

MARLBORO COUNTY COUNCIL

"CALLED MEETING"

MARLBORO COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP BUILDING

COUNCIL CHAMBERS

TUESDAY, APRIL 30, 2012

5:30 PM

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

COUNCIL:

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

INVOCATION – ANTHONY WOODS

EXECUTIVE SESSION – ECONOMIC DEVELOPMENT ISSUES

Motion made by Dr. Carolyn Prince, seconded by Mr. Willie Gladden to approve Executive Session for discussion of Economic Development Issues. Vote in favor. Unanimous. Motion carried.

Ms. Corrie Plato joined the meeting during the Executive Session.

Motion made by Dr. Carolyn Prince, seconded by Ms. Corrie Plato to leave executive session and to re-enter open session. No decisions made, no votes taken.

APPROVAL OF AGENDA ITEMS

Added item under New Business as Item F. Resolution 04-12-01 – A Resolution authorizing (1) The execution and delivery of an amendment to a Fee in Lieu of Tax and Incentive Agreement between Marlboro County, South Carolina and Project Print, Acting for itself, one or more affiliates or other project sponsors, in connection with the establishment of certain manufacturing and related facilities in the county; (2) The County to covenant in such amendment to provide for additional special source revenue credits to provide reimbursement for a portion of certain costs incurred in connection with project; (3) The provision of County Economic Development Grant Funds to the company for the project; and (4) other matters relating thereto.

Motion made by Dr. Carolyn Prince seconded by Mr. Willie Gladden to approve the agenda items. Vote in favor. Unanimous. Motion carried.

OLD BUSINESS

ORDINANCE # 704 – AN ORDINANCE TO ADOPT THE ANNUAL BUDGET AND TO MAKE APPROPRIATIONS FOR MARLBORO COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013 – SECOND READING

Mr. Kimrey, County Administrator stated that since there are issues due to revenue uncertainty, that the County needs to postpone Ordinance #704. Council decided to table the discussion on Ordinance #704 - An Ordinance to adopt the Annual Budget and to make appropriations for Marlboro County for the Fiscal Year beginning July 1, 2012 and ending June 30, 2013.

Motion made by Dr. Carolyn Prince, seconded by Mr. Willie Gladden, to table the second reading of Ordinance # 704 – An Ordinance to adopt the Annual Budget and to make appropriations for Marlboro County for the fiscal year beginning July 1, 2012 and ending June 30, 2013 Vote in favor. Unanimous. Motion carried.

NEW BUSINESS

QSI AGREEMENT

Mr. Kimrey, County Administrator stated that this is in regards to obligations in the Auditor, Treasurer, Clerk of Court offices. The amount is \$125,709.00.

Motion made by Mr. Steve Blackmon, seconded by Mr. Anthony Woods, to approve the QSI Agreement. Vote in favor. Unanimous. Motion carried.

KINNEY ESTATE PURCHASE

Mr. Ron Munnerlyn, Chairman stated that Council needed more information in regards to this building project. Council decided to table this item for further review due to the request of more information.

Motion made by Dr. Carolyn Prince, seconded by Mr. Jason Steen, to discuss this Item number further due to the request for additional information. Vote in favor. Unanimous. Motion carried.

NESA GRANT

Mr. Ron King, Economic Development Director stated that this is the exact same process from last year where NESA matches \$25,000.00 and the County matches \$25,000.00. Mr. King further stated that in the verbiage the County placed two things: Entrance Signs coming into the County and possibility of doing some work on the BORO site. Mr. King also stated that the County was allowed two at first then it was changed to one. Mr. Ron Munnerlyn, Chairman inquired about the current dues that the County pays to NESA. Mr. King stated that the amount is \$17,000.00 and that the County makes 4 quarterly payments of around \$4,000.00.

Motion made by Mr. Jason Steen, seconded by Ms. Corrie Plato to approve the NESA Grant. Vote in favor. Unanimous. Motion carried.

