

MARLBORO COUNTY COUNCIL

MARLBORO COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP BUILDING

COUNCIL CHAMBERS

TUESDAY, NOVEMBER 13, 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

Added item under New Business as Item I – Approve Budget for the Employee Christmas Party.

Motion made by Dr. Carolyn Prince, seconded by Mr. Anthony Woods, to approve the agenda items. Vote in favor. Unanimous. Motion carried.

APPROVAL OF MINUTES – OCTOBER 9, 2012

Corrections made to Table of Contents – Administrative/Financial Report – Jim Haynes, Interim County Administrator, page 6 – ‘Those involved with the project were able to negotiate a smaller SSRC than the County thought we had in the past.’, page 8 – Work Authorization #12-01 – Airport – Talbert & Bright – ‘...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), bottom of page 9 – ‘Dr. Carolyn Prince, Vice- Chair suggested that

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. Minutes were corrected accordingly.

Motion made by Mr. Anthony Woods, seconded by Mr. Steve Blackmon, to approve the minutes of October 9, 2012 as presented with corrected items on pages 6, 8, 9, and 11. Vote in favor. Unanimous. Motion Carried.

PUBLIC HEARING

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

Mr. Harry Easterling, Jr., County Attorney advised Council that Aladdin (“Mohawk”) needed to make improvements which included the driveway and work within and around the plant. Mr. Easterling advised a public hearing was necessary because anytime the County sells land, the public must be notified. No Comments were made by the public. 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 – SECOND READING

Mr. Ron Munnerlyn, Chairman reiterated that Ordinance #712 was discussed in the Public Hearing and inquired if Council had any questions or comments. There were no comments or questions.

Motion made by Dr. Carolyn Prince, seconded by Mr. Jason Steen, to approve the second 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 MARION 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; APPROVING AN AMENDED AND RESTATED AGREEMENT FOR DEVELOPMENT OF JOINT-COUNTY INDUSTRIAL PARK BY AND AMONG DILLON COUNTY, SOUTH CAROLINA, MARION COUNTY, SOUTH

CAROLINA AND MARLBORO COUNTY, SOUTH CAROLINA; AND OTHER MATTERS RELATED TO THE FOREGOING – SECOND READING

Motion made by Mr. Anthony Woods, seconded by Ms. Corrie Plato, to approve the second 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 Marion 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; approving an amended and restated agreement for development of Joint-County Industrial Park and among Dillon County, South Carolina, Marion County, South Carolina And Marlboro County, South Carolina; and other matters related to the foregoing. Vote in favor. Unanimous. Motion carried.

ORDINANCE # 715 – AN ORDINANCE APPROVING THE SALE OF THE FORMER WINN-DIXIE BUILDING TO “PROJECT RETAIL” – SECOND READING

Mr. Harry Easterling, Jr., County Attorney stated that the County had a written agreement that has been negotiated with the exception that the buyer wanted to have the right to have a sign on the property that would tell people that they are looking for tenants. Mr. Easterling further stated this was discussed with Mr. Ron King, Economic Development Director to propose and make this change as a final agreement. Mr. Ron King advised that the retailer had a primary tenant; however, they wanted to fill the entire building. Mr. King further stated that the retailer did not want to wait until it was entirely done before they had tenants.

Dr. Prince stated that she felt misled in regards to the details of the presentation of this project. She advised Mr. King that she thought the County already had a buyer. Dr. Prince asked Mr. King if they are going to subdivide the building. Mr. King advised the retailer was going to subdivide the building.

Mr. Willie Gladden stated that by suggesting tenants - you open it up for anything. Mr. King advised the primary tenant would not want someone next to them that was not an upstanding, complimentary business.

Mr. Ron Munnerlyn, Chairman stated that the property was in the city limits and in his district. He stated that he personally did not have any concerns in regards to the project. Mr. Steve Blackmon stated that he would not want the project to slow down, but that he wanted to move it along.

Motion made by Mr. Jason Steen, seconded by Mr. Ken Allen, to approve the second reading of Ordinance # 715 – An Ordinance Approving The Sale of the Former Winn-Dixie Building to “Project Retail.” Vote in favor. Unanimous. Motion carried.

