

MARLBORO COUNTY COUNCIL

MARLBORO COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP BUILDING

COUNCIL CHAMBERS

TUESDAY, OCTOBER 9, 2012

6:00 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 – COUNCILMAN ANTHONY WOODS

APPROVAL OF AGENDA ITEMS

Mr. Ron Munnerlyn, Chairman added Item K regarding the sale of the former Winn – Dixie building to Project Retail. Mr. Munnerlyn also mentioned Item D – A Resolution Recognizing Cecil Kimrey for His Years of Service and Contributions to Marlboro County which was already added to the agenda.

Motion made by Jason Steen, seconded by Corrie Plato to approve the agenda items. Vote in favor. Unanimous. Motion carried.

PRESENTATION

Mr. Ron Munnerlyn, Chairman presented Mr. Cecil Kimrey, County Administrator with an award from the County for his years of service and contribution to Marlboro County. Also, included in the dedication was Susan Rivers, Mr. Kimrey's former Clerk to Council / Administrator's Assistant and Mr. Ron King, Economic Development presented to Mr.

Kimrey an autographed South Carolina Gamecocks football from renowned, running back Marcus Lattimore.

APPROVAL OF MINUTES – SEPTEMBER 18, 2012

Motion made by Dr. Carolyn Prince, seconded by Anthony Woods, to approve the minutes of September 18, 2012 as presented. Vote in favor. Unanimous. Motion Carried.

PUBLIC HEARING

ORDINANCE # 711 – AN ORDINANCE APPROVING THE REQUEST OF MARLBORO WATER COMPANY FOR AN ENCROACHMENT FOR THE INSTALLATION OF WATER LINES

Mr. Cecil Kimrey, County Administrator stated that this was just a formal request that is granted by Council in order to improve and upgrade the water system.

Mr. Munnerlyn, Chairman addressed the public for comments. There were no comments from the public.

The public hearing was closed.

OLD BUSINESS

ORDINANCE # 711 – AN ORDINANCE APPROVING THE REQUEST OF MARLBORO WATER COMPANY FOR AN ENCROACHMENT FOR THE INSTALLATION OF WATER LINES. – THIRD READING

Mr. Munnerlyn, Chairman reiterated that Ordinance #711 was briefly discussed by Mr. Kimrey during the public hearing. Mr. Munnerlyn asked Council if they had additional questions. There were no comments. Council proceeded to vote on Ordinance #711.

Motion made by Ken Allen, seconded by Dr. Carolyn Prince, to approve the third reading of Ordinance #711 – An Ordinance Approving the Request of Marlboro Water Company for An Encroachment for the Installation of Water Lines. Vote in favor. Unanimous. Motion carried.

PERMISSION TO HIRE EMPLOYEES – PUBLIC WORKS (2 FULL-TIME EMPLOYEES); E-911 (1 PART-TIME EMPLOYEE)

Mr. Kimrey, County Administrator stated that the new hire requested for Public Works will not take place until several months down the road due to an employee retiring. Mr. Kimrey requested Council's approval for E-911 to have 1 part-time employee and a 1 full-time employee because the previously hired full-time employee took another position. Mr. Kimrey stated that he would like to move the part-time employee to the full-time position.

Mr. Kimrey stated that the County will still be 'one down' from what Council had authorized.

Mr. Kimrey also mentioned the Treasurer's office request for a temporary employee and a full-time employee for the Detention Center because an employee was recently terminated.

Motion made by Dr. Carolyn Prince, seconded by Willie Gladden, to approve permission to hire employees – Public Works (2 Full-time Employee); E-911 (1 Part-time employee), Treasurer's office (1 Temporary employee), and the Detention Center (1 Full-time Employee). Vote in favor. Unanimous. Motion carried.

PROJECT TOOLSHED

Mr. Ron King, Economic Development stated that when the Council spoke on this in the past regarding the Economic Development project for the I-95 Industrial Gateway Tri-County Park. The substance of it has changed a little bit – they are going to do it all at one time instead of in parts. It will be a \$70 million dollar investment creating an excess of 200 jobs and those involved in the project went from having their foot on the brake to forging full steam ahead on this project. Mr. Ron King stated to Council to review the handout a couple of lines down in order to see that this project has been assigned as a first reading Title Only (Ordinance #713).