STAFF REPORT ON LAKE PAUL WALLACE SWIMMING OPTIONS

Mr. Cecil Kimrey, County Administrator stated the cost estimate for the roof is \$3,362.00; the plumbing and maintenance is around \$1,500.00; the summer program is approximately \$15,000.00. The City of Bennettsville agreed to pay \$7,500.00 to match the County's amount of \$7,500.00. The amount left over for repairs is \$12,362.00.

Mr. Kimrey stated that DNR has given verbal permission and not written permission to use the lake. Mr. Kimrey stated that DHEC has to approve samples and that the County has to send someone to take samples from the bottom of the lake in order for the repairs to begin.

Motion made by Ms. Corrie Plato, seconded by Mr. Willie Gladden, to approve the Staff Report on Lake Paul Wallace Swimming options. Vote in favor. Unanimous. Motion carried.

AWARD NARROWBANDING CONTRACT

Mr. Cecil Kimrey, County Administrator stated this contract is for the Sheriff's office. Mr. Ron Munnerlyn asked where the money was coming from. Mr. Kimrey stated that the money was coming from a SLED grant.

Motion made by Mr. Jason Steen, seconded by Mr. Anthony Woods, to award narrowbanding contract. Vote in favor. Unanimous. Motion carried.

RESOLUTION 04-12-01 – A RESOLUTION AUTHORIZING (1) THE EXECUTION AND DELIVERY OF AN AMENDMENT TO A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BETWEEN MARLBORO COUNTY, SOUTH CAROLINA AND PROJECT PRINT, ACTING FOR ITSELF, ONE OR MORE AFFILIATES OR OTHER PROJECT SPONSORS, IN CONNECTION WITH THE ESTABLISHMENT OF CERTAIN MANUFACTURING AND RELATED FACILITIES IN THE COUNTY; (2) THE COUNTY TO COVENANT IN SUCH AMENDMENT TO PROVIDE FOR ADDITIONAL SPECIAL SOURCE REVENUE CREDITS TO PROVIDE REIMBURSEMENT FOR A PORTION OF CERTAIN COSTS INCURRED IN CONNECTION WITH PROJECT; (3) THE PROVISION OF COUNTY ECONOMIC DEVELOPMENT GRANT FUNDS TO THE COMPANY FOR THE PROJECT; AND (4) OTHER MATTERS RELATING THERETO.

Mr. Ron Munnerlyn, Chairman stated that the second paragraph of the Resolution needs to be struck. Resolution 04-12-01 in reference to the agreement between Domtar and Project Print. Capital - \$30,000,000 (Thirty million dollars). County offered \$300,000.00 out of Economic Development Fund for this resolution.

Motion made by Dr. Carolyn Prince, seconded by Ms. Corrie Plato to approve Resolution 04-12-01 – A Resolution authorizing (1) The execution and delivery of an amendment to a Fee in Lieu of Tax and Incentive Agreement between Marlboro County, South Carolina and Project Print, acting for itself, one or more affiliates or other project sponsors, in connection with the establishment of certain manufacturing and related facilities in the County; (2) The County to covenant in such amendment to provide for additional special source revenue credits to provide reimbursement for a portion of certain costs incurred in connection with Project; (3) The provision of County Economic Development Grant Funds to the Company for the Project; and (4) other matters relating thereto.

NON-AGENDA ITEMS

ADJOURN

No further discussion was heard. The meeting was adjourned.

Motion made by Dr. Carolyn Prince, seconded by Ms. Corrie Plato, to adjourn the meeting. Vote in favor. Unanimous. Motion carried.

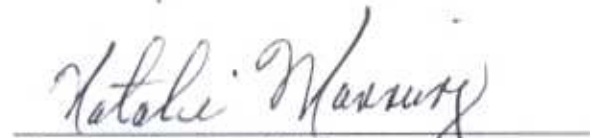
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(SEAL)



J. Ronald Munnerlyn, Chairman
Marlboro County Council

ATTEST:



Natalie Manning, Clerk
Marlboro County Council

Date Adopted: July 10, 2012