

MARLBORO COUNTY COUNCIL

MARLBORO COUNTY CONFERENCE ROOM

TUESDAY , FEBRUARY 10, 2009

6 PM

CHAIRMAN DR. CAROLYN PRINCE

VICE-CHAIR CORRIE PLATO

ADMINISTRATOR CECIL KIMREY

COUNTY ATTORNEY DONNIE MCDONALD

COUNCIL:

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

\* ABSENT

INVOCATION – Reverend Coley Mearite, Shiloh Baptist Church

ELECTION OF OFFICERS – VICE CHAIR

Motion made by Mr. Anthony Woods, seconded by Mr. Ken Allen to nominate Ms. Corrie Plato as Vice-Chair to Council. Vote in favor. Unanimous. Motion carried.

RECOGNITION OF CITIZEN'S REQUEST BEFORE COUNCIL

**Ms. Faye Quick** – addressed Council regarding bad trash pick-up in her area (Wallace). Mr. Sidney Wallace, Public Works Director advised he had already spoken with the District Manager and the issue would be straightened out.

**Mr. John Nickoless** – distributed information to Council. He welcomed Mr. Willie Gladden and Mr. Ron Munnerlyn to council and congratulated Dr. Carolyn Prince on her appointment as Council Chair. He advised the “Concerned Citizens of Marlboro County” went to Columbia on January 27<sup>th</sup> along with various other counties to attend the SC Delegation against the MEGA DUMP. Mr. Nickoless said the citizens are against the landfill – With eight sponsors, Senator Gerald Malloy had put Resolution S-324 – a two year moratorium on the table and asked council to support it.

PRESENTATIONS

**Mr. Lon Lester, Bennettsville Downtown Association** – advised the Association would like to partnership with the building committee and would also like to partnership with the county and help to finance the study of the current Administration Building.

**Ms. Sharon Rowe, Marlboro County Library Director** – the bids were distributed on the Cable bids and the Network equipment. Ms. Rowe advise there were two low bids on the cable with two types of cable – CAT5 and CAT6 – she recommended CAT6 and advised it was eligible for a 90% discount.

Network Equipment – goes in the boardrooms and covers all computers, etc. Ms. Rowe advised only one (1) proposal was received – this was under state contract. She advised the cabling is ready to be put into effect and is handled by a State Agency Technology. She stated it is short notice, but the vendor must be chosen and must be completed by Thursday, February 12, 2009. The Installation is included.

APPROVAL OF MINUTES – January 13, 2009

Council was advised of an omission on page eight of the minutes, the Clerk did not have the names of the Council members that made the motion and second in leaving executive session and re-entering open session. The minutes were accepted as is:

**Motion made by Mr. Ken Allen, seconded by Mr. Steve Blackmon, to approve the minutes of January 13, 2009 as written. Vote in favor. Unanimous. Motion carried.**

For the benefit of the new Council Members, Dr. Carolyn Prince advised that if a council member is not present for a meeting, they should abstain from the approval of the minutes for that meeting.

OLD BUSINESS

ORDINANCE # 610A – AN ORDINANCE TO AMEND ORDINANCE # 610 ADOPTED JULY 13, 2006 RE-ESTABLISHING AND RENAMING THE MARLBORO COUNTY COMMISSION ON PARKS AND RECREATION AND INCLUDING, BUT NOT LIMITED TO, CLARIFICATION OF THE AUTHORITY AND DUTIES OF THE COMMISSION, AND TO RENAME THE COMMISSION. – THIRD READING

**Motion made by Mr. Anthony Woods, seconded by Ms. Jean Wallace McLean, to approve the third reading of Ordinance # 610A – An Ordinance to amend Ordinance # 610 adopted July 13, 2006 re-establishing and renaming the Marlboro County commission on Parks and Recreation and including, but not limited to, clarification**

**of the authority, and duties of the Commission, and to rename the Commission. Vote in favor. Unanimous. Motion carried.**

ORDINANCE # 651 – AN ORDINANCE TO AMEND THE AGREEMENT FOR DEVELOPMENT OF A MULTI-COUNTY INDUSTRIAL AND BUSINESS PARK BY AND BETWEEN DARLINGTON COUNTY AND MARLBORO COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK SO AS TO INCLUDE ADDITIONAL PROPERTY IN DARLINGTON COUNTY AS PART OF THE JOINT COUNTY INDUSTRIAL PARK, AND OTHER MATTERS RELATING THERETO – THIRD READING

