

MARLBORO COUNTY COUNCIL

MARIAN WRIGHT EDELMAN PUBLIC LIBRARY CONFERENCE ROOM

TUESDAY, MAY 11, 2010

5 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

INVOCATION – Mr. Anthony Woods

APPROVAL OF AGENDA ITEMS

* Addition of Item e under new business – Resolution # 05-10-02 – A Resolution granting the County Officials of Marlboro County the option to purchase fifty acres of land from Domtar.

* Addition of Item f under new business – First Reading (Title Only) of Ordinance # 675 – An Ordinance authorizing the purchase of fifty (50) acres of land from Domtar.

* Add the RIF (Rural Infrastructure) Grant application to item g under new business.

* Add an executive session after Presentations for discussion of a contractual issue and a personnel issue.

Motion made by Mr. Anthony Woods, seconded by Mr. Steve Blackmon, to accept the agenda as presented with revisions as requested with the exception of item f. Vote in favor. Unanimous. Motion carried.

PRESENTATIONS

Ms. Joan Assay, SC Court System addressed council regarding the Statewide Court Case Management System. Ms. Assay advised Marlboro County is one of only four counties in the state which does not have the Case Management System. Ms. Assay advised the South Carolina Judicial Department would be hosting Marlboro County for an approximate cost of \$36,000 (support & operations cost) annually by 2012. The system is set up to convert data and make it available on one system. The system includes: General Sessions Court, Common Pleas Court, Magistrate Court, Accounting, and Jury Management. The South Carolina Judicial Department would provide: Software, Services – Installation, Setup and configuration, Data conversion, Training, and onsite support during Go-Live. The responsibilities of the County for Deployment include: Sponsorship by County Leaders, Personnel dedicated to the CMS deployment for system setup/configuration and data conversion, and Annual support cost based upon population - \$6,000. In summarizing, Ms. Assay advised Marlboro County would (1) be responsible for an annual CMS support cost of \$6,000 beginning July 2012, (2) Annual CMS operations cost of \$30,000 beginning July 2012, (3) beginning fiscal year 2012, the total annual CMS costs for Marlboro County would be \$36,000, and (4) 2 training rooms for 6 to 8 people. South Carolina Judicial Department would provide: (1) CMS hosting equipment and operations (including backups), (2) Virus and spyware protection, (3) New laptops, PC workstations, printers for judicial personnel, and (4) CMS Tier II Support. Ms. Assay advised South Carolina Judicial Department would like to have the system up and running by January 2011. She advised they would like to begin the process by June 15th if council were agreeable. All council members were agreeable.

Mr. Ken Allen and Ms. Corrie Plato joined the meeting in progress shortly after 5:10 during Ms. Assay's presentation.

EXECUTIVE SESSION

Motion made by Mr. Steve Blackmon, seconded by Ms. Jean Wallace McLean, to enter executive session for discussion of a contractual issue and personnel issue. Vote in favor. Unanimous. Motion carried.

Motion made by Mr. Ron Munnerlyn, seconded by Ms. Jean Wallace McLean, to leave executive session and re-enter open session. Vote in favor. Unanimous. Motion carried.

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

APPROVAL OF COUNCIL MINUTES - March 23, 2010, April 5, 2010, and April 13, 2010.

March 23, 2010

Motion made by Mr. Ron Munnerlyn, seconded by Ms. Corrie Plato, to approve the minutes of March 23, 2010. Vote in favor: Mr. Anthony Woods, Ms. Jean Wallace McLean, Mr. Willie Gladden, Mr. Ron Munnerlyn, Ms. Corrie Plato, Mr. Steve Blackmon, and Mr. Ken Allen. Abstain (not present for meeting): Dr. Carolyn Prince. Vote: 7/0/1. Motion Carried.

April 5, 2010

Motion made by Mr. Anthony Woods, seconded by Mr. Steve Blackmon, to approve the minutes of April 5, 2010. Vote in favor: Mr. Anthony Woods, Mr. Ron Munnerlyn, Ms. Corrie Plato, Mr. Steve Blackmon, and Mr. Ken Allen. Abstain (not present for meeting): Dr. Carolyn Prince, Ms. Jean Wallace McLean, and Mr. Willie Gladden. Vote: 5/0/3. Motion Carried.

April 13, 2010

Motion made by Ms. Jean Wallace McLean, seconded by Mr. Anthony Woods, to approve the minutes of April 13, 2010. 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 (not present for meeting) : Ms. Corrie Plato. Vote: 7/0/1. Motion Carried.

