

**DILLON COUNTY COUNCIL
REGULAR MEETING
DECEMBER 12, 2012
4:00 PM**

The Dillon County Council held a regular meeting on December 12, 2012 at 4:00 pm in the County Council Chambers, 109 S 3rd Ave, Dillon SC. Present were: Andrew Graves, Aron Gandy, Joe Johnson, Bobby Moody, Archie Scott and Harold Moody. Also present were: Clay Young (County Administrator), Ken DuBose (County Attorney), Lisa Gray (Clerk to Council) and 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 (SCANNA), 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, Frank Brockington, Haywood Proctor, Mike Burns, Dan McLeod, Brandon Norris, Lisa Morris and Kathy Dawson (McNair Law Firm) Shannon Munoz (PD Regional Council of Governments) and; By fax – Farm Bureau and Pee Dee Electric.

Chairman Aron Gandy presided over the meeting.

INVOCATION

Invocation was given by Andrew Graves.

APPROVAL OF AGENDA

Joe Johnson motioned to approve the agenda. Andrew Graves seconded and all were in favor.

APPROVAL OF MINUTES – 11/28/12

Andrew Graves motioned to approve the minutes. Archie Scott seconded and all were in favor.

PUBLIC HEARING

(The public hearing was properly noticed for the ordinance in the November 20, 2012 edition of The Dillon Herald.)

ORDINANCE APPROVING AN AMENDED AND RESTATED AGREEMENT FOR DEVELOPMENT OF JOINT-COUNTY INDUSTRIAL PARK BY AND AMONG DILLON, MARION, AND MARLBORO COUNTIES AND OTHER MATTERS RELATED TO THE FOREGOING

There was no public comment concerning the ordinance.

NEW BUSINESS

RECREATION REQUESTS

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Mr. Graves asked to add an item to the list and requested Dillon County Fire Station Five receive \$250.00 from his account for expenses related to their Christmas celebration (to purchase from Carl's Food Center). Mr. Johnson and Harold Moody told that they will contribute \$50.00 each and Archie Scott told he will give \$20.00 to The Dillon Herald's toy and food drive. Bobby Moody and Mr. Graves told that they will give \$50.00 each and Archie Scott told he will give \$20.00 to E.L. Ford Theological Bible College. Andrew Graves motioned to approve all above requests and \$378.00 payable to Family Sports Center for Inv. 4167 for equipment for Oak Grove Ball from Aron Gandy's recreation. This was followed by a second by Harold Moody. All voted in favor.

ENGINEERING CONTRACT PROPOSALS – “PROJECT TOOL SHED” WATER LINE AND ROADWAY IMPROVEMENTS

Tabled

EDA GRANT APPLICATION – “PROJECT TOOL SHED”

Tonny McNeil explained that this will help fund road improvements and thanked PDCOG for assisting the County with the 250 page application. **Archie Scott motioned to approve the application. Andrew Graves seconded and all were in favor.**

AIRPORT – FAA GRANT

Mr. Young told of receiving word that \$150,000 would be funded beginning July 2013 and that this will require a 10% County match. He told that CDM Smith will work on this for us to request funds for improving the flight zone. He recommended Council approve submission of the application and stated the administration and building committees had looked at this. **Archie Scott motioned to apply for the grant funding. Joe Johnson seconded and all were in favor.**

EMPLOYEE CHRISTMAS

Mr. Young told that the administrative committee discussed and recommends giving full time employees \$400 and part time \$200. **Bobby Moody motioned to approve followed by a second by Archie Scott. All voted in favor.**

2013 COUNCIL MEETING SCHEDULE

Archie Scott motioned to approve the schedule. Andrew Graves seconded and all were in favor.

2013 HOLIDAY SCHEDULE

Archie Scott motioned to approve the schedule. Andrew Graves seconded and all were in favor.

OLD BUSINESS

LAW ENFORCEMENT CENTER

Mr. Young told that the building committee had met and are ready to recommend to Council that we proceed with the plans (drawing was provided to Council in the agenda packet) for the center. **Andrew Graves motioned to start the Law Enforcement Center project. Joe Johnson seconded and all were in favor.**

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BINGHAM FIRE DEPARTMENT

Mr. Young asked if Council wants to proceed with the building. Mr. Scott asked what the specs were. Mr. Gandy told that we were looking at a 2400 sq ft building with two bays and a meeting room with an estimated cost of building and equipment to be \$250,000. **Aron Gandy motioned to use the special projects sales tax funds for the Hwy 38 Infrastructure project and start building the fire department. Bobby Moody seconded. All voted in favor except Archie Scott. Mr. Scott voted opposed.**