“Those involved with the project were able to negotiate a smaller SSRC than the County thought we had in the past”.

Mr. Munnerlyn, Chairman inquired if this was listed on the agenda, and Mr. King stated that the item was listed a couple of points down (as Item B under New Business).

No votes were taken, no decisions were made.

NEW BUSINESS

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

Mr. Kimrey, County Administrator briefly stated that Ordinance #712 was a request by Aladdin Manufacturing (currently known as Mohawk) to upgrade the sewer treatment plant.

Motion made by Anthony Woods, seconded by Dr. Carolyn Prince, to approve the first 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 (TITLE ONLY) – AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INDUCEMENT AGREEMENT BETWEEN MARLBORO COUNTY, SC (“THE COUNTY”) AND PROJECT TOOLSHED (“THE COMPANY”), RELATING TO THE EXPANSION OF INDUSTRIAL PROPERTY BY PURCHASE OF REAL PROPERTY; AND OTHER MATTERS RELATED THERETO. – FIRST READING

Mr. Ron King, Economic Development stated that this will become an actual inducement agreement that will authorize the purchase of the required land and authorize the fee in lieu and SSRC. Mr. King stated that details are being worked out with McNair Law Firm and Dillon County. He further stated that when he meets with parties involved, he will have substantiated documentation in regards to this ordinance. Mr. King stated further that a special meeting has been scheduled between October 9, 2012 and the next Council meeting (November 13, 2012) in order to expedite this project.

Motion made by Steve Blackmon, seconded by Anthony Woods, to approve the first reading of Ordinance #713 (Title Only) – 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.

RESOLUTION 10-12-01 – A RESOLUTION AUTHORIZING JAMES HAYNES TO ACT AS THE INTERIM ADMINISTRATOR

Mr. Munnerlyn, Chairman introduced Mr. Jim Haynes, Interim County Administrator to the public during the Council meeting. After the brief introduction, Council then proceeded to vote on Resolution #10-12-01 in order to authorize Mr. Haynes to act as the Interim Administrator.

Motion made by Ken Allen, seconded by Willie Gladden, to approve Resolution 10-12-01 – A Resolution Authorizing James Haynes to Act as the Interim Administrator. Vote in favor. Unanimous. Motion carried.

RESOLUTION 10-12-02 – A RESOLUTION RECOGNIZING CECIL KIMREY, COUNTY ADMINISTRATOR FOR HIS YEARS OF SERVICE AND CONTRIBUTIONS TO MARLBORO COUNTY

Mr. Ron Munnerlyn, Chairman and fellow County employees presented Mr. Kimrey, County Administrator with an award plaque and autographed football from Marcus Lattimore of the University of South Carolina Gamecocks.

Motion made by Steve Blackmon, seconded by Willie Gladden, to approve Resolution 10-12-02 – A Resolution Recognizing Cecil Kimrey, County Administrator for His Years of Service and Contributions to Marlboro County. Vote in favor. Unanimous. Motion carried.

WORK AUTHORIZATION #12-01 – AIRPORT – TALBERT & BRIGHT

Mr. Kimrey, County Administrator stated that the bids were received on August 1st on the Marlboro County jetport. He stated that he received a bid from Barnes Power Electric, Inc. and Walker & Whiteside, Inc. Mr. Kimrey stated that Talbert & Bright recommended to Council that the County should accept the bid from Walker & Whiteside, Inc. in the amount of \$55,050.00 (Fifty - five thousand fifty dollars and zero cents). Mr. Kimrey also stated to Council that this was FAA and State funded.

Motion made by Dr. Carolyn Prince, seconded by Corrie Plato, to approve Work Authorization #12-01 – Airport – Talbert & Bright. Vote in favor. Unanimous. Motion carried.