KINNEY FOUNDATION – OFFER TO BUY

Mr. Ron Munnerlyn, Chairman stated that a letter from the Kinney Foundation was placed on the Council desk for him prior to the meeting. He referred the letter to Mr. Harry Easterling, Jr., County Attorney to address the contents of the letter. The County had made an offer on the property based on two contingencies: (1) the county had enough money in the budget; and (2) A commitment from the Transportation Committee for assistance with payment. Mr. Easterling advised that those who presided over the Kinney Estate did not accept the offer, they gave a counter offer.

Mr. Ron Munnerlyn stated the property was not worth \$35,000.00 without the back part of the property. Mr. Harry Easterling, Jr., stated that their counter offer included the building and the small parking lot on the first level directly behind the building. Mr. Munnerlyn did not agree with the amount of \$35,000.00. Dr. Carolyn Prince suggested a counter offer of \$25,000.00 and suggested the County Administrator talk with the representative from the Kinney Foundation.

Motion made by Mr. Ken Allen, seconded by Mr. Willie Gladden, to approve the Kinney Foundation offer to buy up to \$25,000 for the building and small parking lot on the first level directly behind the building. Vote in favor: Dr. Carolyn Prince, Mr. Jason Steen, Mr. Anthony Woods, Ms. Corrie Plato, Mr. Ken Allen, Mr. Steve Blackmon and Mr. Willie Gladden. Opposed: Mr. Ron, Munnerlyn. Vote: 7/1/0. Motion carried.

NEW BUSINESS

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

Mr. Jim Haynes, Interim County Administrator stated that the County handled this as a separate Ordinance (Ordinance #713 and Ordinance #714). Mr. Haynes further stated that one Ordinance referred to the expansion of the park and the other referred to the fee-in-lieu.

Dr. Carolyn Prince stated that she had a problem with Item 6 of Ordinance #714 because even though it was not coming out of the County's pocket, she inquired the reason for the four-year deal and the County being responsible for 1/3.

Mr. Ron Munnerlyn stated that the staff needed to prepare a very detailed report on this. Mr. Munnerlyn advised that Council needed to really understand this due to the financial responsibility.

Motion made by Mr. Anthony Woods, seconded by Mr. Ken Allen, to approve the first reading of Ordinance #714 – An Ordinance Amended and Restated Agreement For Development of Joint County Industrial And Business Park. Vote in favor: Mr. Ron Munnerlyn, Mr. Jason Steen, Mr. Anthony Woods, Ms. Corrie Plato, Mr. Ken Allen,

Mr. Steve Blackmon and Mr. Willie Gladden. Opposed: Dr. Carolyn Prince. Vote: 7/0/1. Motion carried. Motion carried.

RESOLUTION 11-12-01 – A RESOLUTION TO AUTHORIZE THE ECONOMIC DEVELOPMENT PARTNERSHIP TO HIRE A NEW ADMINISTRATIVE ASSISTANT

Mr. Ron Munnery, Chairman advised that staff is required to have Council approval to fill any vacant positions. Dr. Prince inquired if this will be funded by the County or Economic Development. She further stated that this position required more than just secretarial skills; she stated that skills and the salary/pay grade should be reviewed in order to pick the right person for this position.

Motion made by Dr. Carolyn Prince, seconded by Ms. Corrie Plato, to approve Resolution 11-12-01 – A Resolution To Authorize The Economic Development Partnership To Hire A New Administrative Assistant. Vote in favor. Unanimous. Motion carried.

CONSIDERATION OF ATTORNEY CONTRACT TO JOIN CLASS ACTION LAW SUIT – JOHN HOPKINS VS. THE FEDERAL NATIONAL MORTGAGE ASSOCIATION (“FANNIE MAE”) AND THE FEDERAL HOME LOAN MORTGAGE CORPORATION (“FREDDIE MAC”)

Mr. Harry Easterling, Jr., County Attorney advised he was contacted by an associate of Strom Law Firm and the matter was pending. Mr. Easterling stated that the law firm contacted County governments to join the class action lawsuit and that if a County does not join, they will not receive any recovery. He further stated that the basis of the lawsuit stated that plaintiffs were not subject to certain taxes, and did not pay those taxes and that they should not have to pay those taxes. He advised it was difficult to gage how much was invested in this.

