

MARLBORO COUNTY COUNCIL

MARLBORO COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP BUILDING

COUNCIL CHAMBERS

TUESDAY, JUNE 18, 2013

5:30 PM

CHAIR	DR. CAROLYN PRINCE
VICE-CHAIR	RON MUNNERLYN
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

* Absent

INVOCATION – Mr. Anthony Woods

APPROVAL OF AGENDA ITEMS

Motion made by Mr. Ron Munnerlyn, seconded by Ms. Corrie Plato, to approve the agenda items as sent with Council packets. Vote in favor. Unanimous. Motion carried.

PUBLIC HEARING

ORDINANCE # 717 – AN ORDINANCE TO ADOPT THE ANNUAL BUDGET AND TO MAKE APPROPRIATIONS FOR MARLBORO COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014

Dr. Carolyn Prince, Chair, addressed the public for comments.

There were no comments from the public.

COMMENTS FROM THE PUBLIC TO DISCUSS THE BUREAU OF JUSTICE (BJA) FY 2013 LOCAL EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AS REQUIRED BY GRANT AGENCY

Dr. Carolyn Prince, Chair, addressed the public for comments.

There were no comments.

The Public Hearing was closed.

PRESENTATIONS

Dr. Ron Bartley, President of Northeastern Technical College, appeared before Council and thanked Council for allowing him the opportunity to do so. Dr. Bartley advised Council that he was representing Northeastern Technical College and also representing the Marlboro County Economic Development Partnership Board Education/Workforce Development Committee which was established about 1 ½ years ago to examine the condition of the workforce, both employed and unemployed, and make recommendations concerning the available labor pool for Marlboro County. The committee included members from industry, the K-12 school system, Northeastern Technical College, and the Executive Director of the Marlboro County Economic Development Partnership. Dr. Barton stated that as a result of the work with industry employers and research concerning the labor pool in Marlboro County, the committee determined that there is a demand for skilled workers but there is a shortage in Marlboro County. The committee also determined that the employers have to look outside the county to find the skilled workers needed and that a large number of Marlboro County residents have lower skills than needed.

Dr. Barton stated that the committee made four recommendations: (1) that Marlboro County establish a center for manufacturing and industrial training; (2) that businesses and industries become more involved in the schools to communicate expectations about what is needed beyond a high school diploma; (3) that the Marlboro County Economic Development Partnership advocate for dual credit courses for qualifying students; and (4) that the county create an integrated model that includes K-12, Northeastern Technical College and business/industry working together.

Dr. Barton reported that the committee met with NESAs (Northeastern Strategic Alliance) and studied existing data regarding the Marlboro County labor pool in an attempt to determine how well the available labor pool matched with the jobs that are available in Marlboro County. The study indicated that there are 1,466 individuals that currently work in production jobs within the county. The study also indicated that at least 398 individuals in the county who have worked in production occupations do not have the appropriate skills for current jobs that are available in industries.

Dr. Barton asked that Council consider serving as Fiscal Agent for renovations to the Bennettsville Elementary School facility. The estimate of costs received for Phase 1 which would include five classrooms is around \$370,000.00. Dr. Barton stated that this center

would allow them to meet the training needs and train new workers for industries. He stated that we needed to take care of the existing industries so that they would be able to compete in the global businesses. Also, this would serve as a long term solution for those who graduate with skills to go to work.

Dr. Carolyn Prince, Chair, thanked Dr. Barton for his presentation and asked Council if there were any questions or comments.

Dr. Bartley reported that the committee had been working with local industries to raise funds and they have had a good success in this.

APPROVAL OF MINUTES – MAY 6, 2013

Motion made by Mr. Ron Munnerlyn, seconded by Mr. Willie Gladden, to approve the minutes of May 6, 2013 as presented. Vote in favor. Unanimous. Motion carried.

APPROVAL OF MINUTES – MAY 14, 2013

Motion made by Mr. Ron Munnerlyn, seconded by Mr. Willie Gladden, to approve the minutes of May 14, 2013 as presented. Vote in favor. Unanimous. Motion carried.