**Motion made by Mr. Steve Blackmon, seconded by Ms. Corrie Plato, to approve the third reading of Ordinance # 651 – An Ordinance to amend the agreement for development of a Multi-County Industrial and Business Park by and between Darlington County and Marlboro County, South Carolina, providing for the development of a jointly owned and operated Industrial/Business Park so as to include additional property in Darlington County as part of the joint County Industrial Park, and other matters relating thereto. Vote in favor. Unanimous. Motion carried.**

DISCUSSION OF SOLID WASTE PLAN AS PRESENTED BY ALLIANCE CONSULTING

Mr. Deepal Elliatamby and Mr. Jamie Frost, both representing Alliance Consulting were present to discuss the proposed Solid Waste Plan. Mr. Frost briefly discussed the changes to the plan. (copy of brief is attached as part of the minutes). Dr. Carolyn Prince requested Mr. Frost spend time on explaining the new classifications and referred the report to the Public Service Committee for review. Mr. Frost advised the new regulations which came out last year are basically the same, however, they changed the names on the classifications. He stated land clearing debris changed to Class 1 landfill, Construction & Demolition Debris Landfill and Industrial Class 1 Landfill have been lumped together into a Class 2 Landfill, the Industrial Class 2, 3 & 4 MSW Landfill have been grouped into a Class 3 Landfill. He advised there is no deadline for updating the plan, however, once the plan has been updated, it must be reviewed and presented to DHEC annually.

NEW BUSINESS

ORDINANCE # 652 – AN ORDINANCE TO AUTHORIZE MARLBORO COUNTY TO ENTER INTO AN AGREEMENT WITH THE CITY OF BENNETTSVILLE TO PROVIDE FOR THE EXCHANGE OF SERVICES BETWEEN THE CITY OF BENNETTSVILLE AND MARLBORO COUNTY – FIRST READING

The new council members were advised this is an agreement the county has had with the City of Bennettsville for years for a trade of services – standard agreement.

**Motion made by Mr. Ken Allen, seconded by Mr. Ron Munnerlyn to approve the first reading of Ordinance # 652 – An Ordinance to authorize Marlboro County to enter into an agreement with the City of Bennettsville to provide for the exchange of services between the City of Bennettsville and Marlboro County. Vote in favor. Unanimous. Motion carried.**

RESOLUTION # 02-09-01 – A RESOLUTION TO ACCEPT THE FY 2009 USED OIL GRANT IN THE AMOUNT OF \$27,065.00.

**Motion made by Mr. Ron Munnerlyn, seconded by Mr. Steve Blackmon to approve Resolution # 02-09-01 – A Resolution to accept the FY 2009 Used Oil Grant in the amount of \$27,065.00. Vote in favor. Unanimous. Motion carried.**

RESOLUTION # 02-09-02 – A RESOLUTION TO ACCEPT THE FY 2008 WASTE/TIRE AUTOMOBILE DISMANTLER RECYCLING GRANT

**Motion made by Ms. Jean Wallace McLean, seconded by Mr. Anthony Woods to approve Resolution # 02-09-02 – A Resolution to accept the FY 2008 Waste/Tire Automobile Dismantler Recycling Grant. Vote in favor. Unanimous. Motion carried.**

RESOLUTION # 02-09-03 – A RESOLUTION ACCEPTING A GRANT AWARD FROM FAA FOR AIRPORT IMPROVEMENTS - \$215,889.00.

Mr. Cecil Kimrey, County Administrator advised there is typically a 5% grant match, normally the county uses Railroad funds.

**Motion made by Mr. Anthony Woods, seconded by Ms. Corrie Plato to approve Resolution # 02-09-03 – A Resolution accepting a grant award from FAA for Airport Improvements - \$215,889.00. Vote in favor. Unanimous. Motion carried.**

REQUEST PERMISSION TO USE PDCOG FOR ENGINEERING SERVICES IN OBTAINING ESTIMATE AND DESIGN FOR LAURA'S LANE PAVEMENT USING "C" FUNDS.

Mr. Cecil Kimrey, County Administrator advised what "C" funds are. He advised the Transportation committee has approved paving Laura's Lane using "C" funds and recommended the usage of PDCOG. Dr. Carolyn Prince advised the county does not decide which roads are paved – that is under the authority of the Transportation Committee.

