economic development.

**Motion made by Ms. Jean Wallace McLean, seconded by Mr. Anthony Woods to add the item to the agenda. Vote in favor. Unanimous. Motion carried.**

**Motion made by Mr. Ron Munnerlyn, seconded by Mr. Anthony Woods, to approve the request by the Marlboro County Water & Sewer Advisory Board for \$20,000 for the purpose of purchasing a hydraulic model for Marlboro Water Company using Railroad Funds for Economic Development. Vote in favor: Mr. Anthony Woods, Ms. Jean Wallace McLean, Mr. Willie Gladden, Mr. Ron Munnerlyn, Dr. Carolyn Prince, Mr. Steve Blackmon and Mr. Ken Allen. Abstain: Ms. Corrie Plato. Vote: 7/0/1. Motion carried.**

**Project Manager** – council was advised Tim Brown would have additional expenses due to contract negotiations.

**Landfill** – cost to date were approximately \$338,589.

RECOGNITION OF CITIZEN'S REQUEST BEFORE COUNCIL

No comments were heard.

RECOGNITION OF COUNCIL MEMBERS

**Dr. Carolyn Prince** – advised Open House for the Justice Complex was scheduled for August 8<sup>th</sup> (Sunday) beginning at 2 P.M. She requested the clerk check with the Magistrate's Office and Sheriff's Office for an invitation list.

**Mr. Ron Munnerlyn** - advised Mr. J. P. Hodges had passed away earlier in the evening. All council members wished to express their condolences.

**Mr. Willie Gladden** – advised the Justice Complex was looking a lot better, however, the library still needed work.

**Dr. Carolyn Prince** – wished to congratulate Dwayne Byers. She stated in looking over Mr. Byers monthly report he had stated how much he enjoyed his job and how he planned to continue with his training. She stated anytime an employee is willing to enhance their training, they need to be recognized.

NON-AGENDA ITEMS

No discussion was heard.

ADJOURN

Dr. Carolyn Prince, Chair advised an executive session was needed to discuss a personnel and contractual issue.

EXECUTIVE SESSION – DISCUSSION OF A PERSONNEL ISSUE.

**Motion made by Mr. Anthony Woods, 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. Steve Blackmon, seconded by Mr. Willie Gladden, to leave executive session. Vote in favor. Unanimous. Motion carried.**

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

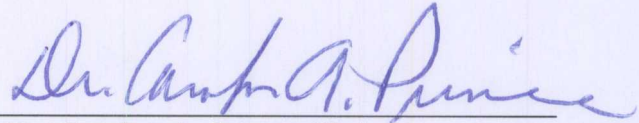
**Motion made by Mr. Ron Munnerlyn, seconded by Ms. Jean Wallace McLean to add a item to the agenda pertaining to the personnel issue discussed regarding the Economic Development Partnership Executive Director. Vote in favor. Unanimous. Motion carried.**

**Motion made by Mr. Ron Munnerlyn, seconded by Mr. Willie Gladden to terminate the employment of the Executive Director of the Economic Development Partnership effective immediately. Vote in favor. Unanimous. Motion carried.**

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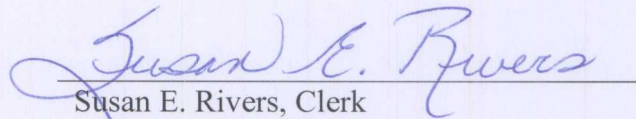
No further discussion was heard. The meeting was adjourned

(SEAL)



Dr. Carolyn A. Prince  
Dr. Carolyn A. Prince, Chair  
Marlboro County Council

ATTEST:



Susan E. Rivers  
Susan E. Rivers, Clerk  
Marlboro County Council

Date Adopted: August 10, 2010