CONTRACT TO REPLACE PAPI (PRECISION APPROACH PATH INDICATOR LIGHTS), REIL (RUNWAY END IDENTIFIER LIGHTS) AND REGULATOR (CONTROLS FOR LIGHTS) AT AIRPORT

Mr. Kimrey, County Administrator stated to Council that a copy of this contract in regards to the Work Authorization for Professional Services was placed in their packets for review. On page one, listed under “Cost Services” the total fee for the Construction phase services will be in the amount of \$9,600.00 and the Grant Administration phase services will be \$1,250.00.

Mr. Kimrey further stated that this contract was being presented before Council for their approval.

Mr. Munnerlyn, Chairman stated that this was already taken care of and that this contract is just a formality in order for Council to approve. **Mr. Harry Easterling, Jr., County Attorney** stated that Council was essentially voting on the \$9,600.00 for the Construction phase services in regards to the contract.

Motion made by Anthony Woods, seconded by Steve Blackmon, to approve the Contract to Replace PAPI (Precision Approach Path Indicator Lights), REIL (Runway End Identifier Lights) and Regulator (Controls for Lights) at Airport. Vote in favor. Unanimous. Motion carried.

APPROVAL OF SPEC BUILDING DESIGN CONSULTANT

Mr. Ron King, Economic Development stated to Council that this agenda item was not ready to review. Mr. King further stated that this item was being delayed by Project Toolshed because the meeting to discuss this topic was not held.

No votes were taken, no decisions were made.

CHANGE ORDER – ROOF

Mr. Kimrey, County Administrator stated to Council that two bids were received in regards to the painting of the cornice and brick cleaning. The low bid was from **RW Nunnery** in the amount of \$17,375.00.00 and the second bid was from **Medford Painting** in the amount of \$18,499.00. However, the change order for the front part of the roof of the Administration building would be to add to the contract in the amount of \$6,494.00.

Councilman Jason Steen inquired if this will take care of all that is required for the roofing request or will the County have to rebid. Mr. Kimrey stated that bids are currently scheduled for Thursday, October 25th.

Motion made by Jason Steen, seconded by Dr. Carolyn Prince, to approve the Change Order regarding the Roof. Vote in favor. Unanimous. Motion carried.

KINNEY FOUNDATION PROPERTY

Mr. Munnerlyn, Chairman stated that the Administration / Finance Committee discussed the parking lot for the Administration building and for nearby governmental buildings such as the Economic Development building in order for county employees and citizens to have adequate parking.

Mr. Kimrey, County Administrator stated that the asking price is \$40,000.00 and the County needed authorization from Council in order for staff to proceed. Dr. Prince, Vice-Chair inquired if this was a counter to the County's initial offer. Mr. Kimrey stated that this was discussed, but it was in writing before.

Mr. Harry Easterling, Jr., County Attorney suggested to Council to prepare an offer to sell and he will present this offer back to Council. Mr. Munnerlyn, Chairman negated on the offer and stated that the trust holds title to the property.

Councilman Steve Blackmon stated that the County could negotiate; however, the \$40,000.00 will be the cap.

Mr. Kimrey, County Administrator stated that the County should have enough money. Mr. Munnerlyn, Chairman reiterated that this parking lot will give citizens and employees better access to reaching the building.

Councilman Anthony Woods inquired about which building being referenced. Mr. Munnerlyn, Chairman and Mr. Kimrey, County Administrator stated to Mr. Woods the exact location of the Administration building's parking lot area and the ramp.

Dr. Carolyn Prince, Vice-Chair suggested paving should be contingent upon the CTC and the offer of \$35,000.00, in addition to the review of the bond to make sure the County had enough bond funds available.

Motion made by Dr. Carolyn Prince, seconded by Willie Gladden, to approve the property for the offer of \$35,000.00, contingent upon the paving by the CTC and in addition to the review of the bond to make sure the County had enough bond funds available. Vote in favor. Unanimous. Motion carried.

TRANSFER OF VEHICLE TO THE CLIO FIRE DEPARTMENT

Mr. Kimrey, County Administrator requested from Council the approval to transfer the Sheriff department's 2006 Ford Crown Victoria to the Clio Fire Department. The letter dated September 26, 2012 stated,...."The Sheriff's Office no longer has a use for this vehicle and has agreed to allow Clio Rural Fire Department to use it as a Command vehicle and to provide fire service to the county....."