Motion made by Mr. Steve Blackmon, seconded by Dr. Carolyn Prince, to approve the Consideration of Attorney Contract to Join Class Action Law Suit – John Hopkins vs. The Federal National Mortgage Association (“Fannie Mae”) and the Federal Home Loan Mortgage Corporation (“Freddie Mac”) under the County Administrator’s authorization. Vote in favor. Unanimous. Motion carried.

APPROVE IN ARREARS A REQUEST FROM VOTER REGISTRATION FOR 1 TEMPORARY, PART-TIME EMPLOYEE FOR A MAXIMUM OF THREE WEEKS – SALARY \$9.00 AN HOUR

Mr. Jim Haynes, Interim County Administrator advised this was brought to his attention after the last Council meeting. He gave the authority to hire someone for this position; however, he needed to request formal approval from Council. Mr. Haynes further stated that the request for an additional employee for Voter Registration was in the County budget.

Motion made by Mr. Willie Gladden, seconded by Mr. Ken Allen, to approve in arrears a request from Voter Registration for 1 temporary, part-time employee for a maximum of three weeks – Salary \$9.00 an hour. Vote in favor. Unanimous. Motion carried.

REQUEST FOR A SPECIAL MEETING TO COMPLETE I-95 GATEWAY INDUSTRIAL PARK ORDINANCES BY DECEMBER 11, 2012

Mr. Ron Munnerlyn, Chairman advised that a brief Council meeting was needed for November 26, 2012 at 5:30 p.m. to hold the second reading of Ordinance #714. He requested Council members mark their calendars in lieu of the County Council / School Board dinner on November 26, 2012 at 6 p.m.

Mr. Munnerlyn stated that a vote was not necessary for this item. No action taken.

APPROVAL OF \$16,729.93 PROGRESS ENERGY UTILITY EXPENSES FOR QUAIL RUN ROAD

Mr. Jim Haynes. County Administrator advised approval was needed for the Progress Energy utility expenses for Quail Run Road which was being paved. Mr. Haynes further stated that this was previously brought to Council's attention. The expenses were to be paid with SCDOT "C" Funds.

Motion made by Mr. Anthony Woods, seconded by Ms. Corrie Plato to approve \$16,729.93 Progress Energy Utility Expenses for Quail Run Road. Vote in favor. Unanimous. Motion carried.

ACCEPTANCE OF GRANT FUNDS FROM THE SOUTH CAROLINA AERONAUTICS COMMISSION FOR THE MARLBORO COUNTY JETPORT.

Mr. Jim Haynes, Interim County Administrator stated that this grant is reflected from the previous Council meeting of October 9, 2012 in reference to the contract to replace PAPI (Precision Approach Path Indicator Lights), REIL (Runway end Identifier Lights) And Regulator (Controls for Lights) at the airport.

Motion made by Mr. Anthony Woods, seconded by Ms. Corrie Plato, to approve the Acceptance of Grant funds from the South Carolina Aeronautics Commission for the Marlboro County Jetport. Vote in favor. Unanimous. Motion carried.

APPROVAL OF SCDOT PAVING PROJECT PCN 42262 FOR FRANKLIN LANE FOR \$135,000

Mr. Ron Munnerlyn, Chairman referred this item to the Transportation Committee. No decision was made, no votes were taken.

APPROVE THE BUDGET FOR AN EMPLOYEE CHRISTMAS PARTY

Mr. Ron Munnerlyn, Chairman stated that Mr. Jim Haynes gave Council the idea for an Employee Christmas Party in order to show employee appreciation. The County budget for the party will be \$4,500.00. The Christmas party has been scheduled for Thursday, December 6, 2012 at 6 p.m. located in the Bennettsville Community Center.

Motion made by Ms. Corrie Plato , seconded by Mr. Willie Gladden, to approve the budget up to \$4,500.00 for an Employee Christmas Party. Vote in favor. Unanimous. Motion carried.

