MARLBORO COUNTY COUNCIL

MARLBORO COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP BUILDING COUNCIL CHAMBERS

TUESDAY, SEPTEMBER 9, 2022

10:00 AM

CHAIRMAN

CHARLES P. MIDGLEY, JR

VICE CHAIRMAN CLERK TO COUNCIL COUNTY ATTORNEY

JASON STEEN SUSAN RIVERS ANDREW MCLEOD

COUNCIL: JASON STEEN CHARLES P. MIDGLEY, JR. KENNETH STROMAN STEVE BLACKMON, AND

DR. DAMIEN JOHNSON CORRIE H. PLATO VERD ODOM ANTHONY WOODS *

Absent

Others Present: Ms. Doris Sumpter, Administrative Services Director; Mr. Doug Carabo, Public Services Director; and Ms. Jacqueline Hough, Herald Advocate.

A copy of the Meeting Notice and agenda were posted on the front door of the William P. Wallace, Sr. Administration Building and on the Marlboro County Website. A copy of the agenda was provided to Ms. Jacqueline Hough, Advocate prior to the meeting.

<u>CALL TO ORDER</u> – Mr. Charles P. Midgley, Jr. Chairman called the meeting to order at 10:00 a.m.

NEW BUSINESS

RESOLUTION # 09-22-01 – A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION BY MARLBORO COUNTY ON BEHALF OF MARLBORO WATER COMPANY FOR GRANT FUNDS FOR CONSTRUCTION OF INFRASTRUCTURE AND AUTHORIZATION TO ACCEPT GRANT IF AWARDED.

Mr. Ron Munnerlyn discussed briefly. He advised these are funds that are coming down from the Federal Government that must come through Marlboro County Government (pass though

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grant). Marlboro Water is using these funds to install 12" water lines. The County has done this for them as well as Wallace Water in the past. There is no cost to the County. The water company is responsible for any and all matching funds.

Mr. Munnerlyn noted the last paragraph of the Resolution to Council. It states "The County Administrator is authorized to sign future applications for Marlboro Water, Wallace Water or other affiliated agencies provided the grants meet the terms above and that Marlboro County Council is made aware in writing of the grant applications". This way he can sign the grant and move on.

Motion made by Mr. Jason Steen, seconded by Mr. Steve Blackmon, to approve Resolution # 09-22-01 - A Resolution authorizing submission of a grant application by Marlboro County on behalf of Marlboro Water Company for grant funds for construction of infrastructure and authorization to accept grant if awarded. Vote in favor. Unanimous. Motion carried.

ADJOURN

Motion made by Mr. Kenneth Stroman, seconded by Ms. Steve Blackmon, to adjourn the meeting. Vote in favor. Unanimous. Motion Carried.

The meeting adjourned at 10:10 a.m.

(SEAL)

Charles P. Midgley, Jr., Chairman Marlboro County Council

ATTEST:

Susan Rivers, Clerk Marlboro County Council

Adopted: Detober 18, 2027