Motion made by Anthony Woods, seconded by Ken Allen, to approve the Transfer of the Sheriff's Vehicle to the Clio Fire Department. Vote in favor. Unanimous. Motion carried.

SALE OF THE FORMER WINN - DIXIE BUILDING TO PROJECT RETAIL

Mr. Ron King, Economic Development stated that Item K was added to the agenda in regards to the possible sale of the former Winn-Dixie building that the County owns. Mr. King had a discussion with the interested investor last week and has already signed a non-disclosure agreement with the major retail owner that owns 1,000 stores – 26 of those stores are in SC and 52 are in NC. Mr. King further stated that this particular retailer is not a franchise.

Mr. King asked Council's approval for this Title Only option to authorize the sale of the property.

Mr. Munnerlyn, Chairman stated that we will have more details on this later. Mr. Munnerlyn further stated that the price allowed the County to make money, employment, and the building will be a magnet for industrial business.

Dr. Prince, Vice-Chair inquired if the responsibility of the building will be of the County or the retailer. Mr. King stated that the County will not have to spend any money. The retailer is buying the property "as is". The County does not have to incur any additional expenses.

Mr. Munnerlyn, Chairman stated that this was not a done deal.

Motion made by Jason Steen, seconded by Ken Allen, to approve Title only to authorize the sale of the former Winn-Dixie building. Vote in favor. Unanimous. Motion carried.

OPENING & ACCEPTANCE OF BIDS

No bids proposals.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments made.

STAFF REPORTS

ADMINISTRATIVE/FINANCIAL REPORT – CECIL KIMREY, COUNTY ADMINISTRATOR

Expenditure & Revenue – report was provided to Council for the month ending September 2012. Expenditures were at 25% and revenue was at 12%.

Employees with Five Years' Service – Employees with at least five years' service through the end of September 2012 include: Delorice B. Barrington (5 years); Ray C. Kelly (10 years); Hosea T. Lemon (5 years); Sandra K. Liner (10 years); Lee T. McQueen (12 years).

PARD Application – A PARD application needs to be developed for recreation projects as soon as possible.

Mr. Kimrey, County Administrator recommended Council proceed with PARD application with the next 30 days.

Dr. Prince, Vice-Chair inquired if it is due in 30 days. Mr. Kimrey stated that the County would like to have done before the spring began. Dr. Prince stated that we need to spend the PARD money efficiently. Dr. Prince mentioned the last report about not having enough funding for the Brightsville Park. Councilman Anthony Woods stated that Gary Harrington, Recreation Director needed to meet with Council to see how much money is in PARD and then assess each in order to find out which is top priority.

Mr. Kimrey, County Administrator stated that the County needed to determine what the PARD money is and to see how much they are willing to allocate to Council.

Mr. Munnerlyn, Chairman stated that a called meeting should be scheduled in order to further to discuss the PARD funds.

Councilman Willie Gladden stated that Brightsville Park project has been sitting there and has not moved forward. Mr. Gladden further stated that there were enough kids in the area to provide for the park according to Mr. Gary Harrington, Recreation Director. Mr. Gladden stated he could not accept that there were not enough people in the area to support the park.

Electrical Work for Courthouse Clock – The electrical work for the clock is scheduled to begin Saturday, October 20th. The parts have already arrived.

J. Davis Enterprises – J. Davis Enterprises is requesting assistance with the 1st Annual Holiday Turkey GiveAway: 1) The checks would be made to: Piggly Wiggly, c/o Marlboro County, Attn: Holiday Turkey GiveAway. The county would provide a site for the

giveaway. In addition, Mr. Kimrey stated that it was J. Davis Enterprises' goal to give away 1,000 turkeys.

Hood and Adross Roads – Hood and Adross Roads have been paved including the driveways.

Quail Run – The Quail Run pre-construction meeting is scheduled for Thursday, October 11, 2012 at 10:30 a.m.

RECOGNITION OF CITIZEN'S REQUEST BEFORE COUNCIL

Lucy Parsons (President, Marlboro County School Board) – Ms. Parsons thanked County Council for standing up for Marlboro County citizens in regards to the MRR Landfill situation. Ms. Parsons stated that Marlboro County citizens appreciated and commended County Council for the continued fight against MRR.