OPENING & ACCEPTANCE OF BIDS

Boro Sanitary Sewer Improvements – Bids received were: **Four S Construction, Inc.**, Cheraw, SC - \$143,144.00; **MJL, Inc.**, Moncks Corner, SC - \$176,559.00; **RWF Construction, LLC**, Effingham, SC - \$177,773.00; **Landsdown Earth & Pipe, Inc.**, Monroe, NC - \$185,789.80; and **Wateree Construction Company, Inc.**, Sumter, SC - \$208,729.00. Council was advised grant funds were available, however, additional funding was needed to complete the project. Mr. Ron King, Economic Development Director was requested to seek the additional funding.

Motion made by Dr. Carolyn Prince, seconded by Mr. Anthony Woods, to approve the bid as presented by Four S Construction, Inc. of Cheraw, SC in the amount of \$143,144.00. Vote in favor. Unanimous. Motion carried.

Solid Waste Trailer – Bids received were: **Carolina Trailers & Equipment**, Landrum, SC - \$5,489.10; **S.E.W.E.**, Columbia, SC - \$7,767.13; and **Pro-tainer**, Alexandria, MN (did not qualify for bid) - \$11,125.00. Marlboro County has \$5,500.00 grant funds available through the Waste Tire Grant.

Motion made by Mr. Anthony Woods, seconded by Mr. Willie Gladden, to approve the bid as presented by Carolina Trailers & Equipment in the amount of \$5,489.10. Vote in favor. Unanimous. Motion carried.

Marlboro County Street Name Signs & Assembling Materials – Bids received were: **Vulcan Signs**, Foley, AL - \$20,980.64; **MD Solutions, Inc.**, Plain City, OH - \$25,061.10; **IBIS**, Johns Island, SC - \$25,361.34; and **Municipal Supply & Sign Co.**, Naples, FL - \$22,912.59. Marlboro County has received grant funds through SCDOT "C" funds for the sign replacement project.

Motion made by Mr. Jason Steen, seconded by Mr. Anthony Woods, to approve the bid as presented by Vulcan Signs of Foley, AL in the amount of \$20,980.64. Vote in favor. Unanimous. Motion carried.

ADMINISTRATION BUILDING RENOVATIONS & EXTERIOR UPGRADES

Mr. Jim Haynes, Interim County Administrator advised the bids were beyond what the County expected. Mr. Haynes stated that Council should award the bid with the intent for the County Administrator to negotiate the amount of money that the County would spend. Bids were received for a base bid for the administration building and alternate #1 for the demolition and addition of new retaining walls in the Administration parking lot. Bids received were: **Complete Building Corp.**, Charleston, SC - \$1,024,677.00 (base) and \$93,145.00 (retaining wall); **Precision Contractors**, Laurinburg, NC - \$979,400.00 (base) and \$74,995.00 (retaining wall); and **Solid Structures, LLC**, West Columbia, SC - \$931,087.00 (base) and \$169,033.00 (retaining wall). It was noted there was one condition in acceptance of the bid, "the issue was that there was not enough budget" for the lowest bid amount, so council agreed to award the bid to Precision Contractors with the stipulation that the County Administrator negotiate with the contractor for an acceptable amount.

Motion made by Mr. Ken Allen, seconded by Dr. Carolyn Prince, to award the bid to Precision Contractors of Laurinburg, NC with the stipulation that the County Administrator negotiate an acceptable amount for the Administration Building and for demolition and addition of new retaining walls in the Administration Building parking lots. Vote in favor. Unanimous. Motion carried.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments made.

STAFF REPORTS

ADMINISTRATIVE/FINANCIAL REPORT – JIM HAYNES, INTERIM COUNTY ADMINISTRATOR

Transition – New Interim Administrator - Mr. Haynes stated that he worked to make the transition from Mr. Kimrey to himself as Interim Administrator as smooth as possible. This is fairly straightforward in the administrative areas, but is a bit more technical in the areas of Economic Development and catching up on the various projects.

Expenditure & Revenue – The County revenues were 15% and expenses were 34% through the end of October. The county has not seen the revenues normally received by this time after tax bills have gone out in the past. Whether the revenue would be realized by the November report or whether folks are holding on to their money longer due to economic conditions is yet to be seen.

Fire Truck - Wallace Fire Department –Mr. Haynes advised he had received the invoice for the fire truck the county is handling for the Wallace Fire Department earlier in the day. He stated that he was working with BB&T to get the details for the transaction finalized.

