

MARLBORO COUNTY COUNCIL

MARLBORO COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP BUILDING

COUNCIL CHAMBERS

TUESDAY, DECEMBER 11, 2012

6:00 PM

CHAIRMAN	RON MUNNERLYN
VICE-CHAIR	DR. CAROLYN PRINCE
ADMINISTRATOR	JIM HAYNES
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 – Mr. Anthony Woods

APPROVAL OF AGENDA ITEMS

Motion made by Dr. Carolyn Prince, seconded by Ms. Corrie Plato, to approve the agenda items. Vote in favor. Unanimous. Motion carried.

APPROVAL OF MINUTES – NOVEMBER 13, 2012 & NOVEMBER 26, 2012

Motion made by Dr. Carolyn Prince, seconded by Mr. Anthony Woods, to approve the minutes of November 13, 2012 and November 26, 2012 as presented. Vote in favor. Unanimous. Motion Carried.

PUBLIC HEARING

ORDINANCE # 713 – AN ORDINANCE OF MARLBORO COUNTY, SOUTH CAROLINA APPROVING AND CONSENTING TO A FEE-IN-LIEU OF TAX AGREEMENT TO BE ENTERED INTO BY AND BETWEEN DILLON, SOUTH

CAROLINA AND A CORPORATION KNOWN TO MARLBORO COUNTY, SOUTH CAROLINA AS "PROJECT TOOL SHED", SUCH FEE-IN-LIEU OF TAX AGREEMENT TO INCLUDE THE PROVISION AND INFRASTRUCTURE CREDIT TO PROJECT TOOL SHED;

Mr. Ron King, Economic Development Director spoke briefly about the project. Mr. King advised the project would involve a large investment creating several hundred new jobs for the region. No public comments were made.

ORDINANCE # 714 – AN ORDINANCE AMENDED AND RESTATED AGREEMENT FOR DEVELOPMENT OF JOINT COUNTY INDUSTRIAL AND BUSINESS PARK.

No public comments were made.

ORDINANCE # 715 – AN ORDINANCE APPROVING THE SALE OF THE FORMER WINN-DIXIE BUILDING TO DURBAN ACQUISITIONS, LLC.

Mr. Ron King advised the building and approximately 6.9 acres were being sold to a development company out of Charlotte, NC. He stated the development company already had a tenant for half of the building. He advised he could not disclose the name of the tenant, however, he did advise it is a well known national retailer with more than 1,000 stores in the United States. Mr. Ron Munnery, Chairman clarified that it was not a Home Depot or grocery store as rumored. Mr. King further stated that it is expected to create thirty (30) full-time jobs with above minimum wage salaries.

No public comments were made. The Public Hearing was closed.

OLD BUSINESS

ORDINANCE # 712 – AN ORDINANCE APPROVING THE REQUEST OF ALADDIN MANUFACTURING COMPANY FOR AN ENCROACHMENT FOR THE INSTALLATION OF A DRIVEWAY AND RELATED APPURTENANCES – THIRD READING

Mr. Jim Haynes, Interim County Administrator advised an additional entrance was needed for the manufacturing company at a separate location for construction.

Motion made by Mr. Anthony Woods, seconded by Dr. Carolyn Prince, to approve the third reading of Ordinance #712 – An Ordinance Approving the Request of Aladdin Manufacturing Company for an Encroachment for the Installation of A Driveway and Related Appurtenances. Vote in favor. Unanimous. Motion carried.

ORDINANCE # 713 – AN ORDINANCE OF MARLBORO COUNTY, SOUTH CAROLINA APPROVING AND CONSENTING TO A FEE-IN-LIEU OF TAX AGREEMENT TO BE ENTERED INTO BY AND BETWEEN DILLON, SOUTH CAROLINA AND A CORPORATION KNOWN TO MARLBORO COUNTY, SOUTH

CAROLINA AS “PROJECT TOOL SHED”, SUCH FEE-IN-LIEU OF TAX AGREEMENT TO INCLUDE THE PROVISION AND INFRASTRUCTURE CREDIT TO PROJECT TOOL SHED – THIRD READING

Motion made by Dr. Carolyn Prince, seconded by Mr. Steve Blackmon, to approve the third reading of Ordinance # 713 – An Ordinance of Marlboro County, South Carolina approving and consenting to a Fee-In-Lieu of Tax Agreement to be entered into by and between Dillon, South Carolina and a Corporation known to Marlboro County, South Carolina as “Project Tool Shed,” such Fee-In-Lieu of Tax Agreement to include the provision and Infrastructure Credit to Project Tool Shed. Vote in favor. Unanimous. Motion carried.