Ms. Parsons stated of a comment made by an attorney for the landfill, "...we will break the County in legal fees." Ms. Parsons further stated that they have not done so. In Ms. Parsons closing remarks, she thanked the County Council again for defending the citizens' rights and stated that this issue involved our environment, our health, value of our property and assets, and our continued economic growth in Marlboro County. The hearing for the MRR Landfill and Marlboro County was held on Wednesday, October 17, 2012 at 10:40 a.m. in Columbia, SC.

RECOGNITION OF COUNCIL MEMBERS

Anthony Woods – Mr. Woods stated that the report from some departments (i.e. Code Enforcement) needed to be typed for legibility. Mr. Woods thanked Mr. Kimrey for his time as Marlboro County's Administrator and wished him good luck in the future.

Corrie Plato – Ms. Plato stated to Mr. Kimrey that she enjoyed the time in which they worked together and she wished him the best. Ms. Plato also thanked Mr. Munnerlyn, Chairman and Natalie Manning, Clerk to Council on a recent Proclamation that was dedicated to Senior Pastor Eddie L. Davis.

Jason Steen – Mr. Steen thanked Mr. Kimrey for his dedication, and the way he "squeezed two pennies and got a nickel" in regards to the County's budget. Mr. Steen wished Mr. Kimrey the best. Mr. Steen also stated that the convenience center in Wallace will be open sometime next week (October 15th – October 19th). An ad in the Marlboro Herald was displayed in regards to the opening.

Dr. Carolyn Prince – Dr. Prince wished Mr. Kimrey the best for the future and for his new job.

Ron Munnerlyn, Chairman – Mr. Munnerlyn thanked Mr. Kimrey for all that he had done. Mr. Munnerlyn stated that Mr. Kimrey has been very professional and this is a testament to

his character and the job that he did for Marlboro County. Mr. Munnerlyn further thanked Mr. Steen and Dr. Prince for their attendance to the Rotary Club program on Tuesday, October 9, 2012.

Mr. Munnerlyn, Chairman also mentioned the court hearing in Columbia, SC on Wednesday, October 17, 2012 at 10:40 a.m. in regards to the MRR Landfill.

Steve Blackmon – Mr. Blackmon stated to Mr. Kimrey to “not be a stranger” and that if the County Council could assist him in anyway; to please feel free to call County Council.

Ken Allen – Mr. Ken Allen thanked Mr. Kimrey for his friendship and being the County Administrator. Mr. Allen also extended best wishes to Mr. Kimrey. Mr. Allen further stated that he was well-pleased with the Graceland Project in McColl and that probable employment is certain in lieu of this project.

Willie Gladden – Mr. Gladden humorously assured Mr. Kimrey that he was a Gamecock fan also and that he wished him the best in his future endeavors. Mr. Gladden also spoke about the needed assistance for the Recreation department which only has two employees (Gary Harrington, Director and Thomas Stevens). Mr. Gladden suggested that Council and to fellow citizens to attend some of the games in order to see how Mr. Harrington and Mr. Stevens are able organize crowd control with limited staff.

Mr. Kimrey – Mr. Kimrey thanked everyone for their support for his duration as the County Administrator and he further stated that Mr. Haynes will do a good job as the Interim County Administrator for Marlboro County.

NON AGENDA ITEMS

There were no items added.

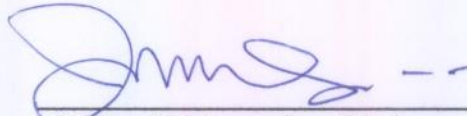
ADJOURN

No further discussion was heard. The meeting was adjourned.

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

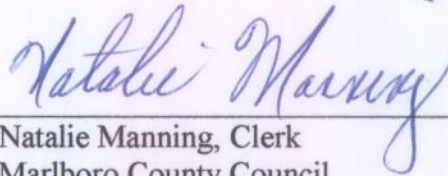
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(SEAL)



J. Ronald Munnerlyn, Chairman
Marlboro County Council

ATTEST:



Natalie Manning, Clerk
Marlboro County Council

Date Adopted: November 13, 2012