

**DILLON COUNTY COUNCIL
REGULAR MEETING
JUNE 26, 2013
6:00 PM**

The Dillon County Council held a regular meeting on June 26, 2013 at 6:00 pm (note time change) in the County Council Chambers, 109 S 3rd Ave, Dillon SC. Present were: Randy Goings, T.F. Finklea, Harold Moody, Archie Scott, Joe Johnson, Bobby Moody and Andrew Graves. Also present were: Clay Young (County Administrator), Ken DuBose (County Attorney), Betsy Finklea (The Dillon Herald), and Lisa Gray (Clerk to Council).

The following were notified of the meeting and provided an agenda: By e-mail – Charles Curry, Randy Grimsley (Dillon County EMS), 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), 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 (SCANA), 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 and Cathy Pelfrey (NETC), Jamie Rogers (Morning News), Karl McCollester (Agenda Repository), Haywood Proctor, Frank Brockington, Stephanie Rawlinson (Congressman Tom Rice), Bill Fleming (Marlboro Electric), Eugene Paige, Salley McIntyre and; By fax – Farm Bureau and Pee Dee Electric.

Chairman Archie Scott presided over the meeting.

INVOCATION

Invocation was given by Randy Goings.

APPROVAL OF AGENDA

Mr. DuBose asked Council to allow staff (Winna Miller) to open bids for agenda item 5H - Turn Out Gear, tabulate them and report back to Council. **Joe Johnson motioned to approve the agenda. Andrew Graves seconded and all were in favor.**

APPROVAL OF MINUTES – 05/22/13 & 05/31/13 (Called)

Andrew Graves motioned to approve the minutes. Randy Goings seconded and all were in favor.

PUBLIC HEARINGS

(The public hearings were properly advertised in June 4, 2013 and May 30, 2013 editions of The Dillon Herald)

ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT AND CONTRACT BY AND BETWEEN DILLON COUNTY AND MARLBORO DEVELOPMENT TEAM, INC. PROVIDING FOR CONSTRUCTION OF AN INDUSTRIAL BUILDING

Robert L. McRae spoke asking Council to spend the monies as if it were their own and consider bids to get the best price and qualified person.

Billy Miller spoke stating the best price is the goal. He stated the building may sit a long time until it is filled and will cost the taxpayers during that time.

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**ORDINANCE DISTRIBUTING PAYMENT OF FEES IN LIEU OF AD VALOREM
PROPERTY TAXES RECEIVED BY DILLON COUNTY FOR PARK PREMISES
LOCATED IN DILLON COUNTY MULTI-COUNTY INDUSTRIAL AND BUSINESS
PARKS**

No public comment.

ORDINANCE TO PROVIDE FOR THE 2013-2014 FISCAL YEAR BUDGET

No public comment.

NEW BUSINESS

EUGENE PAIGE – VETERANS TRANSITIONAL CENTER, INC.

Mr. Paige spoke of their organization trying to provide support of veterans and their needs. He also told of plans for a shelter and asked Council for financial support, stating there are six counties involved. Council asked that he provide documentation of his request. Mr. Young told that the budget committee can review.

**BELVA K. “POLLY” HASELDEN AND SCOTT HASELDEN – PROPERTY
DONATION**

Mr. Young explained that this is two acres adjacent to Dillon County property and asked Council to consider accepting the property as a donation. **Bobby Moody motioned to accept the property as a donation. T.F. Finklea seconded and all were in favor.**

HARVEST SALKEHATCHIE CAMP MISSION GROUP REQUEST

Mr. Young explained the request for solid waste containers for use in volunteer work to be done on Dillon County residences. **Randy Goings motioned to approve the request. Harold Moody seconded and all were in favor.**

**SC DEPARTMENT OF JUVENILE JUSTICE – MEMORANDUM OF AGREEMENT
FY2013-2014**

Mr. Young explained that this is the same as prior years. **T.F. Finklea motioned to approve the agreement. Harold Moody seconded and all were in favor.**

RECREATION REQUESTS

Bobby Moody motioned to approve the following requests: \$612.50 payable to Floydale Rescue and Fire Department for supplies for the department from Joe Johnson’s recreation; \$64.80 payable to Family Sports Center for softballs for Riverdale from Archie Scott’s recreation; \$100.00 payable to Lake View Athletic Department from Bobby Moody’s recreation; \$200.00 payable to Post 89 Junior Legion Baseball from Bobby Moody’s recreation; \$462.50 payable to Dillon County Fire Station Four for training material from Harold Moody’s recreation; and \$107.70 payable to Carolina Lady Sparks for Na’kedra Page’s participation in Nationals in Orlando Florida July 8 through July 18, 2013 from Archie Scott’s recreation. Andrew Graves seconded and all were in favor.

LEASE AGREEMENT – GUARDIAN AD LITEM PROGRAM OFFICE

Mr. DuBose explained the lease (extension). **Harold Moody motioned to approve the lease. Joe Johnson seconded and all were in favor.**

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LEASE AGREEMENT – SALLEY H. MCINTYRE OFFICE

Mr. DuBose explained that Ms. McIntyre requested the one-year lease (extension). He suggested starting the lease on July 1, 2013. **Harold Moody motioned to approve the lease. Joe Johnson seconded and all were in favor.**

BIDS – TURN OUT GEAR (FIRE STATION FIVE)

Winna Miller had opened the bids and provided the tabulation to Council. Mr. Young recommended the low bid of \$24,526.80 from Wally's Fire and Safety Equipment. He told that the funds would be taken from the remaining GO bond balance. **Andrew Graves motioned to approve the low bid from Wally's Fire and Safety. Bobby Moody seconded and all were in favor.**