**Motion made by Mr. Ken Allen, seconded by Ms. Jean Wallace McLean, to authorize the use of PDCOG for engineering services in obtaining estimate and design for Laura's Lane pavement using "C" funds. Vote in favor. Unanimous. Motion carried.**

APPROVAL OF COOPERATIVE SERVICE AGREEMENT FOR BEAVER MANAGEMENT PROGRAM.

Dr. Carolyn Prince, Chairwoman, advised this is an agreement between the Cooperative Extension Service and Darlington County – there's a big beaver problem. Mr. Cecil Kimrey, County Administrator advised the service agreement is a reoccurring agreement – funding comes from budgeted county funds.

**Motion made by Mr. Ken Allen, seconded by Mr. Steve Blackmon to approve the cooperative service agreement for beaver management program. Vote in favor. Unanimous. Motion carried.**

DISCUSSION OF ACTUARIAL STUDY (GASB 45)

Mr. Cecil Kimrey, County Administrator discussed GASB 45 study briefly. He advised Gabriel Roeder Smith & Company does a lot of work for the State. The cost of the study to the county is \$7,280. After the study is completed, an estimated cost will be reported to Council, based on the cost, Council may have to make modifications on the retirement insurance. Mr. Kimrey stated that it is required that Counties pay into the State – Reserves must be set aside. He advised the study must be completed before the end of the Fiscal Year.

**Motion made by Mr. Ken Allen, seconded by Ms. Jean Wallace McLean, to provide authorization for the County Administrator to move forward with the estimate. Vote in favor. Unanimous. Motion carried.**

ORDINANCE # 653 – AN ORDINANCE AUTHORIZING THE ACQUISITION OF LAND FROM THE MARLBORO COUNTY DISABILITIES AND SPECIAL NEEDS BOARD FOR FUTURE USE FOR THE SHERIFF/MAGISTRATE COMPLEX. – FIRST READING

Mr. Hubbard McDonald, County Attorney advised a price has not been set on the property, need to table, and bring back before Council as a Resolution.

**Motion made by Ms. Corrie Plato, seconded by Mr. Willie Gladden to table Ordinance # 653. Vote in favor. Unanimous. Motion carried.**

APPROVAL OF BIDS AND PROPOSALS

**Environmental Control – Concrete Pads/500 Gallon Gas/Oil Mixture Tanks**

Bids received were: **Turner Grading/Paving (Bennettsville)** - \$3,900.00 concrete pads only, did not bid on tanks. **Southeastern Environmental & Waste Equipment (Columbia)** - \$4,943.40 concrete & \$17,804.80 tanks.

**Motion made by Mr. Anthony Woods, seconded by Mr. Ken Allen to accept the bid from Southeastern Environmental & Waste Equipment in the amounts of \$4,943.40 (concrete pads) and \$17,804.80 (500 Gallon Gas/Oil Mixture Tanks). Vote in favor. Unanimous. Motion carried.**

**Library – Communications and Technology Equipment**

**Cabling Bids** – Bids received were: **AFL Network Services LLC, Charlotte, NC** - \$11,720.18 (CAT5) and **American Telephone & Cable, Columbia, SC** - \$13,512.88 (CAT6). Ms. Rowe recommended the CAT6.

**Network Equipment** – There was one bid received: **Pinnacle Network Solutions, Florence, SC** – 6,507.72.

**Motion made by Mr. Anthony Woods, seconded by Mr. Ken Allen to award the low bids based on the presentation of Ms. Sharon Rowe – American Telephone & Cable - \$13,512.88 for Cabling and Pinnacle Network Solutions - \$6,507.72 for Network equipment. Vote in favor. Unanimous. Motion carried.**

APPOINTMENTS TO BOARDS & COMMISSIONS

Board of Tax Appeals and Equalization

**Motion made by Mr. Ron Munnerlyn, seconded by Mr. Steve Blackmon to approach the following parties to serve on the board: Ms. Terrie Sheets, Ms. Helena Thomas, and Mr. Lee Short. Also, as an alternative approach Ms. Ann Stubbs. Vote in favor. Unanimous. Motion carried.**

