

MARION COUNTY COUNCIL MEETING & PUBLIC HEARINGS

1-701-802-5345: PIN 6667583

MARION COUNTY COUNCIL CHAMBERS, ADMINISTRATION BUILDING MARION, SOUTH CAROLINA

THURSDAY JUNE 25, 2020

7:00 PM.

1. Call to Order
2. Prayer
3. Freedom of Information Announcement-In accordance with South Carolina Code of Laws, 1976, as Amended, the Marion Star-Mullins Enterprise has been notified of the date, time, place, and agenda of this meeting.
4. Approval of Minutes-May 28, 2020
5. Recess Regular Meeting Open Public Hearings
 - A. Ordinance #2020-07 Fiscal Year Budget 2020-2021.
 - B. Ordinance #2020-06 An Ordinance to Amend the Existing Agreement Governing the Marion-Dillon Industrial Park by and between Marion County, South Carolina and Dillon County, South Carolina to Enlarge the Boundaries of the Industrial Park to Include Certain Property Now or to Be Hereafter Owned and/or Operated by Cardinal Solar, LLC, Located in Marion County, South Carolina; and Authorizing Other Related Matters.
6. Adjourn Public Hearing Reconvene Regular Meeting
7. **RESOLUTIONS:**
 1. A Resolution Amending Fee Agreement with Cardinal Solar LLC.
 2. Inducement Resolution Providing for a Fee In Lieu of Tax Agreement between Marion County and Project Maria.
8. **ORDINANCES:**
 - A. Third Reading of Ordinance #2020-05 An Ordinance to Provide for the Issuance and Sale of a not Exceeding Three Hundred Sixty-Five Thousand Dollar (\$365,000) General Obligation Bond of Marion County, South Carolina, To Prescribe the Purposes for Which Proceeds of Said Bond Shall be Expended, To Provide for the Payment of Said Bond, And Other Matters Relating Thereto.

- B. Third Reading of Ordinance #2020-06 An Ordinance to Amend the Existing Agreement Governing the Marion-Dillon Industrial Park by and between Marion County, South Carolina and Dillon County, South Carolina to Enlarge the Boundaries of the Industrial Park to Include Certain Property Now or to Be Hereafter Owned and/or Operated by Cardinal Solar, LLC, Located in Marion County, South Carolina; and Authorizing Other Related Matters.
- C. Third Reading of Ordinance #2020-07 Fiscal Year Budget 2020-2021.
- D. Second Reading of Ordinance #2020-08 An Ordinance Authorizing the Gift Conveyance of the Old Nichols Library Site on West Court Street in Nichols Bearing Marion County Tax ID Number 705-05-05-000-000 To the American Legion Auxiliary at Nichols of Nichols Post No. 82.
- E. Second Reading of Ordinance #2020-09 An Ordinance of Marion County, South Carolina Approving Electrical Lines with Duke Energy to be relocated between Dozier Street and Godbold Street in the City of Marion known and designated as Marion County Tax Parcel Number 506-14-08-000-000 & 506-14-07-000-000; to authorize the County Administrator to execute the same and/or to ratify the County Administrator's prior execution of the same, and to authorize all matters related thereto.
- F. First Reading of Ordinance #2020-10 An Ordinance to Amend the Agreement for the Development of a Joint Industrial and Business Park Dated April 22, 2018, by and between Marion and Florence Counties so as to Enlarge the Park (Project Maria).
- G. First Reading of Ordinance #2020-11 An Ordinance Authorizing the Execution and Delivery of a Fee Agreement by and among Marion County, South Carolina, and Project Maria Providing for a Payment of a Fee In Lieu of Taxes, The Issuance of Special Source Revenue Credits and Other Matters Related Thereto.
- H. First Reading of Ordinance #2020-12 An Ordinance by Marion County, South Carolina ("County") Authorizing (1) the Establishment of the Marion County Infrastructure Fund; (2) the deposit into such Infrastructure Fund a portion of the fees in lieu of ad valorem taxes received by the County from property located in Jointly Owned and Operated Industrial or Business Parks (the "Parks"); (3) the use of funds deposited in such infrastructure fund to pay costs associated with certain infrastructure or improved or unimproved real estate serving the Economic Development of the County; and (4) all Other Matters Related Thereto.
- I. First Reading of Ordinance #2020-13 An Ordinance To Amend The Agreement For Development Of A Multi-County Industrial And Business Park By And Between Florence County And Marion County, South Carolina, Providing For The Development Of A Jointly Owned And Operated Industrial/Business Park So As To Include Additional Property In Florence County Related to A Project Currently Known As Project Zoolander (The "Company") As Part Of The Joint County Industrial/Business Park, And Other Matters Relating Thereto.]

9. COMMITTEE REPORT:

Committee No. 1-Mr. Buddy Collins

Committee No. 2-Mrs. Elista H. Smith

10. LEGAL UPDATE:

Approval of Stipulation form the US Attorney's Office in regards to the Essex Forfeiture Action

11. Sheriff Brian Wallace-Contract with Southern Health Partners

12. **ADMINISTRATIVE UPDATE:**

- A. Capital Sales Tax Update
- B. Hurricane Update
- C. Update on Mosquito Spraying
- D. Contract Approval with Graham Spray Works
- E. Update on bids for the Old Sheriff's Dept. Building (Trinity) and Old Mullins PD Building
- F. Miscellaneous

13. Bids for the Saffold Building Playground Equipment

14. Request and Comments by Members of Council

15. Executive Session-Economic Development/Contractual

16. Action on Executive Session Matters

17. Motion for Adjournment

18. Adjournment