APPROVAL OF MINUTES – JUNE 3, 2013

Motion made by Mr. Ron Munnerlyn, seconded by Mr. Willie Gladden to approve the minutes of June 3, 2013 as presented. Vote in favor: Ms. Corrie Plato, Mr. Jason Steen, Mr. Ron Munnerlyn, Mr. Willie Gladden, Mr. Steve Blackmon, and Mr. Ken Allen. Abstain: Dr. Carolyn Prince and Mr. Anthony Woods (Dr. Carolyn Prince and Mr. Anthony Woods were absent from the June 3, 2013 meeting). Vote: 6/0/2. Motion carried.

OLD BUSINESS

ORDINANCE # 717 – AN ORDINANCE TO ADOPT THE ANNUAL BUDGET AND TO MAKE APPROPRIATIONS FOR MARLBORO COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014 – THIRD READING

Dr. Carolyn Prince, Chair, recognized Mr. Jim Haynes, Interim Administrator, to discuss the budget for fiscal year 2013-2014. Mr. Haynes stated that the budget which has been presented to Council included an ordinary tax rate of 86.7 mils, a fire tax rate of 13.35 mils, a tax of 3.70 mils for NETC, a County General Obligation Bond Tax of 5.25 mils and an Emergency Medical Tax Rate of 10.45 mils. He stated that the budget numbers had not changed since the last budget meeting. He stated that he had answered many questions by Council members over the last couple of weeks, but that the final decision on this would be for Council to make.

Dr. Prince asked if there were any questions or comments.

Dr. Prince stated that she would recommend that the expense side of budget on page 92 be amended to reflect the sum of \$3,000.00 to the Marlboro Area Arts Council and the sum of \$15,000.00 to the Marlboro Civic Center. She stated that all proceeds were shown as being paid to the Marlboro Civic Center since the Marlboro Area Arts Council had not had much activity within the last two years. However, they are now making an effort to provide services to adults and children in our area and she stated that she felt we should contribute the sum of \$3,000.00 to assist with their costs. All of Council agreed to this change.

Dr. Prince thanked the administration staff, the Finance Director, and all personnel involved for all the help with the budget process. She stated that Council had managed to balance the proposed budget without any layoffs and was able to include a small pay increase to the County employees. She also thanked Mr. Keith Hughes for the article which was published in the local paper explaining why the tax increase was necessary. She stated that when citizens are provided with this information up front, they seem to understand the tax increase better and that hopefully the increase in fire millage will result in a return to the citizens on their private residence insurance rates.

Motion made by Mr. Jason Steen, seconded by Mr. Willie Gladden, to approve the Third reading of Ordinance # 717 – An Ordinance to adopt the annual budget and to make appropriations for Marlboro County for the fiscal year beginning July 1, 2013 and ending June 30, 2014 as written, and that it is understood that the budget requires a county ordinary tax rate of 86.7 mils, a fire tax rate of 13.35 mils, a tax of 3.70 mils for NETC, a county general obligation bond tax of 5.25 mils and an emergency medical tax rate of 10.45 mils; also that the fee schedule previously proposed and discussed for Delinquent Tax and Building Inspections be adopted effective July 1, 2013. Vote in favor. Unanimous. Motion carried.

ORDINANCE # 718 – AN ORDINANCE TO APPROVE THE CAPITAL IMPROVEMENT PLAN FOR MARLBORO COUNTY FOR THE PERIOD OF FY 2014 – 2018 – THIRD READING

Motion made by Ms. Corrie Plato, seconded by Mr. Anthony Woods, to approve the third reading of Ordinance # 718 – An Ordinance to approve the Capital Improvement Plan for Marlboro County for the Period of FY 2014 – FY 2018. Vote in favor. Unanimous. Motion carried.

Discussion of Administration Retaining Wall Bids

Mr. Jim Haynes, Interim Administrator, stated that he had received several letters of support and have forwarded the same to Mr. Joe Breeden, Chairman of the County Transportation Committee. Mr. Haynes reported that he had had discussion with Mr. Breeden and that he was told that the CTC would take action at their meeting which is scheduled for early July. Mr. Haynes reported that Mr. Breeden advised that funds were very limited and asked if the County could make any kind of match. Mr. Haynes reported that an estimate had been received in the amount of \$71,000.00 and the wall repair bid was just over \$60,000.00 for a

total of \$135,000.00 overall. Mr. Haynes stated that he was advised by Mr. Breeden that the CTC will take care of paving the area adjacent to the administration building once the old Kinney building is torn down and grading has been completed.