ORDINANCE # 714 – AN ORDINANCE AMENDED AND RESTATED AGREEMENT FOR DEVELOPMENT OF JOINT COUNTY INDUSTRIAL AND BUSINESS PARK.- THIRD READING

Motion made by Dr. Carolyn Prince, seconded by Mr. Anthony Woods, to approve the third reading of Ordinance # 714 – An Ordinance amended and restated agreement for development of Joint County Industrial and Business park. Vote in favor. Unanimous. Motion carried.

ORDINANCE # 715 – AN ORDINANCE APPROVING THE SALE OF THE FORMER WINN-DIXIE BUILDING TO DURBAN ACQUISITIONS, LLC.- THIRD READING

Mr. Harry Easterling, Jr., County Attorney requested council authorize the Interim Administrator to execute the contract.

Motion made by Mr. Ken Allen, seconded by Ms. Corrie Plato, to approve the third reading of Ordinance # 715 – An Ordinance Approving The Sale of the Former Winn-Dixie Building to Durban Acquisitions, LLC and to authorize the Interim Administrator to execute the contract. Vote in favor. Unanimous. Motion carried.

DISCUSSION OF KINNEY TRUST PROPERTY

Mr. Ron Munnerylyn, Chairman advised that he along with the Acting Administrator had met with the Kinney Trust Officers and they had agreed to accept the initial offer of \$35,000 for all the property which the Kinney Trust has interest in. Their interest will include the “reversion clause” for the storage building at the back of the property which the hospital has rights to and uses for storage.

Mr. Jim Haynes, Interim County Administrator advised he had obtained an estimate of \$48,000 for the demolition of the building on the property as well as preparation and paving of the lot for parking and would seek funding from the County Transportation Committee for the demolition. He advised the purchase of the property was contingent upon receipt of funding.

Motion made by Mr. Ken Allen, seconded by Dr. Carolyn Prince, to approve the purchase of the Kinney Trust Property per the initial offer by Marlboro County for \$35,000 for all the property which the Kinney Trust has interest in and to include the reversion clause for the storage building used by the Hospital. Vote in favor. Unanimous. Motion carried.

NEW BUSINESS

PERMISSION TO HIRE REPLACEMENT POSITION FOR CLERK OF COURT'S OFFICE.

Mr. Jim Haynes, Interim Administrator advised an employee had resigned and permission was being requested to hire a replacement.

Motion made by Dr. Carolyn Prince, seconded by Ms. Corrie Plato, to approve the hiring of the replacement position for the Clerk of Court's Office. Vote in favor. Unanimous. Motion carried.

PERMISSION TO HIRE REPLACEMENT POSITION FOR CODES ENFORCEMENT OFFICER.

Mr. Jim Haynes, Interim Administrator advised Mr. Bob Eskridge had resigned to accept a position in Darlington County.

Motion made by Dr. Carolyn Prince, seconded by Mr. Willie Gladden, to approve the hiring of the replacement position for Codes Enforcement Officer. Vote in favor. Unanimous. Motion carried.

RESOLUTION # 12-11-13 – A RESOLUTION TO TRANSFER CREDIT CARD TO NAMED DESIGNEES AND AUTHORIZE CONTACT PERSONNEL FOR ACCOUNT.

Mr. Jim Haynes, Interim Administrator advised the County had to have designated card holders as required by the bank. He requested that Ms. Tonya Jackson and Mr. Grover McQueen be approved as the card holders for the county.

