

**DILLON COUNTY COUNCIL
CALLED/WORKSHOP MEETING
OCTOBER 2, 2013
3:00 PM**

The Dillon County Council held a called/workshop meeting on October 2, 2013 at 3:00 pm in the County Council Chambers, 109 S. 3rd Ave. Dillon SC. Present were: Randy Goings, Harold Moody, Joe Johnson, Andrew Graves, and T.F. Finklea. Not present were Archie Scott, Bobby Moody, and Betsy Finklea (The Dillon Herald). Also present were: Clay Young (County Administrator), Ken DuBose (County Attorney), 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), 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 and Randy Rouse (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, Bo McInnis, Glen Wagner (City of Dillon), Shannon Munoz (PD Regional Council of Governments), Bill Fleming (Marlboro Electric Coop), Gwen Hyatt (Clerk of Court) and Barbara Kemp (CGA Facilities Services) and; By fax – Farm Bureau and Pee Dee Electric.

ACTING CHAIRMAN ELECTION

Chairman Archie Scott and Vice-chairman Bobby Moody were not present. Therefore, Council members voted to elect an acting Chairman to preside over the meeting. **Joe Johnson motioned to elect Harold Moody as temporary acting Chairman. Andrew Graves seconded and all were in favor.**

INVOCATION

Councilman Graves gave the invocation.

APPROVAL OF AGENDA

Joe Johnson motioned to approve the agenda followed by a second by Andrew Graves. All voted in favor.

NEW BUSINESS

CITY OF DILLON PROPOSAL - C & D DISPOSAL

Mr. Young told of the clean up going on at the Harry Rownd property (old basket factory on Martin Luther King Jr. Blvd) and the request from the City of Dillon for C&D disposal at no cost. Glen Wagner had indicated that EPA has stated that there is one building on site that they will demolish at no cost if the city will take debris off site and county will accept debris at the landfill at no cost. Mr. Young recommended having Arcadis look at the material for environmental issues before making a decision. Council agreed to take the matter as information.

CHANGE ORDER - HARBOR FREIGHT TOOLS PROJECT (DITCH CLEARING - CHEROKEE INC.)

Tonny McNeil provided a quote from Cherokee, Inc., along with an informational map, to Council. He stated the \$18,000.00 to clear the outfall ditch could be funded by the allocated Mega site monies received from Marlboro Electric Coop. Mr. Young explained that he has

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approval from Bill Fleming that this could come from these funds (budget line item account 45-7-5011-4417) which has a budget of \$126,135.00. **T.F. Finklea motioned to approve the change order and take the \$18,000.00 from the allocated Mega site funds. Randy Goings seconded and all were in favor.**

EDA AND CDBG GRANT - HARBOR FREIGHT TOOLS PROJECT

Mr. Young stated he has reapplied for EDA funds of \$1,071,000 for phase I of the roadway project. The total EDA grant application is \$1,530,000 with \$459,000 of the funds coming from the Tri-County Industrial Park, leaving EDA funding \$1,071,000, if approved.

WATER AND SEWER ALTERNATE PROPOSAL(S) - SPEC BUILDING

Tonny McNeil explained the options in the information provided to Council. After Councilman Goings asked who would pay for the line to be ran to the spec building, Mr. McNeil explained that a project may be confirmed soon which would qualify the project for a Rural Infrastructure Authority grant. Mr. Young told that we also have capital projects sales tax funds left and explained that more RDA funds from Marlboro Electric are expected to come in this year. He recommended Council contract with Mike Hanna, for the sewer engineering service, who will work with Deci Barbot, engineer for Trico Water Co. **Randy Goings motioned to proceed with option one (cost of \$790,000). Joe Johnson seconded and all were in favor. Randy Goings motioned to contract with Hanna Engineering for engineering services. Joe Johnson seconded and all were in favor.**

APPROVAL OF FORM - APPLICATION FOR USE OF COURTHOUSE GROUNDS

Mr. DuBose explained that the Courthouse Grounds policy requires an application form which the Clerk of Court signs off on, as well as Mr. Young or Ms. Gray on behalf of the Dillon County. Councilman Johnson stated he wanted to make sure churches are allowed to use for the National Day of Prayer. **Andrew Graves motioned to approve the form. Randy Goings seconded and all were in favor.**

OLD BUSINESS

BINGHAM FIRE DEPARTMENT BUILDING – STATION #6

Mr. Young told that with the help of Larry Jones, Code Enforcement Officer, a turn-key job for the building is almost ready to go out for bids.

DILLON COUNTY JUDICIAL CENTER PROPOSAL - FBI CONSTRUCTION BID

Mr. Young explained that the information technology costs were reduced from the initial estimate. Barbara Kemp CGA Facilities Services told that FBI Construction will honor their bid and that FBI's issue with their site work contractor has been worked out. She recommended that the FBI Construction bid be accepted. Mr. Young explained the funding planned through the two bond series. Upon Harold Moody asking if Ms. Kemp expects any change orders she indicated that she was not aware of any. She also explained the performance bond. After discussion concerning funding and the cost coming in higher than expected, Mr. Young recommended accepting the base bid (without the alternate of the Sheriff & Coroner building). Harold Moody stated that we should build the alternate building once we are financially able. **Joe Johnson motioned to accept the low base bid of \$3,863,210 and select FBI Construction. Randy Goings seconded the motion. Voting in favor were: Harold Moody Randy Goings Joe Johnson. Voting against were: T.F. Finklea and Andrew Graves. The motion carried.**

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ADJOURNMENT

Andrew Graves motioned to adjourn. Randy Goings seconded and all were in favor.

Robert Archie Scott, Chairman

Lisa B. Gray, Clerk to Council

Date approved _____