Dr. Carolyn Prince, Chair, asked Mr. Haynes if we have encumbered funds for the retaining wall. Mr. Haynes advised that Council had not awarded the retaining wall bid as of yet. Mr. Ron Munnerlyn stated that he understood that there was around \$160,000.00 of funds left in the bond fund once we finish the renovations of the administration building and part of that was to tear down part of the back part of the old hospital building. He stated that Council could vote to use the funds to tear down the back part of the hospital building, or dip into the reserve funds. Mr. Munnerlyn stated that as far as a match of funds to CTC, he felt that with the overall project with the tearing down of the old Kinney building to make the front of the administration building look better, we are spending one-half the project to improve the area already. He stated that he felt that Council had two options, one would be to tear down the back part of the hospital to keep it from falling in, or we could use the funds to repair the retaining wall.

Dr. Prince stated that Council should have the appropriate committee review this and deliver some options to Council for review. Mr. Haynes reported that the CTC would meet on July 9th which falls on the same night as our Council meeting. Mr. Munnerlyn stated that he thought the bid for the wall repair would expire by that time and we may have to rebid the job. Mr. Haynes stated that an extension on the bid had already been made and he thought he would be able to secure an additional extension of time.

NEW BUSINESS

RESOLUTION # 06-13-01 – A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION BY MARLBORO COUNTY TO THE BUREAU OF JUSTICE ACADEMY (BJA) FOR THE FY 2013 LOCAL EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AND AUTHORIZATION TO ACCEPT GRANT IF AWARDED

Dr. Carolyn Prince, Chair, stated that this is a grant application to secure investigative equipment for the Sheriff's Department and not much information had been made available on this, other than no match was required. Mr. Jim Haynes, Interim Administrator, stated that these grant funds, if awarded, would be used for investigative equipment such as computers, etc., and could not be used for vehicles.

Motion made by Mr. Anthony Woods, seconded by Mr. Steve Blackmon, to approve Resolution # 06-13-01 – A Resolution authorizing submission of an application by Marlboro County to The Bureau of Justice Assistance (BJA) for the FY 2013 Local Edward Byrne Memorial Justice Assistance Grant (JAG) Program and authorization to accept Grant if awarded. Vote in favor. Unanimous. Motion carried.

RESOLUTION # 06-13-02 – A RESOLUTION APPROVING THE BUDGET TRANSFERS AS REQUESTED BY THE MARLBORO COUNTY INTERIM ADMINISTRATOR

Dr. Carolyn Prince, Chair, stated to Council that this Resolution to complete fiscal year internal transfers from one line item to other departments.

Motion made by Mr. Jason Steen, seconded by Mr. Willie Gladden, to approve Resolution # 06-13-02 – A Resolution approving the budget transfers as requested by the Marlboro County Interim Administrator. Vote in favor. Unanimous. Motion carried.

APPROVAL OF APHIS AGREEMENT (BEAVER CONTROL)

Dr. Carolyn Prince, Chair, stated to Council that this agreement is renewed each year by County and is a required by state. Mr. Jim Haynes, Interim Administrator, stated that the amount of this agreement in the amount of \$31,250.00 was included in the budget which was approved by Council.

Motion made by Mr. Anthony Woods, seconded by Mr. Steve Blackmon, to approve the APHIS Agreement (Beaver Control) with the cost of renewal to be \$31,250.00. Vote in favor. Unanimous. Motion carried.

APPROVAL OF SC DEPARTMENT OF JUVENILE JUSTICE (DJJ) MEMORANDUM OF AGREEMENT FOR JUVENILE JUSTICE'S DETENTION CENTER FOR FISCAL YEAR 2013-2014

Dr. Carolyn Prince, Chair, stated that Council reviews this agreement every year and that the amount in the past has not exceeded the amount of \$5,000.00 without Administration's approval. This memorandum is in reference to taking juveniles to the state facility. Mr. Jim Haynes, Interim Administrator, stated that the amount of \$5,000.00 was included in the budget which was approved by Council.

Motion made by Ms. Corrie Plato, seconded by Mr. Anthony Woods, to approve the SC Department of Juvenile Justice (DJJ) Memorandum of Agreement for Juvenile Justice's Detention Center for Fiscal Year 2013-2014. Vote in favor. Unanimous. Motion carried.