Motion made by Mr. Anthony Woods, seconded by Ms. Corrie Plato, to approve Resolution # 12-11-13 – A Resolution to transfer credit card to named designees and authorize contact personnel for account. Vote in favor. Unanimous. Motion carried.

APPROVAL OF HOLIDAY SCHEDULE FY 2013.

Motion made by Dr. Carolyn Prince, seconded by Mr. Anthony Woods, to approve the Holiday Schedule FY 2013 as presented. Vote in favor. Unanimous. Motion carried.

APPROVAL OF MARLBORO COUNTY AIRPORT CAPITAL IMPROVEMENT FIVE YEAR PLAN AND PRE-APPLICATION FY 2014 FUNDING.

Motion made by Mr. Steve Blackmon, seconded by Mr. Anthony Woods, to approve the Marlboro County Airport Capital Improvement Five Year Plan and Pre-application FY 2014 funding. Vote in favor. Unanimous. Motion carried.

APPOINTMENTS TO BOARDS AND COMMISSIONS

No appointments were made.

STAFF REPORTS

DELINQUENT TAX COLLECTOR REPORT – MS. SHIRLEY DUNSFORD

Ms. Shirley Dunsford, Delinquent Tax Collector for Marlboro County presented a power point presentation to show the process she uses for the collection of delinquent taxes and after the tax sales. She advised the initial process begins with the tax notices sent out by the County Treasurer which shows penalties which apply after January 16th (3%), February 2nd (10%), and March 17th (in execution with an additional 5% penalty plus collection cost). After March 17th the parcels are transferred to the Delinquent Tax Collector Office. Ms. Dunsford advised of numerous attempts to collect funds prior to the tax sale, including listing all properties which will be sold at the tax sale in the local newspaper three weeks prior to the sale. She advised one of the biggest problems is that if the property taxes are not paid and the property is not sold at the tax sale, it goes to the Forfeited Land Commission and all tax revenue stops.

ADMINISTRATIVE/FINANCIAL REPORT – JIM HAYNES, INTERIM COUNTY ADMINISTRATOR

Recognition of Employees - the following employees were recognized with five or more years of service to Marlboro County through the month of November: Billy Cheek, Jr. (21 years), Channing Covington (8 years), Brittany English (10 years), Dorsa Fox (7 years), Mary Hood (6 years), Kenneth McLain (14 years), and Williard Wallace, Jr. (10 years).

Expenditure & Revenue – The County expenditure and revenue report was distributed to Council Members. Expenditures were at 42% and Revenue at 25% through the end of November.

PARD – a copy of a letter of Intent sent to the South Carolina Department of Parks, Recreation, and Tourism was included in Council packets. The letter advised of the County's intent to apply for PARD funds for fiscal year 2013.

Salary Adjustment for Employees – the salary adjustment as approved by Council was included with the first payroll in December for the employees who qualify. The new longevity bonus plan as approved by Council was also put into place. Employees who

qualified were paid bonus's at the previous payday. Prior to July 1, 2012, employees were paid longevity bonus's in the month of their anniversary with the county.

Administration Building – the county administrator advised he had approved \$1500 of rot remediation for the Administration Building Roof. He advised it turned out to be a one day repair and was not as extensive as first imagined.

Administration Building – the county administrator advised he had negotiated a price of \$767,730.00 for the renovations of the Administration Building, which would leave approximately \$272,410.00 in the bond funds unspent.

Clock – the clock and lights on the clock tower at the courthouse are working. The administrator was notified earlier in the day that the chimes may not be working, so staff is checking on it.

Fire Truck – the Wallace Fire Department was finally able to pick up their new fire truck the previous week.

Resignation – as previously notified, the resignation had been received from the Codes Enforcement Officer/Building Inspector. The administrator advised the county may have to contract with an outside inspector or make other arrangements for a time before a person qualified to assume the position is hired.

Swearing In – staff has arranged for Judge Mark Heath to attend the January Council meeting to swear in the newly re-elected members.

Christmas Dinner – the administrator thanked County Council for sponsoring the First Annual Marlboro County Employees Dinner. He advised attendance was good and many good comments have been received about the affair.

Recreation – a recommendation from the Recreation Director was provided to Council for the various parks.