Other Boards and Commissions

**Motion made by Mr. Anthony Woods, seconded by Ms. Jean Wallace McLean to re-appoint Ms. Marty Rankin to the Historical Preservation Board to serve as Chair. Vote in favor. Unanimous. Motion carried.**

**Motion made by Dr. Carolyn Prince seconded by Mr. Ken Allen to re-appoint Ms. Margaret Kinney to the Historical Preservation Board. Vote in favor. Unanimous. Motion carried.**

**Motion made by Mr. Ron Munnerlyn seconded by Mr. Ken Allen to re-appoint Ms. Pat Scoles to the Historical Preservation Board. Vote in favor. Unanimous. Motion carried.**

**Motion made by Mr. Ron Munnerlyn, seconded by Mr. Ken Allen to re-appoint Ms. Doris Gentry to the Library Board. Vote in favor. Unanimous. Motion carried.**

Mr. Willie Gladden advised he had appointed Mr. Ronald Henegan to the Historical Preservation Board at the January 13, 2009, however, Mr. Henegan did not receive any notice. After the meeting the Clerk to Council reviewed the notes and records of the meeting, Mr. Willie Gladden did make a motion to appoint Mr. Henegan to the board, however, there was no second or vote taken. However, it was the consensus at the February Meeting that all council members were agreeable to the appointment. A notice was sent to the Museum Director advising that Mr. Henegan was to continue serving on the board.

Mr. Ron Munnerlyn stated that he would like to appoint himself to serve on the Economic Development Partnership Board for his district. After some discussion among the council members, Mr. Munnerlyn was advised the ordinance did not provided for a council member to be appointed to the board. The county attorney advised that serving on the board and council may constitute dual office holding. Dr. Carolyn Prince stated that as chair of the council she was an ex-officio member of the board and appointed Mr. Munnerlyn to serve as her designee on the Board as an Ex-Officio member.

A letter was received from the Bennettsville Downtown Development Association advising they would like for the County Administrator to serve on their board as an Ex-Officio Member. After various discussion a motion was made.

**Motion made by Dr. Carolyn Prince, seconded by Mr. Willie Gladden that Dr. Carolyn Prince would serve as the Ex-Officio member on the Bennettsville Downtown Development Association Board since she lives in the city. Vote in favor: Mr. Steve Blackmon, Mr. Ron Munnerlyn, Mr. Willie Gladden, Ms. Jean Wallace McLean, Mr. Anthony Woods, Ms. Corrie Plato and Dr. Carolyn Prince. Abstain: Mr. Ken Allen. Vote: 7/0/1. Motion carried.**

#### COMMITTEE REPORTS

**Public Service & County Planning Committee – Discussion of County Offices – Mr. Ron Munnerlyn, Chair updated Council members on a meeting of their committee held on February 3, 2009. Mr. Munnerlyn provided a brief summary of the current**

Administration building advising that Mr. Ken Harmon of the Bennettsville Downtown Development Association had given a brief presentation at their meeting. He also advised he had received a written report from Mr. Billy Freeman, Maintenance Supervisor listing major items completed during the last ten (10) years. Mr. Munnerlyn stated that the committee had toured the building and in a layman's point of the view – the front part of the building needed refreshing, the back portion had been renovated more recently – mostly dirty and dingy, and the Trinity Behavioral portion is in good shape. He advised he requested Mr. Freeman get estimates for a fair price for replacement of the roof and windows for the entire building. He stated the committee needs to meet again and need to schedule a work session to discuss the needs. Mr. Munnerlyn stated the committee also toured the Economic Development Building which is in good shape. Mr. Munnerlyn stated he had requested information from the Administrator on the bond – he said there are a lot of negatives.

**Ms. Corrie Plato, PDCOG Board** – Ms. Plato advised the Executive Board meet the previous evening, February 9<sup>th</sup> and discussed the workforce program. She distributed information obtained at the meeting to all council members. She advised all council members were invited to attend the March 4<sup>th</sup> meeting which is a Pee Dee Work Force Summit. Ms. Plato updated council members on the various projects going on.