OPENING AND ACCEPTANCE OF BIDS

a. **Gas & Diesel Fuel** – bids received were: **Preston Moore Oil** (Gas \$.03; Diesel \$.03); **Great Lakes Petroleum Co.** (Gas \$.10; Diesel \$.10); and **James Rivers Solutions** (Gas \$.0169; Diesel \$.0169). These bids represent the amount over "cost" to distributors. The lowest bid was from James Rivers Solutions (Gas \$.0169; Diesel \$.0169).

Motion made by Mr. Willie Gladden, seconded by Mr. Jason Steen, to award the Gas & Diesel Fuel bid to James Rivers Solutions (Gas \$.0169; Diesel \$.0169). Vote in favor. Unanimous. Motion carried.

b. BORO

Boro Roof Bid #4 – Problem Areas Bldg. 3 – bids received were: Howards General Contracting (\$99,800.00); R.W. Nunnery Roofing (\$59,400.00); Reliable Roofing (\$53,000.00); Specialized Roofing (\$48,000.00); Rosser Roofing (\$38,995.00); and Dach Enterprises (\$30,000.00). The lowest bid received was from Dach Enterprises in the amount of \$30,000.00.

Motion made by Ms. Corrie Plato, seconded by Mr. Ken Allen, to award the Boro Roof Bid #4 – Problem Areas Bldg. 3 to Dach Enterprises in the amount of \$30,000.00. Vote in favor. Unanimous. Motion carried.

Boro Roof Bid #5 – Problem Areas Bldg. 2 – bids received were: Howards General Contracting (\$99,800.00); R. W. Nunnery Roofing (\$65,600.00); Reliable Roofing (\$51,100.00); Specialized Roofing (\$46,000.00); Rosser Roofing (\$38,475.00); and Dach Enterprises (\$30,000.00). The lowest bid receive was from Dach Enterprises in the amount of \$30,000.00.

Motion made by Mr. Anthony Woods, seconded by Mr. Steve Blackmon, to award the Boro Roof Bid #5 – Problem Areas Bldg. 2 to Dach Enterprises in the amount of \$30,000.00. Vote in favor. Unanimous. Motion carried.

Boro Bid #9 – New Wall Between Bldg. 2 & 3 – bids received were: Rosser Roofing (\$23,062.50); R. W. Nunnery Roofing (\$22,607.00); Howards General Contracting (\$17,800.00); and Dach Enterprises (\$14,500.00). The lowest bid receive was from Dach Enterprises in the amount of \$14,500.00.

Motion made by Mr. Ron Munnerylyn, seconded by Mr. Steve Blackmon, to award the Boro Bid #9 – New Wall Between Bldg. 2 & 3 to Dach Enterprises in the amount of \$14,500.00. Vote in favor. Unanimous. Motion carried.

Boro Bid #10 – Repair Metal Siding Bldg. 2 & 4 – bids received were: Howard General Contracting (\$20,800.00); Dach Enterprises (Siding - \$10.00/Linear Ft.; no bid on floor); R. W. Nunnery Roofing (Siding - \$9.25/Linear Ft.; Floor - \$4.00/Linear Ft.); Rosser Roofing (Siding - \$4.98/Linear Ft.; Floor - \$3.00/Linear Ft.).

Mr. Jim Haynes, Interim Administrator, advised Council that staff could not figure out how to convert area to linear footage and suggested that bid be awarded to Rosser Roofing with \$20,000.00 being the maximum to be paid.

Motion made by Mr. Ron Munnerlyn, seconded by Mr. Ken Allen, to award the Boro Bid #10 – Repair Metal Siding Bldg. 2 & 3 to Rosser Roofing in an amount not to exceed \$20,000.00. Vote in favor. Unanimous. Motion carried.

Boro Bid #11 Pressure Wash and Paint Exterior – the only bid received was: Rosser Roofing (Bldg. #1 - \$18,960.00); (Bldg. #2 - \$20,016.00); (Bldg. #4 - \$16,795.00).

Motion made by Mr. Jason Steen, seconded by Mr. Anthony Woods, to award the Boro Bid #11 Pressure Wash and Paint Exterior to Rosser Roofing in the amount of \$18,960.00 for Bldg. #1, \$20,016.00 for Bldg. #2, and \$16,795.00 for Bldg. #4. Vote in favor. Unanimous. Motion Carried.

