

Marlboro County Economic Development Partnership (MCEDP)
 Monthly Board Meeting Minutes
 Monday, December 12th, 2016 - 3:45 p.m.

| Minutes | | | | |
|-------------------------------|-----------------------|-------------|----------------------------|-------------------|
| PRESENT | | | | |
| Members | From | Ex-Officio | From | Others |
| Frankie Frazier | District 8 | Jason Steen | Chairman of County Council | Brandinika Ritter |
| Fred Thomas | City of Bennettsville | | | |
| Charles Paul Midgley-Chairman | District 3 | | | |
| Ken Harmon | District 4 | | | |
| Andy Rogers | Industrial Appointee | | | |
| LC English | District 1 | | | |
| Randall Malichi-Vice Chairman | City of Bennettsville | | | |

| ABSENT | | | |
|---------------------------------|----------------------|-------------------|---|
| Members | From | Ex-Officio | From |
| <i>Vacant</i> | Industrial Appointee | James Quick | Wallace Water |
| <i>Vacant</i> | District 7 | Dr. Helena Tillar | Superintendent of Marlboro County School District |
| Ken Stroman-Secretary/Treasurer | District 5 | Bobby Brock | Mayor of Blenheim Marlboro Water |
| Luke Johnakin | District 2 | William Fleming | Marlboro Electric Coop |
| | | Dr. Kyle Wagner | President of NETC |
| | | Heath Harpe | Mayor of Bennettsville |
| | | David Johnson | District 6 |
| | | Stuart Ames | Duke Energy Progress |

CALL TO ORDER – Chairman Charles Paul Midgley called the meeting to order at 3:49pm.

OLD BUSINESS – Regarding *Sale of Ford Flex* – details for setting value of car, Chairman Midgley stated that at the November 2016 Board meeting a motion was made and passed to sell the Ford Flex. He asked for a motion to empower Executive Director Ron Munnerlyn to advertise for sale the 2012 Ford Flex owned by MCEDP in the December 15th Marlboro Herald-Advocate newspaper. The ad will reference soliciting sealed bids with a December 28th at noon deadline at which time bids will be opened and the car sold to the highest bid in excess of the reserve amount of \$7500. Ken Harmon made a motion to have the Executive Director advertise the sale of the Ford Flex in the upcoming newspaper with a bidding deadline of noon on December 28th and a minimum bid amount of \$7500. LC English seconded the motion and the board unanimously approved the motion.

Regarding *Provision of car allowance to Executive Director* – ratify past Board action (2011) and clarify amount, Chairman Midgley stated that during salary negotiations for a new County Administrator/Economic Developer, County Council Chairman Jason Steen contacted him in August 2016 to discuss the provision of a car allowance. Based on MCEDP Board action in April 2011, Chairman Midgley and Past Chairman David Johnson presented a letter to the County in August 2016 to confirm that a car allowance would be provided to the new Economic Developer. Chairman Midgley stated that he proposed the monthly car allowance amount to

be \$800 during a discussion at the November 2016 MCEDP Executive Committee meeting. Since this was more than the \$700 amount that was approved by the Board in April 2011, the Executive Director Ron Munnerlyn requested a vote to ratify the action and increase the amount to \$800 per month. Chairman Midgley asked for a motion to this effect after noting that the 2015-2016 O&M vehicle expenses were \$3579.61 and that providing the car allowance would be lesser in cost than the Partnership continuing to provide expenses for the Ford Flex. Ken Harmon made a motion to provide the Executive Director with a car allowance in the amount of \$800 per month in lieu of providing him with a vehicle. Andy Rogers seconded the motion and the board unanimously approved the motion. Ken Harmon expressed concerns of the car allowance staying in effect and then he amended his motion to reflect that the car allowance would remain in effect only during the time that Ron Munnerlyn served as MCEDP Executive Director. Frankie Frazier seconded the amended motion and the board unanimously approved that \$800 a month would be provided for exclusive use by the current Executive Director.

The *Christmas gift card for Partnership staff* was addressed by Chairman Midgley. He noted that in years past the Board has provided a \$100 gift card to the MCEDP Executive Director and Administrative Assistant. Executive Director Ron Munnerlyn requested that his amount be given to the Administrative Assistant. Frankie Frazier made a motion to provide Brandi Ritter with a \$200 gift card for Christmas and Fred Thomas seconded the motion. The board unanimously approved the motion. Ken Harmon asked if the gift card amounts had been larger in the past. Brandi Ritter stated it had been larger in the past, but in most recent years it was a \$100 amount.

ADJOURNMENT – Chairman Charles Paul Midgley asked for a motion of adjournment. Motion to adjourn made by Ken Harmon and seconded by Frankie Frazier.

We have complied with all notifications requirements for this meeting as contained in the South Carolina Freedom of Information Act.

6-21-17
Date

Frankie Frazier
Frankie Frazier, Secretary

Mission Statement

Providing the resources to enhance economic growth and the quality of life in Marlboro County.