RIF GRANT AWARD AGREEMENT – PROJECT TOOL SHED LAND PURCHASE AND ROAD IMPROVEMENTS

Mr. Young told of signatures needed on documents received awarding the County Rural Infrastructure Funds in the amount of \$1,000,000 for land acquisition and road work for Project Tool Shed. **Archie Scott motioned to approve. Harold Moody seconded and all were in favor.**

FINANCE REPORT

Mr. Young told that the audit is in draft stage and final audit will be given to Council for review before it is presented. He briefly went over the finance report which was provided to Council stating that we are \$61,649.91 to the good in revenues over expenditures to date. Mr. Scott asked who was doing the audit. Mr. Young told that Chris Clark is doing the audit and Walda Wildman did the preliminary work. He stated Council had approved a three year contract with them.

COMMITTEE REPORTS

ADMINISTRATIVE/BUILDING COMMITTEES – MOHAWK BUILDING UPDATE

Mr. Young told that the committee has looked at information and will make a recommendation to Council when finalized.

ADMINISTRATOR’S REPORT

None

ATTORNEY’S REPORT

Mr. DuBose told that Project Tool Shed was going along fine. He stated Council may hear of the County applying for a variance which deals with set backs for the expansion of the existing building with a portion being in the Tri-County Park and a portion in the Mega Site. He told it will be noticed in the newspaper and is a necessary step.

ORDINANCE READINGS

THIRD READING – ORDINANCE AUTHORIZING FEE-IN-LIEU AND CERTAIN CREDITS FOR “PROJECT SQUEEZE”

Tabled

THIRD READING – ORDINANCE AUTHORIZING ISSUANCE AND SALE OF NOT EXCEEDING \$1,500,000 GENERAL OBLIGATION BONDS, SERIES 2012B

Tabled

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THIRD READING - ORDINANCE APPROVING AN AMENDED AND RESTATED AGREEMENT FOR DEVELOPMENT OF JOINT-COUNTY INDUSTRIAL PARK BY AND AMONG DILLON, MARION, AND MARLBORO COUNTIES AND OTHER MATTERS RELATED TO THE FOREGOING

Harold Moody motioned to approve the third reading. Archie Scott seconded and all were in favor. Mr. DuBose told that this restates and adds property involved in the expansion of Project Tool Shed.

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

Tabled

FIRST READING – ORDINANCE TO AMEND DILLON COUNTY ZONING #18

Larry Jones explained that the Planning Commissions received application from Aric Gandy to make a change for Highway 301 South in Latta (Tax Map 137-00-137) in order to operate a railroad track service. **Bobby Moody motioned to approve the reading by title only as set forth in the agenda and waive the actual reading. Joe Johnson seconded and all were in favor.**

RESOLUTIONS

APPROVING THE ESTABLISHMENT OF JUST COMPENSATION

Mr. DuBose explained this is required as Dillon County has applied for CDBG funds for infrastructure and land purchases. He told that it refers to purchase prices established in the land option agreements. **Archie Scott motioned to approve the resolution. Andrew Graves seconded and all were in favor.**

AMENDING DILLON COUNTY PERSONNEL AND PROCEDURE MANUAL (RETIREE INSURANCE)

Mr. Young told of the resolution passed by Council October 16, 2012 making changes to Medicare eligible retirees. He stated that the administration committee had met and discussed giving retirees the option of going with an outside policy for their Medicare supplement (with the County to pay up to \$200.00 per month per retiree) or continue with the State of SC policy. Lisa Gray explained that premiums differed based on age with the outside policy and that is not the case with the State's policy. **Joe Johnson motioned to approve the resolution. Archie Scott seconded and all were in favor.**

APPOINTMENTS

SC WORK READY COMMUNITIES – COUNTY DESIGNEE AND STEERING COMMITTEE

Mr. Young told that Tonny McNeil has been representing us at the meetings. Mr. McNeil told that he will update Council of activities as they move forward with the kickoff dealing with workforce readiness. **Archie Scott motioned to appoint Tonny McNeil. Andrew Graves seconded and all were in favor.**

PEE DEE REGIONAL TRANSPORTATION AUTHORITY BOARD

No action was taken.

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**DILLON, MARION, MARLBORO COUNTIES INDUSTRIAL PARK CORPORATION
REVIEW COMMITTEE**

Mr. DuBose told that this had been suggested but upon further review the Corporation Board itself appoints the committee. He stated no action is need by Council.

**EXECUTIVE SESSION – ECONOMIC DEVELOPMENT MATTER (PROJECT TOOL
SHED)**

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

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

RESULTS OF EXECUTIVE SESSION

ADJOURNMENT

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

Robert Archie Scott, Chairman

Lisa B. Gray, Clerk to Council

Date approved _____