Boro Bid #12 Exterior Siding Bldg. 3 – the bids received were: Rosser Roofing (\$74,993.15); R. W. Nunnery Roofing (\$68,306.00); Dach Enterprises (\$59,000.00); and Howard General Contracting (\$52,800.00). The lowest bid was received from Howard General Contracting in the amount of \$52,800.00.

Motion made by Mr. Ron Munnerlyn, seconded by Ms. Corrie Plato, to award the Boro Bid #12 Exterior Siding Bldg. 3 to Howard General Contracting in the amount of \$52,800.00. Vote in favor. Unanimous. Motion carried.

Boro Bid #13 Interior Siding Building 3 Only – the bids received were: Rosser Roofing (\$53,750.00); R. W. Nunnery Roofing (\$38,400.00); Howard General Contracting (\$30,800.00); and Dach Enterprises (\$25,000.00). The lowest bid was received from Dach Enterprises in the amount of \$25,000.00.

Motion made by Mr. Ron Munnerlyn, seconded by Mr. Anthony Woods, to award Boro Bid #13 Interior Siding Building 3 Only to Dach Enterprises in the amount of \$25,000.00. Vote in favor. Unanimous. Motion carried.

Boro Bid #14 Bldg. 1 Ramp – the bids received were: Dach Enterprises (\$25,500.00); R. W. Nunnery Roofing (\$12,900.00); Rosser Roofing (\$9,900.00); Howard General Contracting (\$8,800.00); and Reliable Roofing (\$8,200.00). The lowest bid received was from Reliable Roofing in the amount of \$8,200.00.

Motion made by Mr. Ron Munnerlyn, seconded by Mr. Jason Steen, to reject all bids submitted for Boro Bid #14 Bldg. 1 Ramp and allow staff to award bid as appropriate since the majority of the bids received were under \$10,000.00. Vote in favor. Unanimous. Motion carried.

APPOINTMENTS TO BOARDS AND COMMISSIONS

The Council Districts are as follows:

District 1 – Jason Steen

District 2 – Willie Gladden

District 3 – Ron Munnerlyn
District 4 – Corrie Plato
District 5 – Dr. Carolyn Prince
District 6 – Ken Allen
District 7 – Steve Blackmon
District 8 – Anthony Woods

Mr. Willie Gladden stated that he had recommended an appointment of Rosa Bright to the Trinity Board for District 2 back on February 12, 2013 but that he would like to change that appointment to Ms. Ethelyne Simmons. Mr. Gladden stated that Rosa Bright was Ms. Simmons' mother and he had made a mistake when he earlier nominated Rosa Bright.

Trinity Behavioral Care

District 1	Judy Turner	New Appointment
District 2	Ethelyne Simmons	New Appointment
District 4	Mia Fletcher	New Appoitment

Motion made by Mr. Willie Gladden, seconded by Mr. Jason Steen to approve the appointments for Trinity Behavioral Care as presented. Vote in favor. Unanimous. Motion carried.

Dr. Carolyn Prince, Chair, advised council that at its meeting held on May 20, 2013, the Marlboro County Economic Development Board nominated to appoint Mr. Charles Paul Midgley, Jr., as Chair for a second two year term of the Economic Development Board with the term to begin July 1, 2013.

Mr. Willie Gladden stated that he had no problem with Mr. Charles Paul Midgley, Jr. but stated that these appointed individuals should report to Council on what is going on. Mr. Gladden stated that he would like for appointed individuals to appear at Council meetings occasionally and provide updates on things going on.

Mr. Ken Allen stated that some boards are submitting reports and they are included in Council's package.

Mr. Ron Munnerlyn stated that we can ask for reports and updates.

Dr. Carolyn Prince, Chair, stated that reports from some Boards were included in our agenda packets.

Motion made by Mr. Ken Allen, seconded by Mr. Willie Gladden, to approve the appointment of Mr. Charles Paul Midgley as Chair to the Marlboro County Economic Development Board for a second two year term to begin July 1, 2013. Vote in favor. Unanimous. Motion carried.