Marlboro County Entrance Signs – Mr. Haynes advised that he had been following up on Welcome to Marlboro County entrance signs. He advised that he had approved, with some qualifications, the mock ups of the signs.

Salary Adjustment for Employees – Mr. Haynes stated that as mentioned by Mr. Kimrey at the last meeting, the salary adjustment previously approved by Council would be included in the first December payroll checks for the employees who qualify.

Renovations of the Administration Building with Architect – Mr. Haynes stated that he had been working with the Architect, Mr. Hal Fuller on the renovations of the Administration Building. He stated that his efforts were first to learn what we were expecting from our request for bids, and then, as would be discussed later, how the county might get where we want to be with the available budget. In addition, this had involved actual discussions with employees and others affected by the work to explain what the county is trying to do.

Roofing – Administration Building – Even though the roofing of the Administration Building has been ongoing for well over a month, we continue to fight water intrusion problems every time that it rains. Mr. Haynes advised that earlier in the day of November 14, 2012, the building had a fairly significant leak in the 911 area coming from one of the vents through the roof that had been “sealed”. Obviously, the problem is getting better, but has not been solved.

Airport Easements – Mr. Haynes stated the county is continuing to work to get easements at the airport related to the glide slope.

Employees with Five Years’ Service – Employees with at least five years’ service through the end of October 2012 include: Kathea P. Pegues (5 years); Jamie G. Seales (5 years); Christina A. Hagan (6 years); Garry Harrington (7 years); Jerry T. Kendall (7 years); Lori A. Davis-Moses (9 years); Jessica W. Jones (9 years); Sherry L. Odom (12 years); John A. Grooms (12 years); Sherry L. Odom (12 years); Patricia T. Starnes (15 years).

RECOGNITION OF CITIZEN’S REQUEST BEFORE COUNCIL

Mr. Donnie Brock, Executive Director of Trinity Behavioral Health – Mr. Brock thanked Mr. Willie Gladden and Dr. Carolyn Prince for inviting him to the Council meeting to speak. He just wanted to come before Council to introduce himself and address a few concerns. Mr. Brock stated that in regards to the renovation for the Administration building decisions were not made in regards to Trinity. He stated that one of the fire exits was closed and that this was the end where they normally have clients. Mr. Brock further stated that he wanted to be proactive with the County Administrator and County Council in regards to renovation concerns. Dr. Prince inquired as to why the fire exit was closed. Mr. Brock stated that it was dangerous to open that exit. Mr. Haynes, Interim County Administrator stated that there was another exit open.

Mr. Willie Gladden inquired if the board concerning Trinity was inactive. Mr. Brock stated that the board was indeed inactive due to a lack of acting members because there were many meetings that did not have a quorum.

Mr. Ron Munnerlyn, Chairman advised Mr. Brock to give the list of names for interested board members to Mr. Jim Haynes, Interim County Administrator.

Ms. Willa Johnson – Ms. Johnson, a resident of Wallace, SC humorously stated that she was the “self-appointed mayor” of Wallace. Ms. Johnson stated that she resided on Poe Road in Wallace and that she has had difficulty with Animal Control in her area. She stated that a former resident left two dogs in their neighborhood which is causing residents much concern due to the imminent danger of the dogs attacking them. She informed Council of numerous stories and incidents where she had asked for assistance from Councilman Jason Steen, the County Administrator, the Sheriff’s Department and Public Works, etc.

Ms. Mandy Shaw – Ms. Shaw (the granddaughter of Ms. Johnson) stated that she was also a resident of the Wallace area in which Ms. Johnson resided. She stated was unable to walk her seven-month old child outside because of the vicious dogs in her yard. She too, stated that she spoke with County officials and employees in regards to the Animal Control.

She stated that Councilman Jason Steen informed her that he will look into the situation and retrieve the Ordinance pertaining to Animal Control.

Ms. Shaw also stated that she was mauled as a child and did not want the same thing to happen to her child. Ms. Shaw then displayed a photo to County Council in order relay the seriousness of the Animal Control issue.

Ms. Shaw finally stated that the County needed to impound or do what needs to be done in order to rectify the Animal Control situation.

