

MARLBORO COUNTY COUNCIL

MARIAN WRIGHT EDELMAN PUBLIC LIBRARY CONFERENCE ROOM

TUESDAY, JUNE 22, 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

* Meeting not recorded due to power outage because of storm.

INVOCATION – Mr. Anthony Woods

APPROVAL OF AGENDA ITEMS

No items were added.

EXECUTIVE SESSION – DISCUSSION OF A CONTRACTUAL AND ECONOMIC DEVELOPMENT ISSUE.

Dr. Carolyn Prince, Chair advised an executive session was not needed.

OLD BUSINESS

ORDINANCE # 669 – AN ORDINANCE TO APPROVE THE CAPITAL IMPROVEMENT PLAN FOR MARLBORO COUNTY FOR THE PERIOD OF FY 2011 – FY 2015. – THIRD READING

Motion made by Mr. Steve Blackmon, seconded by Ms. Corrie Plato, to approve the third reading of Ordinance # 669 – An Ordinance to adopt the annual budget and to make appropriations for Marlboro County for the fiscal year beginning July 1, 2010 and ending June 30, 2011. Vote in favor. Unanimous. Motion carried.

ORDINANCE # 670 – AN ORDINANCE TO ADOPT THE ANNUAL BUDGET AND TO MAKE APPROPRIATIONS FOR MARLBORO COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011.- THIRD READING

Mr. Willie Gladden advised he would like to know the breakdown (cost) of meals for each inmate at the Detention Center in referring to the millage rate. The total proposed budget for FY 2010 – FY 2011 was \$19,465,040.00.

Motion made by Mr. Anthony Woods, seconded by Mr. Steve Blackmon, to approve the third reading as amended of Ordinance # 670 – An Ordinance to adopt the annual budget and to make appropriations for Marlboro County for the fiscal year beginning July 1, 2010 and ending June 30, 2011. Vote in favor. Unanimous. Motion carried.

ORDINANCE # 674 – AN ORDINANCE AUTHORIZING THE CONVEYANCE OF APPROXIMATELY 20.81 ACRES OF REAL PROPERTY OWNED BY MARLBORO COUNTY LOCATED AT INDUSTRIAL LANE AND THE BUILDING LOCATED ON SUCH PROPERTY TO CAROLINA AAC, LLC AND TO AUTHORIZE COUNTY OFFICIALS TO TAKE SUCH ACTIONS AS NECESSARY TO EFFECTUATE THE PURPOSES OF THIS ORDINANCE, AND OTHER MATTERS RELATED THERETO. – THIRD READING

Motion made by Ms. Corrie Plato, seconded by Mr. Steve Blackmon, to approve the third reading of Ordinance # 674 – An Ordinance authorizing the conveyance of Approximately 20.81 acres of real property owned by Marlboro County located at Industrial Lane and the building located on such property to Carolina AAC, LLC and to authorize county officials to take such actions as necessary to effectuate the purposes of this Ordinance, and other matters related thereto. Vote in favor. Unanimous. Motion carried.

ORDINANCE # 675 – AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE AGREEMENT DATED AS OF JUNE 22, 2010 BY AND BETWEEN MARLBORO COUNTY, SOUTH CAROLINA AND CAROLINA AAC, LLC PROVIDING FOR PAYMENT OF FEES IN LIEU OF PROPERTY TAXES, THE ISSUANCE OF A SPECIAL SOURCE REVENUE CREDIT, AND OTHER MATTERS RELATED THERETO. – THIRD READING.

Motion made by Mr. Ron Munnerlyn, seconded by Mr. Anthony Woods, to approve the third reading of Ordinance # 675 - An Ordinance authorizing the execution and delivery of a fee agreement dated as of June 22, 2010 by and between Marlboro County, South Carolina and Carolina AAC, LLC providing for payment of Fees in Lieu of Property Taxes, the issuance of a Special Source Revenue Credit, and other matters related thereto. Vote in favor. Unanimous. Motion carried.