STAFF REPORTS

ADMINISTRATIVE/FINANCIAL REPORT – JIM HAYNES, INTERIM ADMINISTRATOR

Recognition of Employees – Employees recognized with five or more years of service to Marlboro County through the month of May included: Jackie Baldwin (9 years); Larry Brigman (10 years); Cynthia Gibson (8 years); Robert Johnson (9 years); Tonya McCall (8 years); Charles Peterkin (6 years); Kirk Schauer (6 years); Deborah Weldon (13 years); and Anita Williams (27 years).

Expenditure & Revenue – The County expenditure and revenue report was distributed to Council members. Expenditures were at 87%, while Revenue was at 92% through the end of May, with the actual numbers being expenditures of \$7,965,332.79 out of \$9,137,290.00, and revenues of \$8,379,012.03 out of the same amount of \$9,137,290.00.

Administration Building Construction – Renovation work continues. The handicapped accessible entrance/ramp is currently under construction on the front of the building. The sheetrock walls are in place and coat of primer has been applied. Heating and air conditioning work continues and the area is shaping up. There was a leak in the new roof or flashing a couple of weeks ago during the heavy rains, but his leak has been repaired.

Senior Catering – Senior Catering has moved out of the building. They were in the rear lower level. They have a few large items yet to be removed, but they are currently preparing meals at the old Social Security building.

Administration Wall Repair – A letter has been written to the County Transportation Committee requesting assistance with the wall replacement and paving project on the Northwest corner of Marlboro and Market Streets. The letter contained support letters from Bennettsville City Manager and the Bennettsville Downtown Development Association. A call was received earlier today from Mr. Joe Breeden, Chair, who explained that the funds were not covering the necessary paving and maintenance expenses due to better fuel mileage and low gasoline tax. Mr. Breeden explained that some CTCs are requiring Counties to match or at least participate in the cost of paving some of the projects. Mr. Breeden stated that the CTC would take up this request but asked if the County would be willing to participate in the cost of the project.

Fountain at Courthouse – The fountain at the Courthouse has not been working for the past couple of weeks. There are major leaks at the base of the fountain that we are preparing to seal. We are waiting for the weather to allow us to try out the area so that we can seal the leaks. It appears that the fountain was built over one or more expansion joints in the concrete so it was only a matter of time before this was going to occur.

D.D. McColl House – There was a large limb that fell on the fencing at the D.D. McColl house. We will work with insurance to determine if there is coverage for repairs. Regardless, we will, of course, clean up the area and repair the fence as necessary.

Recreation Funds Appropriated by Council – We need to have purchase orders written by the end of June to take the funds out of the current year budget. Although, with Council's approval, we may be able to roll over for each district, those funds which have not been used.

SC Association of Counties Local Detention Committee – Nominations are currently being accepted for the SC Association of Counties Local Detention Committee. The committee is composed of a county chief administrative officer, a county jail administrator, and a county sheriff who has responsibility for jail operations. If any member has a nomination, it should be forwarded to the SC Association of Counties offices no later than Monday, July 8, 2013.

Carroll Field - The work at Carroll Field has begun. The contractor has found another pole with cross arms that he fees should be replaced as well as one of the cross arms on an adjacent pole. He has given us a price for this work and remains under the next lowest bidder and the amount we were paid by insurance.

Mr. Ken Allen stated that he thought Council should consider rolling over those recreation funds for each district which has not been used. Mr. Haynes stated that he would try to make that work.

Mr. Ron Munnerlyn asked if Sheriff Knight or Mr. Earl Hood would be interested in being nominated to the SC Association of Counties Local Detention Committee. Mr. Willie Gladden recognized Chief Charles Lemon who appeared at the Council meeting and asked if this had been discussed. Mr. Lemon stated that he thought that Mr. Earl Hood may be interested but that he would check and get back with Council.

RECOGNITION OF CITIZEN'S REQUEST BEFORE COUNCIL

Dr. Carolyn Prince, Chair, stated that five people had signed up to speak and that each had a three minute limit. She asked each one speaking to state their name for Ms. Patricia Bundy, the Clerk, and Ms. Lynn McQueen, from the paper.

Mr. Woods Johnson – Did not speak, although he signed up to speak.