ABANDONED CEMETERY – WEATHERFORD CEMETERY

Mr. Young told that staff had checked out the cemetery to ensure it met the standards of Council's policy and recommended it be taken in as abandoned. T. F. Finklea told that the cemetery was located near Oak Grove, behind Flying J in the woods to the left. **T.F. Finklea motioned to approve the cemetery as abandoned. Joe Johnson seconded and all were in favor.**

OLD BUSINESS

AWNING BIDS (NESA GRANT)

Mr. Young explained that bids were obtained for awnings at the old Mohawk building. The low bid was from Carolina Awnings for \$10,860.00 plus tax. **Randy Goings motioned to approve the bid of \$10,860.00 plus tax from Carolina Awnings. Harold Moody seconded and all were in favor**

ARCHITECTURAL SERVICES INVOICE - JUSTICE CENTER

Mr. Young told that Council has already approved the agreement with the architect, CGA Facilities Services, Inc. for approximately \$280,000.00. He informed Council of receipt of an invoice from CGA in the amount of \$137,200.00. No action was required.

FINANCE REPORT

Mr. Young went over the report which had been previously provided to Council. He told that the general fund was \$174,179.07 revenues over expenses through May and expects that we will be close to \$1 million plus (revenues over expenses) on June 30th.

COMMITTEE REPORTS

None

ATTORNEY'S REPORT

None. Mr. DuBose reminded Council that he will not be at the next regular meeting.

CHAIRMAN AND COUNCIL COMMENTS RELATED TO ORDINANCE READINGS

Randy Goings stated he would like to hear from citizens on their input and see more attendance at Council meetings. Also, that he wanted a spec building but at the best price for taxpayers. He told that he did not like being rushed (in making the decision).

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Chairman Scott told that the third reading was a bad deal. He stated he had looked at both proposals (Marlboro Development Team and Gunter Kale LLC) and tried to call a meeting of Council to discuss this further but failed to get enough members to meet. He told of his concern that the land option agreement was not with Dillon County which left us with no control over it. He stated that if Council does not table this and go back to look at options, we are robbing our citizens. He asked Council to spend this money as if it were their own.

Andrew Graves told that he felt this is what is best for Dillon County and will vote for the Marlboro Development spec building. He also stated it was not fair to let the Marlboro Development Team give a proposal and then have another company give one later.

Harold Moody told that our County needs to make adequate plans to attract and keep industries. He also told of the need for water and sewer in the frontage road area.

Joe Johnson told that he had compared the two proposals (Marlboro Development Team and Gunter Kale LLC) and Marlboro has the best deal. He stated we need to move forward and he expects greater things to come for Dillon County.

Bobby Moody told that he doesn't see much difference in the two proposals and that both are great companies.

ORDINANCE READINGS

THIRD READING - ORDINANCE AUTHORIZING FEE-IN-LIEU AND CERTAIN CREDITS FOR "PROJECT TOOL SHED"

Tabled.

THIRD READING - ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT AND CONTRACT BY AND BETWEEN DILLON COUNTY AND MARLBORO DEVELOPMENT TEAM, INC. PROVIDING FOR CONSTRUCTION OF AN INDUSTRIAL BUILDING

Joe Johnson motioned to have third reading and approve the ordinance. T.F. Finklea seconded. Voting in favor were: Harold Moody, Joe Johnson, Andrew Graves and T.F. Finklea. Voting against were: Archie Scott and Randy Goings. Bobby Moody abstained. Motion carried.

THIRD READING - ORDINANCE TO PROVIDE FOR THE 2013-2014 FISCAL YEAR BUDGET

Mr. Young told that since the budget workshop last week, the only change was item 18 in the budget ordinance was added to reflect that the \$250,000 in fund 45 for Harbor Freight was moved to fund 10. He told that the general fund budget is \$18,146,505.00 and that the millage is the same as last year (113 general fund plus 20.5 debt service totaling 133.5 mills). He went over the ordinance and told that solid waste rates were increased by \$1.00 due to Lee County Landfill increasing their rates. **Harold Moody motioned to have third reading and approve the ordinance. Joe Johnson seconded. All, except Archie Scott, voted in favor. Chairman Scott did not vote. Motion carried.**

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THIRD READING – ORDINANCE DISTRIBUTING PAYMENT OF FEES IN LIEU OF AD VALOREM PROPERTY TAXES RECEIVED BY DILLON COUNTY FOR PARK PREMISES LOCATED IN DILLON COUNTY MULTI-COUNTY INDUSTRIAL AND BUSINESS PARKS

Mr. Young asked Council to table the reading. Mr. DuBose stated determination is needed on how much the fee will bring in and clarity is needed as to what is in the multi-county parks.

RESOLUTIONS

WASTE DISPOSAL AGREEMENT BY AND BETWEEN DILLON COUNTY AND LEE COUNTY LANDFILL, SC, LLC

Mr. DuBose told that this needs to be postponed and referred to Council Committee for review.

DEVELOPMENT AGREEMENT BY AND BETWEEN DILLON COUNTY AND MARLBORO DEVELOPMENT TEAM, INC.

Mr. DuBose stated this is related to the ordinance (agenda item 11B) and budget ordinances just approved. **Joe Johnson motioned to approve the resolution. Bobby Moody seconded. Voting in favor were: Harold Moody, Joe Johnson, Andrew Graves, Bobby Moody and T.F. Finklea. Voting against were: Archie Scott and Randy Goings. Motion carried.**

ADJOURNMENT

Joe Johnson motioned to adjourn. Randy Goings seconded and all were in favor.

Robert Archie Scott, Chairman

Lisa B. Gray, Clerk to Council

Date approved _____