ADMINISTRATIVE/FINANCIAL REPORT – CECIL KIMREY, COUNTY ADMINISTRATOR

Mr. Kimrey began by distributing the following reports/information which he discussed briefly: Marlboro County Annual Report, Sheriff/Magistrate Complex Report, Library Report, Auditor and Treasurer request, and Economic Development Report. Various concerns were voiced concerning the Marian Wright Edelman Library which included contract changes, payments, and lack of a schedule. Mr. Ron Munnerlyn stated the architect should have a representative inspect the construction site regularly and provide written reports to council. Mr. Kimrey advised a representative from the Architects firm does visit the site twice a month as stated in the contract and that written reports are available – he would provide copies to council. It was agreed by council that the Administrator contact the Project Director for the Library project and have him attend the council meeting each month, provide a written report and to give an update on the project. Council requested a time line for the project. Attached is a copy of the annual report.

**Employee Recognition** – the following employees were recognized with five or more years of service to Marlboro County through the month of January: Timothy Brown, Dwayne Byers, Shirley Dunsford, Lisa Frazier, William Funderburk, Mary Herndon, Ronald McDonald, Grover McQueen, Melissa Skipper, and Kevin Thomas.

**Expenditures** – were at 57 % through January of the total budget. **Revenue** is at 30% of budgeted amounts. When the January tax revenue is finalized, we will have better information to determine spending cuts.

**912 Water Line Project** – has been completed except for installation of a booster pump and various approvals. The Administrator advised he may have more information available at the March Council Meeting.

**Highway 385 (CDBG) Water Line Project** – with Marlboro Water Company has reached a stage where the county has to file a request for release of funds. Applications are being prepared for the next round of funding.

**I-95 Gateway Industrial Park** – requesting the county continue to provide it's \$50,000 per year contribution. The Administrator advised he would prepare a budget amendment for council's review unless council decides to pay the contribution from railroad funds. Records indicate the payment has been paid primarily from the RDA/Economic Development funds in the past.

**Musashi** – provisions in their fee-in-lieu allow for a transfer of equipment.

**Landfill** – a hearing at SCDHEC regarding the landfill was scheduled for February 25, 2009. The hearing will be before Judge McLeod – council members were encouraged to attend. Several Council Members will be in Columbia at the SCAC Conference on the 25<sup>th</sup> and advised they would attend.

**Marlboro/Marion/Dillon meeting** – Council members were requested to advise the Administrator if they planned to attend the quarterly meeting on the 11<sup>th</sup> of February and whether they planned to leave from the county administration building.

**Alligators** – SC DNR has placed alligator warning signs at the swimming area at Lake Paul Wallace. Council members agreed that swimming needed to be banned, however, SC DNR is responsible for the posting of any and all signs at the lake. The Administrator is to request that DNR post "Swimming is Banned Signs" at the swimming area.

**Motion made by Mr. Willie Gladden, seconded by Ms. Corrie Plato to ask SC DNR to place signs at Lake Paul Wallace that swimming is banned. Vote in favor. Unanimous. Motion carried.**

**Sheriff/Magistrate Complex** – a list of the local subcontractors that will work on the project was distributed.

**Bond Funds:**

- After June 2010, the bond funds must be placed in a yield restricted account.
- Due to time constraints, a meeting has been set with the Clerk of Court for February 18, 2009 at 10:00 am to discuss court needs. The court needs must be determined before we know what offices can remain in the Courthouse.

- A third option needs to be considered if options 1 and 1 are not cost effective – a new building.
- Repayment cannot be made until after March 1, 2017.
- The first payment on the Sheriff/Magistrate complex is \$42,840.00.
- The Administrator provided Council with a copy of the payout schedule for the Sheriff/Magistrate Complex and the last pay request for the library detailing pay amounts.

RECOGNITION OF COUNCIL MEMBERS

**Ms. Jean Wallace McLean** – advised Mr. Sidney Wallace, Public Works Director had been employed with the county for thirty-four years – the day of the meeting was his anniversary date.

**Mr. Willie Gladden** – questioned the Auditor and Treasurer's request. Dr. Carolyn Prince, Chairwoman advised it had been referred to the Finance Committee for review and they would report back to Council.

**Mr. Ron Munnerlyn and Mr. Steve Blackmon** – congratulated Ms. Corrie Plato on her appointment as Vice-Chair.

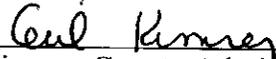
ADJOURN

No further discussion was heard. The meeting was adjourned.

(SEAL)

  
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Dr. Carolyn A. Prince, Chairwoman  
Marlboro County Council

ATTEST:

  
\_\_\_\_\_  
Cecil Kimrey, County Administrator

Date Adopted: March 10, 2009