Ms. Carolyn Galliher – Stated that she could speak for three hours but understood that she was limited to three minutes. She stated that she gets no response to any of her concerns when she calls the Sheriff's office. She has reported underage drinking in her area, as well as a concern of child endangerment. She has met with some of Sheriff's staff and the staff provided personal cell numbers but will not answer when she calls them. She stated that she did not understand why things are not being done when illegal poker activities and possible child endangerment activities exist in her neighborhood. She stated that she heard a lady screaming for her life one morning around 4:30 a.m. and she called 911 and a deputy finally arrived about 45 minutes later and simply turned his/her car around and left without questioning her as to why the call was made. She stated that she did not understand why she

was required to pay taxes but could not get any type of response or action when she requests it. She stated that she expected a response immediately.

Dr. Carolyn Prince, Chair, stated that Ms. Galliher had made some serious accusations.

Evertha Cooper – Thanked the Board for allowing her to speak and she said she wanted to know “who let the dogs out”. She stated that something needed to be done. On her way to church on Sunday morning, she counted 17 dogs which all looked alike. She called DHEC in Florence and they referred her to two different agencies, one of which was Marlboro County Council. She stated that these dogs are going to get vicious when the weather gets hotter and will be a great danger to the adults and children in the neighborhood. She stated that her daughter, Ms. Denise Cooper, wrote a letter to the editor about this issue and provided a copy of the letter to Council. She asked that Council please help with this dog situation by providing a dog catcher or a telephone number of someone to help them with this problem.

Dr. Carolyn Prince, Chair, thanked Ms. Cooper for her comments and stated that Clio is a municipality over which Marlboro County has no control. She recommended to Ms. Cooper that Marlboro County does not have a dog pound or operate a facility for animals, but that if a dog is declared to be vicious by the Sheriff’s office, it could be picked up. She stated that she may ask the Planning Commission to take this matter up.

Ms. Cooper stated that she may have to go higher up to get results.

Samuel McCollum – Thanked Council for allowing him to speak. He stated that he was appearing on behalf of the Clio area about recreation. He stated that the youth in Clio are still playing on an 80 yard football field. He stated that all other areas of the county had lovely fields. He stated that he had been in the Clio area for about 42 years and nothing has changed since that time. He stated that he wanted the children of Clio to enjoy life. He stated that Clio had some of the best coaches and he wanted to see if help could be given to the Clio area.

Denise Cooper – Appeared to state her concerns about dogs as well. She stated that she appreciated Council taking the time to listen to her concerns and understood that this may be a matter that she needs to take back up with the Town of Clio. She stated that she was impressed with county as a whole but that Clio did not seem to be moving forward.

Dr. Carolyn Prince, Chair, thanked Ms. Cooper for her comments.

RECOGNITION OF COUNCIL MEMBERS

Dr. Carolyn Prince, Chair – Stated that she wanted to thank Representative Elizabeth Munnerlyn who single-handedly found a provision to block H. 3290, the Solid Waste Flow bill, from being voted on this year. She stated that this bill would be up again in January, 2014 before the House and Senate. Dr. Prince stated that Representative Munnerlyn is concerned about the welfare of the citizens of Marlboro County and is a home girl. Dr.

Prince stated that the solid flow bill was a big issue and would be a serious issue for Marlboro County if passed. She stated that Representative Munnerlyn represents Marlboro County well in Columbia and always comes through for Marlboro County. She stated that she hoped that she spoke on behalf of Marlboro County for the appreciation to Representative Munnerlyn in protecting the interest of the citizens of Marlboro County.

Mr. Willie Gladden – Stated that it was a good night. He thanked Chief Deputy Charles Lemon who appeared at the meeting for his help with the traffic at the Brightsville Park for the family fun day. He stated that the officers did a great job and their help was greatly appreciated. He stated that there was a good turn out and they had about 12-15 vendors, six churches, and that the fire department had given out about 100 fire hats to the kids. He stated that many of the vendors gave 15-20% of their profits to the park and some even gave all of their proceeds. He stated that this park will offer an archery program. He stated that the funds were raised from many people but recognized Ms. Corrie Plato for her contributions to this project and presented to her a shirt which was made for on behalf of the Brightsville Park. He stated that this great day was accomplished by all working together. He stated that by working together is the only way to make things happen.

Mr. Gladden also thanked Mr. Max Alderman of the City of Bennettsville for his help in obtaining grant funds in the amount of \$200,000.00 for the Knollwood acres residents. He stated that receiving this grant will open the door for other grants for the much needed assistance which this citizens need.