OLD BUSINESS

ORDINANCE # 667 AN ORDINANCE TO RE-ESTABLISH THE MARLBORO COUNTY CODE OF ORDINANCES, RELATING TO PRISONER HOUSING FEES, TO AMEND THE MARLBORO COUNTY CODE OF ORDINANCES, RELATING TO RESPONSIBILITY FOR MEDICAL CARE OF DETAINEES, TO ADD A VOLUNTARY LABOR PROGRAM, AND TO PROVIDE FOR CERTAIN PRISON LABORERS TO BE COVERED BY WORKERS' COMPENSATION; REPEALING ORDINANCES # 210 AND # 475. – THIRD READING

Motion made by Ms. Jean Wallace McLean, seconded by Mr. Anthony Woods, to approve the third reading of Ordinance # 667 - An Ordinance to re-establish the Marlboro County Code of Ordinances, relating to prisoner housing fees, to amend the Marlboro County Code of Ordinances, relating to responsibility for Medical Care of detainees, to add a voluntary labor program, and to provide for certain prison laborers to be covered by workers' compensation; repealing Ordinances # 210 and # 475. Vote in favor. Unanimous. Motion carried.

ORDINANCE # 671 – AN ORDINANCE AUTHORIZING MARLBORO COUNTY TO CONTINUE AN AGREEMENT WITH THE MARLBORO COUNTY RESCUE SQUAD PROVIDING PARAMEDIC LEVEL EMERGENCY SERVICE AND TRANSFER SERVICE THROUGHOUT MARLBORO COUNTY. – SECOND READING.

Motion made by Mr. Ken Allen, seconded by Mr. Willie Gladden, to approve the second reading of Ordinance # 671 – An Ordinance authorizing Marlboro County to continue an agreement with the Marlboro County Rescue Squad providing paramedic level emergency service and transfer service throughout Marlboro County. Vote in favor. Unanimous. Motion carried.

NEW BUSINESS

ORDINANCE # 672 – AN ORDINANCE TO REPEAL THE EXISTING ANIMAL CONTROL ORDINANCE AND TO AMEND THE MARLBORO COUNTY CODE OF ORDINANCES, RELATING TO ANIMAL CONTROL. – FIRST READING

Mr. Cecil Kimrey, County Administrator discussed briefly. He advised this ordinance would help to make the owner more responsible for their dogs.

Motion made by Mr. Ron Munnerlyn, seconded by Mr. Ken Allen, to approve the second reading of Ordinance # 672 – An Ordinance to repeal the existing animal control ordinance and to amend the Marlboro County Code of Ordinances, relating to animal control. Vote in favor. Unanimous. Motion Carried.

ORDINANCE # 673 – AN ORDINANCE TO APPROVE THE LEASE AGREEMENT FOR THE INDUSTRIAL PARK LAND TO BE USED FOR FARMING. – FIRST READING (TITLE ONLY).

Mr. Cecil Kimrey, County Administrator discussed briefly. Only one bid had been received from Robert Stanton with an interest in farming the land. Mr. Stanton proposed to pay the county \$10.00 per acre. Mr. Kimrey advised Mr. Stanton would like to proceed at his own risk. Council was agreeable.

Motion made by Mr. Ken Allen, seconded by Mr. Ron Munnerlyn, to approve the first reading (Title Only) of Ordinance # 673 – An Ordinance to approve the lease agreement for the Industrial Park Land to be used for farming and accepting the proposal from Mr. Rob Stanton to maintain the land as farm land at \$10 per acre. Vote in favor. Unanimous. Motion carried.

ORDINANCE # 674 – AN ORDINANCE TRANSFERRING THE DEED FOR THE MARLBORO COUNTY SPECULATIVE BUILDING. – FIRST READING (TITLE ONLY) - ITEM C

Mr. Harry Easterling, Jr., County Attorney recommended tabling item c along with item g for further discussion.

Motion made by Mr. Ron Munnerlyn, seconded by Mr. Willie Gladden, to table items c & g for further discussion. Vote in favor. Unanimous. Motion carried.

RESOLUTION # 05-10-01 – A RESOLUTION APPROVING A CONTRACT BETWEEN MARLBORO COUNTY GOVERNMENT AND THE SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES FOR COUNTY INQUIRY AND WEB SCREENS ACCESS AND AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT.

Motion made by Ms. Corrie Plato, seconded by Mr. Ron Munnerlyn, to approve Resolution # 05-10-01 – A Resolution approving a contract between Marlboro County Government and the South Carolina Department of Motor Vehicles for county inquiry and web screens access and authorizing County Administrator to execute contract. Vote in favor. Unanimous. Motion carried.

RESOLUTION # 05-10-02 – A RESOLUTION GRANTING THE COUNTY OFFICIALS OF MARLBORO COUNTY THE OPTION TO PURCHASE FIFTY ACRES OF LAND FROM DOMTAR.

