MARLBORO COUNTY COUNCIL

Council Chambers

Economic Development Partnership Building

214 E. Market Street, Bennettsville, SC

September 14, 2021

5:00 PM

AGENDA

<u>WORK SESSION AT 5 PM</u> – Meeting with Mr. William Fleming, President and CEO of Marlboro Electric Cooperative

INVOCATION

- 1. APPROVAL OF AGENDA ITEMS
- 2. APPROVAL OF MINUTES
 - a. August 10, 2021 Regular Council Meeting
 - b. August 30, 2021 "Called" Council Meeting
- 3. OLD BUSINESS
 - a. Ordinance # 820 An Ordinance to Amend the Personnel Policies and Procedures Ordinance Regarding the Rate of Overtime Pay for Employees Engaged in Law Enforcement – Second Reading

4. NEW BUSINESS

- a. Ordinance # 821 Flood Prevention Ordinance First Reading
- b. Ordinance # 822 An Ordinance Authorizing Pursuant to Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, as Amended, the Execution and Delivery of an Infrastructure Credit Agreement Between Marlboro County, South Carolina (the "County") and a Company Known to the County as Project Feather ("Project Feather) which Includes a Grant of Certain Special Source Revenue Credits; an Amendment to an Existing Fee-in-Lieu of Ad Valorem Taxes Agreement Between the County and Project Feather to Provide for an Extension of the Investment Period therein; an Amendment to Another Existing Fee-in-Lieu of Ad Valorem Taxes Agreement between the County and Project Feather to Provide for an Extension of the Term of the Agreement; and Other Related Matters First Reading (Title Only)

- c. Resolution # 09-21-01 A Resolution Authorizing Submission of an Application by Marlboro County for Airport Grant from the United States of America (Acting Through the Federal Aviation Administration) in the Amount of \$581,617.00 and Authorization to Accept Grant if Awarded
- d. Resolution # 09-21-02 A Resolution Authorizing the County Administrator to Enter into a Collaborative Agreement with the Pee Dee Regional Transportation Authority for the Purpose of Providing Public Bus Transportation for the Local Workforce and Citizens
- e. Resolution # 09-21-03 A Resolution to Provide for Premium Pay for Marlboro County Government Employees in Accordance with the Interim Final Rule from the United States Treasury for the American Rescue Plan

5. APPOINTMENTS TO BOARDS & COMMISSIONS

a. Consideration of Appointment of Mr. Emory Lane to Serve on the Marlboro County Economic Development Partnership Executive Board

6. REPORTS

- a. Finance Report Mr. Wes Park, Finance Director
- b. Administrator's Report Mr. Ron Munnerlyn, County Administrator
- 7. RECOGNITION OF CITIZEN'S REQUEST BEFORE COUNCIL
- 8. RECOGNITION OF COUNCIL MEMBERS
- 9. <u>EXECUTIVE SESSION</u> (if Council determines one is needed)
- 10. NON-AGENDA ITEMS
- 11. ADJOURN

Anyone requiring special services to attend this meeting should contact 843-479-5600 ext. 10 at least 24 hours in advance of this meeting.

Marlboro County Council agendas are posted on the front door of the William P. Wallace, Sr. Administration Building and are available on the Website: www.marlborocounty.sc.gov

Council meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.

* Regular Meetings

Citizens Request to Address Council — Citizens wishing to address the Council must sign in with the Clerk to Council prior to the meeting. This item is for comments only — Council will not respond. There is a limit of 3 minutes per person with a limit of twenty minutes for this section (no exceptions). Groups are asked to appoint one speaker to address Council on their behalf. "Called Meetings" will not provide this agenda item. Thank you.