Mr. Ken Allen - No comments.

Mr. Steve Blackmon – Stated that he wanted to thank Representative Elizabeth Munnerlyn for the extra time she put in to blocking the landfill bill and stated that she was doing a great job.

Mr. Ron Munnerlyn – Thanked staff and Council for help with the budget and stated that he looked forward to Fire Chief's Association and staff being able to help reduce insurance premiums to show a return to public. He stated that he looked forward to moving forward and again thanked Council for their help.

Mr. Jason Steen – No comments.

Ms. Corrie Plato – Thanked Mr. Gladden for his kind words and stating that she suffered from blood pressure and would probably have to go home and take a pill after all the excitement which occurred tonight. She stated that she is always willing to help Mr. Willie Gladden in any way possible and that this help extended to other Council members as well.

Mr. Anthony Woods – Stated that concerning the recreation funds set aside for Clio, he felt that he should be able to use those funds to purchase the four acre parcel adjacent to the existing recreation field in Clio. He stated that the Johnson family wants to sell the property for \$22,500.00 and he is afraid that if the property is not purchased now that it will not be available at a later date. He stated that the kids in Clio deserve a nice recreation area. He

stated that when the Clio kids travel to other fields in Marlboro County to play football, they are panting for breath by the time they run the entire field because Clio does not have a full 120 x 50 yard field, but only a 90 x 35 yard field. He thanked Mr. Jim Haynes, Interim Administrator, and Mr. Gary Harrington of the Recreation Department, for their ideas and help. He stated that Clio needed a kid's park where kids could be kids. He stated that right now the kids are playing with the 16 year olds and it is just not working out. The parents are afraid of the kids' safety. He stated that if Mr. Samuel McCollum, who spoke earlier in the meeting, was willing to give his time and coaching skills to the kids of Clio, then he felt that the County should be able to support the purchase of the additional property for the recreation area. He requested that the County purchase the four acre parcel from Ms. Peggy Johnson for the price of \$22,500.00.

Mr. Ron Munnerlyn stated that the monies appropriated to each district for recreation was to be used for improvements. Mr. Woods stated that he had \$13,000.00 left in his budget for improvements and stated that he did not understand why \$8,000.00 of those funds could not be used towards the purchase of the four acre parcel. Mr. Munnerlyn stated that the rules call for the money to be used to make improvements and stated that the reserve funds could be used to purchase the four acre parcel.

Dr. Carolyn Prince, Chair, stated to Mr. Woods that the money allocated is to be used for repairs and upgrades and that all other Council members have kept to that. She stated that Council understood the need for the additional land and suggested that the request to purchase the four acre parcel adjacent to the existing Clio park be placed on the July agenda and asked that the attorney get the paperwork ready in order to present to Council. She stated that Council would find the money to purchase the land.

NON AGENDA ITEMS

Mr. Ken Allen asked if Council would give Mr. Jim Haynes, Interim Administrator, permission to carry over the unused recreation funds for each district.

Motion made by Ron Munnerlyn, seconded by Mr. Anthony Woods, to add an item to the agenda – Approval to allow staff to extend unspent recreation funds beyond the current fiscal year. Vote in favor. Unanimous. Motion carried.

Motion made by Mr. Ron Munnerlyn, seconded by Ms. Corrie Plato, to allow staff to extend unspent recreation funds beyond the current fiscal year. Vote in favor. Unanimous. Motion carried.

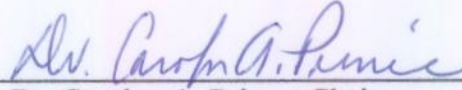
ADJOURN

No further discussion was heard. The meeting was adjourned at 7:07 p.m.

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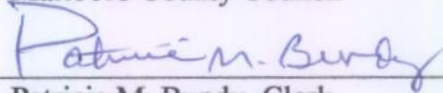
Motion made by Mr. Ron Munnerlyn, seconded by Mr. Steve Blackmon, to adjourn the meeting. Vote in favor. Unanimous. Motion carried.

(SEAL)



Dr. Carolyn A. Prince, Chair
Marlboro County Council

ATTEST:



Patricia M. Bundy, Clerk
Marlboro County Council

Date Adopted: July 9, 2013