RECOGNITION OF COUNCIL MEMBERS

Anthony Woods – Mr. Woods thanked the Election Commission on a job well done. He stated that this was a very important time for Marlboro County. He congratulated Mr. Ken Allen on his re-election of serving four more years with County Council. Mr. Woods also expressed his concerns in regards to the Animal Control situation.

Corrie Plato – Ms. Plato stated that she sympathized with the citizens who spoke about the Animal Control situation in Wallace. She also stated that she was thankful to have Mr. Ken Allen, Mr. Willie Gladden, Mr. Ron Munnerlyn, and Dr. Carolyn Prince returning after their re-election to County Council.

Ms. Plato advised the Turkey Give-a-way would be held on Saturday, November 17, 2012 at the Marlboro County High School. The time of the event would begin at 12 noon. Ms. Plato strongly emphasized that the Turkey Give-Away was for Marlboro County residents only.

Jason Steen – Mr. Steen stated that Ms. Willa Johnson and Ms. Mandy Shaw were from his district and there is some enforcement that the County needs to do. He commented that by State law that a vicious dog must be removed from a resident's premises. He advised that he had spoken with the Humane Society and that County Council has a responsibility to protect their citizens.

Mr. Steen also spoke about working with Mr. Haynes, Interim County Administrator and Mr. Sidney Wallace of Public Works in regards to extending the hours of the convenience center in Wallace. However, concerns about illegal dumping are still prevalent for the Wallace area.

Mr. Steen stated that he was ecstatic about the County moving forward with a new school in the Wallace area.

Dr. Carolyn Prince – Dr. Prince thanked the Sheriff's office and Mr. Daniel York of York Tree Services in regards to his assistance in the cleanup and getting rid of the first dilapidated house on Breeden Street.

Dr. Prince inquired of the County Administrator about the Courthouse clock. Mr. Haynes stated that those in charge of the replacement of the clock are in the process of preparation.

Dr. Prince suggested that the convenience center in Wallace could use signs displayed in order for people to use the facility more.

Ron Munnerlyn, Chairman – Mr. Munnerlyn stated that contract with the Humane Society was recently changed and they are supposed to pick up vicious dogs in alignment with the Ordinance for Animal Control (#672). Mr. Munnerlyn also congratulated Mr. Ken Allen on his re-election and other Council members. Mr. Munnerlyn further thanked Council for having a good debate whether they agree or disagree. He emphasized how County Council should continue to lead by example.

Steve Blackmon – Mr. Blackmon addressed the Animal Control issue and stated that he also had this type of problem in the Blenheim area. Mr. Blackmon advised Ms. Johnson and Ms. Shaw that everyone was on their side in regards to doing something about this issue. In addition, Mr. Blackmon congratulated Mr. Ken Allen to another term with the County Council.

Ken Allen – Mr. Allen stated that he appreciated the Economic Development assistance with the DanMarc LLC project in McColl, SC.

Willie Gladden – Mr. Gladden expressed high regards to S.C. House of Representative Elizabeth R. Munnerlyn for a meeting with Council members and the S.C. Department of Transportation on trying to resolve the problems with the ditches at Knollwood acres.

Mr. Gladden also mentioned the Turkey Give-a-way on Saturday, November 17, 2012 at Marlboro County High School. Mr. Gladden strongly suggested that Council members

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attend the event. He also suggested a separate line for the elderly and also assistance with dropping off turkeys to residents who are in need.

NON AGENDA ITEMS

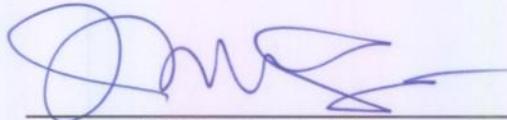
There were no items added.

ADJOURN

No further discussion was heard. The meeting was adjourned.

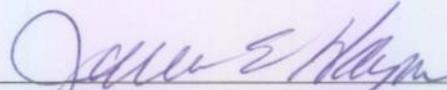
Motion made by Dr. Carolyn Prince, seconded by Mr. Jason Steen, to adjourn the meeting. Vote in favor. Unanimous. Motion carried.

(SEAL)



J. Ronald Munnerlyn, Chairman
Marlboro County Council

ATTEST:



James E. Haynes, Interim Clerk
Marlboro County Council

Date Adopted: December 11, 2012