

**DILLON COUNTY COUNCIL
CALLED MEETING
NOVEMBER 14, 2012
3:00 PM**

The Dillon County Council held a called meeting on November 14, 2012 at 3:00 pm in the County Council Chambers, 109 S 3rd Ave, Dillon SC. Present were: Aron Gandy, Andrew Graves, Joe Johnson, Bobby Moody, Archie Scott and Harold Moody. Also present were: Clay Young (County Administrator), Ken DuBose (County Attorney), and Lisa Gray (Clerk to Council). Not present was Betsy Finklea (The Dillon Herald).

The following were notified of the meeting and provided an agenda: By e-mail – Charles Curry, Randy Grimsley (Dillon County EMS), Harold Moody, The Dillon Herald, Susan Norton (Perdue), Tim Ammons (Attorney), Tonny McNeil (Dillon County Economic Development), Yolanda McCormick (Dillon County Librarian), Randy Rouse (Hometown TV), Gabriel Salmon (PDCAA), Larry Abraham (Chief Deputy), Ken Dubose (County Attorney), Joe Johnson, Les Jackson (County Deputy), Terry Morris, Alvin Nobles, Dillon County Planning/Code Enforcement Office, WMBF News, Sheriff Major Hulon, Jerry Rivers, Dan Gruszka, Bobby Holland (SCANANA), Jamie Estes (Dillon County Treasurer), Dillon County Finance, Sonny McRae (Dillon County E911), Alan Lane, Steve Johnson (Hometown TV), Manufactured Housing Institute of SC, Ron Bartley (NETC), Jamie Rogers (Morning News), Karl McCollester (Agenda Repository), Archie Scott, Haywood Proctor, Mike Burns, Brandon Norris, Lisa Morris and Kathy Dawson (McNair Law Firm), and; By fax – Farm Bureau and Pee Dee Electric.

INVOCATION

Invocation was given by Andrew Graves.

APPROVAL OF AGENDA

Andrew Graves motioned to approve the agenda. Bobby Moody seconded and all were in favor.

NEW BUSINESS

APPROVAL OF CONTRACT WITH PROGRESS ENERGY CAROLINAS

Mr. Young told that this related to licensing funds (Rural Development Act of 1996) to be used for the Mohawk building improvements. He told that Progress Energy has indicated an amount of \$50,000 will be given, even though there is no amount stated in the agreement. Mr. DuBose explained that this is a standard agreement stating Progress Energy will give Dillon County RDA funds and in turn Dillon County agrees that it is to be used for qualified projects. (See Results of Executive Session) Mr. Scott told that he would like to have read the document before the meeting. Mr. Young told that he had just received it the prior day and that Tonny McNeil had requested this. **Bobby Moody motioned to approve the contract. Harold Moody seconded. Voting in favor were: Aron Gandy, Andrew Graves, Joe Johnson, Bobby Moody and Harold Moody. Archie Scott did not vote.**

EXECUTIVE SESSION – ECONOMIC DEVELOPMENT MATTERS

Harold Moody motioned to go into executive session. Andrew Graves seconded and all were in favor.

Harold Moody motioned to come out of executive session, followed by a second from Andrew Graves. All voted in favor.

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RESULTS OF EXECUTIVE SESSION

APPROVAL OF CONTRACT - PROGRESS ENERGY CAROLINAS (CONTINUED)

Discussion was held concerning the projects named in the contract (Project Tool Shed, former Mohawk building, and the Latta Commerce Industrial Park) and agreement was made to strike out the wordage "Project Tool Shed" to clear up any misunderstanding. Harold Moody stated he wanted to clarify that there was no control over the project.

RESOLUTIONS

APPROVING INCENTIVE AGREEMENT BETWEEN DILLON COUNTY AND PROJECT "TOOL SHED"

Archie Scott motioned to approve the resolution. Joe Johnson seconded and all were in favor.

ADJOURNMENT

Bobby Moody motioned to adjourn. Harold Moody seconded and all were in favor.

Aron Gandy, Chairman

Lisa B. Gray, Clerk to Council

Date approved _____