RECOGNITION OF CITIZEN'S REQUEST BEFORE COUNCIL

Mr. Jerry Kendall, Veteran Affairs Officer – addressed council concerning his retirement as of December 31, 2012. He thanked council for their support and help during the seven (7) years he had spent as the Veteran Affairs Officer. He requested they continue to support the Veterans of Marlboro Council. All council members thanked Mr. Kendall for his service to the county and wished him well.

RECOGNITION OF COUNCIL MEMBERS

Mr. Anthony Woods – commended Mr. Kendall on a job well done and advised that a lot of Veterans had told him that Mr. Kendall had been a great help to them.

He stated that it had been a good year for council. The county had lost good people, but also gained good people. Mr. Woods recognized Mr. Jim Haynes, Interim County Administrator and wished everyone a Merry Christmas.

Ms. Corrie Plato – thanked Mr. Jim Haynes for his work with the county. She stated the Christmas Dinner had worked well and it had been a profitable year for the county. Ms. Plato stated that council was working well together and that Mr. Ron Munnerlyn, Chairman and Dr. Carolyn Prince, Vice-Chair had done exceptional jobs during the year. She wished everyone a Merry Christmas and Happy New Year.

Mr. Jason Steen – not present.

Dr. Carolyn Prince – thanked the Media who video tapes the meetings and stated the county appreciates it. Dr. Prince thanked Mr. Jim Haynes for jumping right in as Interim Administrator and handling it professionally. She wished everyone a Merry Christmas and Happy New Year.

Mr. Ron Munnerlyn, Chairman – advised the Employee Christmas Dinner went well. Mr. Munnerlyn recognized that Mr. Jason Steen, Council member for District 1 was sick. He stated that everyone had stepped up when the previous Administrator had left. He thanked both Mr. Haynes and Mr. Harry Easterling, Jr., County Attorney for helping out. He stated there were a lot of open doors and that 2013 would be an exciting year. He advised he appreciate all of the team work, council disagreed at times, but, still moved forward. He wished everyone a Merry Christmas.

Mr. Steve Blackmon – stated he enjoyed working with everyone, things were going in the right direction. He wished everyone a Merry Christmas and Happy New Year.

Mr. Ken Allen – thanked Mr. Jerry Kendall for his years of service and wished everyone a Merry Christmas.

Mr. Willie Gladden – advised he felt blessed. Mr. Gladden recognized Mr. Harry Easterling, Jr., Mr. Jim Haynes, Interim Administrator who he said he thought the world of and thought he was doing a terrific job. He also recognized Ms. Lynn McQueen, Staff Reporter for the Marlboro Herald Advocate whom he stated he was pleased with and appreciated the good job she did. He also recognized Mr. Jerry Kendall and told Mr. Kendall he hoped he enjoyed his retirement.

Mr. Gladden advised the Trinity Candle Lighting was scheduled for December 13th at 5:30 p.m. at the Courthouse.

He wished everyone a Merry Christmas. In closing, Mr. Gladden that the county in the new year would hire new people which would cost a few dollars more. He also stated council needed to look at Grover McQueen who had really helped out and do something for him.

NON AGENDA ITEMS

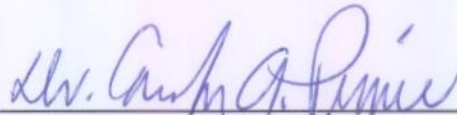
No items were added.

ADJOURN

No further discussion was heard. The meeting was adjourned.

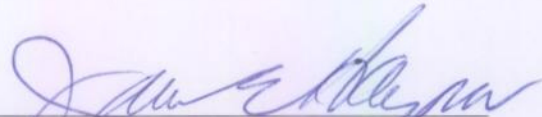
Motion made by Mr. Willie Gladden, seconded by Mr. Anthony Woods, to adjourn the meeting. Vote in favor. Unanimous. Motion carried.

(SEAL)



Dr. Carolyn A. Prince, Chair
Marlboro County Council

ATTEST:



James E. Haynes, Interim Clerk
Marlboro County Council

Date Adopted: January 8, 2013