Motion made by Mr. Ron Munnerlyn, seconded by Ms. Corrie Plato, to approve acceptance of Resolution # 05-10-02 – A Resolution granting the County Officials of Marlboro County the Option to purchase fifty acres of land from Domtar. Vote in favor. Unanimous. Motion carried.

REQUEST PERMISSION TO SUBMIT GRANT APPLICATIONA TO SCDOT “C” FUNDS, BLUE CROSS BLUE SHIELD, THE RIF (RURAL INFRASTRUCTURE) GRANT, AND THE S.C. BUDGET & CONTROL BOARD “ENERGY EFFICIENT GRANT” FOR THE NON-DISCLOSED INDUSTRIAL PROSPECT. ITEM G.

Tabled along with item c.

OPENING & ACCEPTANCE OF BIDS

Wallace Water Company Booster Pump – only one bid was received: Butler Electric Co., Inc., Sumter, SC in the amount of \$10,500.00. Mr. Cecil Kimrey, County Administrator advised this is a pass through grant for Wallace Water Company.

Motion made by Mr. Ron Munnerlyn, seconded by Mr. Anthony Woods, to approve the acceptance of the bid from Butler Electric Co., Inc. in the amount of \$10,500.00 for the Wallace Water Company Booster Pump. Vote in favor. Unanimous. Motion carried.

Detention Center Health Care Services – only one bid was received from Southern Health Partners with a base bid of \$81,900 which includes prescription medications, medical supplies, lab testing, over-the-counter medications, and other items. **or** two options of (1) \$75,900 to eliminate prescription medications which allows the county to pay for all prescription medications, and (2) eliminate prescription medications and some other on-site costs which allows the county to pay for all prescription medications, over-the-counter medications, medical supplies, lab testing, forms, office supplies, telephone service, and medical waste removal. The Detention Center Warden, Earl Hood recommended the base package.

Motion made by Ms. Jean Wallace McLean, seconded by Mr. Anthony Woods, to approve the acceptance of the bid from Southern Health Partners in the amount of \$81,900 for the base plan for the health care services at the Detention Center. Vote in favor. Unanimous. Motion carried.

Detention Center Food Services – only one bid was received from ABL Management in the amount of \$118,377.00. The price of the meal is based on the daily inmate population. Two options available were available which utilize inmate labor, option 1 which is current menu or option 2. The Detention Center Warden, Earl Hood recommended acceptance of current plan.

Motion made by Mr. Ron Munnerlyn, seconded by Mr. Willie Gladden, to approve acceptance of the bid from ABL Management in the amount of \$118,377.00 for option 1 which is the current plan. Vote in favor. Unanimous. Motion carried.

Museum Fence – Only one bid was received: Henley's Construction Co., Cheraw, SC in the amount of \$4,872.00.

Motion made by Mr. Ken Allen, seconded by Ms. Corrie Plato, to approve acceptance of the bid from Henley's Construction Co., in the amount of \$4,872.00 for the Museum Fence. Vote in favor. Unanimous. Motion carried.

Industrial Park – only one bid was received to maintain the farmland at the Industrial Park: Robert A. Stanton, II, McColl, SC to maintain the farmland and pay the county \$10.00 an acre. The proposal was accepted with item b with the first reading of Ordinance # 673.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mr. Ken Allen advised he wished to appoint Ms. Sue Rogers to the Library Board.

Motion made by Ms. Corrie Plato, seconded by Ms. Jean Wallace McLean, to appoint Ms. Sue Rogers to the Marlboro County Library Board. Vote in favor. Unanimous. Motion carried.

Dr. Carolyn Prince, Chair referred Council Members to a letter received in their packets from the Marlboro County Housing Authority. The letter advised of board members terms which were expired and requested appointments to the board. Dr. Prince asked council members to take this into consideration for appointments and asked the item be placed on the next agenda.

REPORTS

COMMITTEE REPORTS

Mr. Anthony Woods, Recreation – advised t-ball was going well. He advised donations are being raised on behalf of the Dennis Miller Foundation in which a scholarship will be awarded on May 27th.

Justice Complex

APPROVAL OF B & B COMPANY CHANGE ORDERS # 02 & # 03 FOR ADDITIONAL PARKING

Approval was requested for Change Orders # 02 (\$8,100) and # 03 (\$1,070) for additional parking at the Justice Complex.

APPROVAL OF PAY REQUEST TO B & B COMPANY IN AMOUNT OF \$38,100.60.