ORDINANCE # 676 – AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AGREEMENT FOR THE DEVELOPMENT OF A JOINT INDUSTRIAL AND BUSINESS PARK BY AND BETWEEN MARLBORO COUNTY AND DARLINGTON COUNTY, SOUTH CAROLINA, SO AS TO INCLUDE ADDITIONAL PROPERTY NEAR BENNETTSVILLE IN MARLBORO COUNTY (CAROLINA AAC, LLC) AS PART OF THE JOINT COUNTY INDUSTRIAL PARK, AND OTHER MATTERS RELATED THERETO. – THIRD READING.

Motion made by Mr. Anthony Woods, seconded by Ms. Corrie Plato, to approve the third reading of Ordinance # 676 – An Ordinance authorizing an amendment to the agreement for the development of a joint Industrial and Business Park by and between Marlboro County and Darlington County, South Carolina, so as to include additional property near Bennettsville in Marlboro County (Carolina AAC, LLC) as part of the joint County Industrial Park, and other matters related thereto. Vote in favor. Unanimous. Motion carried.

NEW BUSINESS

PROPOSAL AUTHORIZING STAFF AND FW ARCHITECTS TO PROCEED WITH SPECIFICATIONS AND BID PACKAGES FOR RENOVATIONS AT COURT HOUSE.

Mr. Ron Munnerlyn, Chair of the Public Service Committee made a presentation showing a diagram of the proposed renovations at the Courthouse. He advised after careful review and discussion with the Clerk of Court, the committee thought it would be better to convert the Tax Assessor's Office upstairs into a Family Court area to include a holding area, Judge's restroom, and several other areas. The previous Sheriff Office on the first floor will include: the Tax Assessor, Delinquent Tax Office, Building Codes and Codes Enforcement Offices. All court systems will be upstairs with the downstairs being convenient for the citizens. Mr. Munnerlyn requested council approval for the specifications to bid out to include the renovations mentioned as well as the roof. He advised the bids would be brought back to council for approval. The funds for the renovations would be taken from the bond funds.

Motion made by Mr. Anthony Woods, seconded by Ms. Corrie Plato, to approve the proposal authorizing staff and FW Architects to proceed with specifications and bid packages for renovations at Court House. Vote in favor. Unanimous. Motion Carried.

RECOGNITION OF COUNCIL MEMBERS

Ron Munnerlyn - Motion made by Mr. Ron Munnerlyn, seconded by Mr. Anthony Woods to appoint Mr. Charles Midgley, Jr. to the Economic Development Partnership Board to replace Dr. Jerry Robertson in District 3. Vote in favor. Unanimous. Motion carried.

Mr. Anthony Woods – questioned when the groundbreaking ceremony for the Sheriff/Magistrate Complex would take place. Mr. Cecil Kimrey, County Administrator advised they were waiting on some things to be completed – he would check on it with the possibility of next month.

Mr. Woods also advised Recreation was beginning All-stars. He stated the next few weeks would be very intense for the coaches.

Mr. Willie Gladden – advised the Veterinary would be out of town until June 29th. He stated the Public Safety Committee meeting would be scheduled after the 29th.

Dr. Carolyn Prince – requested Mr. Cecil Kimrey meet with the individual Department Heads to discuss their particular budgets. She also requested he contact the outside Agencies to explain the reason for their decreases or cuts.

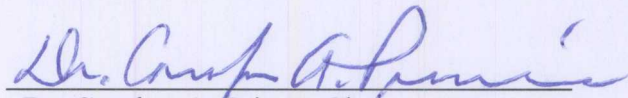
NON-AGENDA ITEMS

Mr. Cecil Kimrey advised the County would be sponsoring some sports camps this year as scheduled: Soccer Camp – July 20 - 23, Football Camp - July 27 - 29, and Basketball Camp – August 3 - 5.

ADJOURN

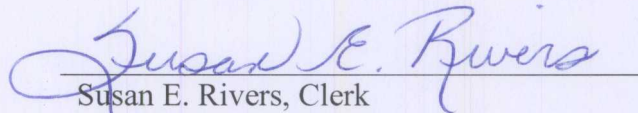
No further discussion was heard. The meeting was adjourned.

(SEAL)



Dr. Carolyn A. Prince, Chair
Marlboro County Council

ATTEST:



Susan E. Rivers, Clerk
Marlboro County Council

Date Adopted: July 13, 2010