

MARLBORO COUNTY COUNCIL

“CALLED” MEETING

MARLBORO COUNTY COUNCIL CHAMBERS

THURSDAY, SEPTEMBER 24, 2009

5 PM

CHAIRMAN	DR. CAROLYN PRINCE
VICE-CHAIR	CORRIE PLATO
ADMINISTRATOR	CECIL KIMREY
COUNTY ATTORNEY	HARRY EASTERLING, JR.

COUNCIL:

JEAN MCLEAN,		WILLIE GLADDEN,	
RON MUNNERLYN,	*	CORRIE H. PLATO,	*
DR. CAROLYN PRINCE,	*	KEN ALLEN,	
STEVE BLACKMON, AND		ANTHONY WOODS	

* ABSENT

* It was the consensus of council members present prior to starting the meeting began that Ms. Jean Wallace McLean as prior Chair would carry the meeting and the business of the meeting in the absence of both the Chair and Vice-Chair.

INVOCATION – Ms. Jean Wallace McLean

RDA – LETTER OF CONDITIONS

Mr. Stewart Hucks, US RDA presented the letter of conditions to council for acceptance for a Rural Development Grant for the purchase of 7 vehicles – 4 for Sheriff Department and 3 for other county departments. Mr. Hucks advised their fiscal year ended on September 30, 2009 and all requests for funding had to be completed by September 24, 2009. He stated the grant included 4 vehicles for the sheriff department and 3 for other county departments. Mr. Hucks briefly went over the letter of conditions referring to page 1 – the grant was not to exceed \$50,000 for the seven vehicles. Last paragraph – the forms if agreeable to council needed to be signed after the meeting, page 2 (Item C) - \$95,000 county contribution for a total of \$145,000 (which included the grant), Item B – if the vehicles purchased through the grant were ever sold, the federal government must be reimbursed for a portion, Item E – if a ceremony is held – Rural Development needed to be included, page 3 (Item 6) a Public meeting is required, which has already been completed, page 4 – Certifications, have already been completed, and page 5 (Item F) Rural Development will provide the required forms,

Item G – Rural Development will have to review the bidding , he questioned whether it was possible to go through State Contract – advised yes, Item H – the required audits will be performed depending on the amount of money spent and page 6 (Item I) – required insurance forms will be provided by Rural Development.

Motion made by Mr. Ken Allen, seconded by Mr. Willie Gladden to accept the letter of conditions. Vote in favor. Unanimous. Motion carried.

Motion made by Mr. Ken Allen, seconded by Mr. Steve Blackmon authorizing Ms. Jean McLean to sign the required documents for the grant. Vote in favor. Unanimous. Motion carried.

ACCEPTANCE OF BIDS – JUSTICE COMPLEX PARKING LOT

Bids received were: Boggs Paving (Monroe, NC) - \$61,187.00, Henley's Construction, Inc. (Cheraw, SC) - \$60,327.00, Furr Grading & Paving, Inc. (Cheraw, SC) - \$73,024.00, B & B Company (Laurinburg, NC) - \$49,634.00, Four S Construction, Inc. (Cheraw, SC) - \$72,431.00, Industrial Paving, Inc. (Darlington, SC) - \$76,965.00, and Plowden Construction (Sumter, SC) - \$70,580.00. Bid packages were also sent to: HCACISQFT (Columbia, SC), Cherokee Inc. (Columbia, SC), Palmetto Corp of Conway (Conway, SC), and Dawkins Concrete (Hartsville, SC) – no bids were submitted. The lowest bid was received from B & B Company in the amount of \$49,634.00.

Motion made by Mr. Anthony Woods, seconded by Mr. Steve Blackmon to accept the bid from B & B Company in the amount of \$49,634.00. Vote in favor. Unanimous. Motion carried.

ACCEPTANCE OF BIDS – JAG GRANT FOR SHERIFF DEPARTMENT VEHICLES.

A bid was received for two (2) vehicles from Vic Bailey Ford under the SC State Contract: one (1) 2009 Ford F150 Pick Up Super Crew 4x2 – Short Bed - \$23,514.00 plus tax and one (1) 2009 Ford F150 Pick Up Super Crew 4X4 – Short Bed - \$25,926.00 plus tax. The total for both vehicles is \$49,440.00 plus tax.

Motion made by Mr. Anthony Woods, seconded by Mr. Steve Blackmon to approve the bid for the Sheriff Department Vehicles through State Contract. Vote in favor. Unanimous. Motion carried.

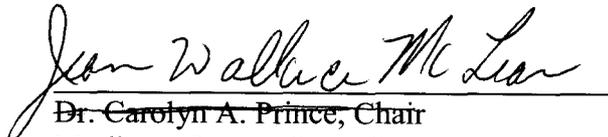
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ADJOURN

No further discussion was heard.

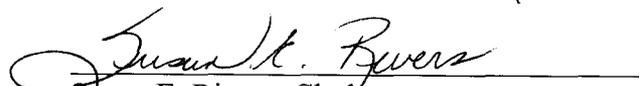
The meeting was adjourned.

(SEAL)



Dr. Carolyn A. Prince, Chair
Marlboro County Council

ATTEST:



Susan E. Rivers, Clerk
Marlboro County Council

Date Adopted: October 13, 2009