A final payment request was submitted by B & B Company in the amount of \$38,100.60 for the additional parking at the Justice Complex. A letter was submitted by Mr. Tim Brown, Project Director that he had contacted Mr. Ronnie Crow, Chairman of the Transportation Committee and had received a verbal agreement for the additional \$10,000 to cover the change orders received for the project. Mr. Crow did advise Mr. Brown that the Transportation Committee would not meet again until July 2010 and the additional funds of \$10,000 could not be forwarded to the county until after the July meeting. Mr. Brown recommended the county make payment to B & B Company and be reimbursed when the July monies arrive.

Motion made by Mr. Ron Munnerlyn, seconded by Mr. Anthony Woods, to approve change orders # 02 (\$8,100) and # 03 (\$1,070) for additional parking at the Justice Complex and to pay the B & B Company request in the amount of \$38,100.00. Vote in favor. Unanimous. Motion carried.

ADMINISTRATIVE/FINANCIAL REPORT – CECIL KIMREY, COUNTY ADMINISTRATOR

Expenditures – were at 75% (\$6,864,395) through the end of April 2010, while **Revenues** were at 78% through the end of April 2010.

Courthouse Vault – the change order for the additional wall to separate the auditor and treasurer for the vault will be \$3,565.

Parker Poe – fees for environment matters ending March 30, 2010 were \$41,029.11.

Sheriff/Magistrate Complex – the open house has been postponed.

Budget Meeting – the next meeting was scheduled for May 25, 2010 at 6:00 p.m. for the second reading of the budget. The regular meeting for June was moved to June 15th because of elections. Council members were agreeable.

Deficit – Revenue is continuing to decline, therefore, a deficit was expected. The Administrator advised further restriction would be placed on spending and travel.

Street Signs – a report was included in council packets for street sign installation for March and April. \$1,133.64 was spent on supplies only. Mr. Johnson is working an additional day each week to replace signs.

Vehicles – Vehicle usage was restricted to employees on call. Only employees on call will be allowed to take vehicles home.

Copper Wire – Ball field poles at McColl, Wallace, and Lindsay Park had the ground wire (copper) stolen. The wire was replaced. The Administrator advised this was a safety issue and requested citizens help the county to monitor our parks.

Website – the average county website viewings per month are: FY 2008 – 2729, FY 2009 – 5489, and FY 2010 – 5689.

Grants – the 2010 South Carolina Jag Allocations were included in council packets. Marlboro County will receive \$17,160 in grant funds. There is no match required.

Adross Street – the Town of Blenheim requested for Adross Street to be paved when another project is bid by the county such as Quail Run.

Recreation – a potential site has been located for the Brightsville Community.

EMS Services – Marlboro County Rescue Squad agreed to reduce their contract amount to the county.

Library – the Administrator advised the library project would be an excellent project to submit for the SCAC Annual Award.

RECOGNITION OF CITIZEN'S REQUEST BEFORE COUNCIL

Mr. Gerard A. Morrison – presented information to Council regarding the Million Fathers March to be held this fall in Hamlet, NC. He requested Marlboro County Citizens endorse and encourage male involvement in the home. He urged Council to support the March and adopt a Resolution which he presented. He also advised the John W. Coltrane Music “Edu-tainment” Festival is the first Saturday in October.

Mr. Tom Wood – made reference to a recent letter to the Editor by Allen Cooper. He requested the county give him some answer to his concerns with Ordinance # 575 and asked what is the policy for county equipment and labor in Marlboro County.

RECOGNITION OF COUNCIL MEMBERS

Ms. Jean Wallace McLean – advised she had received some letters of complaint concerning trash collection in the county and wished for them to be put in a file for future reference.

Dr. Carolyn Prince – thanked staff for sending the flowers for Mr. Dennis Miller's funeral.

She recognized county employees and board members who were recently recognized at the Bennettsville Downtown Development Association Award Ceremony for the Marian Wright Edelman Library: Ms. Pat Henegan and Ms. Virginia McCraw. Dr. Prince advised there were 125 citizens in attendance for the ceremony.

NON-AGENDA ITEMS

No items were discussed.

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ADJOURN

No further discussion was heard. The meeting was adjourned.

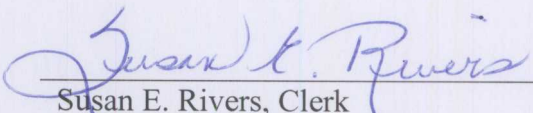
Motion made by Ms. Jean Wallace McLean, seconded by Mr. Ron Munnerlyn, to adjourn the meeting. Vote in favor. Unanimous. Motion carried.

(SEAL)



Dr. Carolyn A. Prince, Chair
Marlboro County Council

ATTEST:



Susan E. Rivers, Clerk
Marlboro County Council

Date Adopted: June 15, 2010