

**DILLON COUNTY COUNCIL  
REGULAR MEETING  
MAY 22, 2013  
4:00 PM**

**The Dillon County Council held a regular meeting on May 22, 2013 at 4:00 pm in the County Council Chambers, 109 S 3<sup>rd</sup> 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), Angela Baker (Soil Conservation), Dan McLeod and Lisa Morris (McNair Law Firm), Johnnie Leuhrs (Chamber of Commerce), and Joette Dukes (Workforce Investment) and; By fax – Farm Bureau and Pee Dee Electric.

Chairman Archie Scott presided over the meeting.

**INVOCATION**

Invocation was given by Joe Johnson.

**APPROVAL OF AGENDA**

**Joe Johnson motioned to approve the agenda. Randy Goings seconded and all were in favor.**

**APPROVAL OF MINUTES – 04/24/13**

**Andrew Graves motioned to approve the minutes. Harold Moody seconded and all were in favor.**

**NEW BUSINESS**

**BISHOP EUGENE CAMPBELL – BOYS & GIRLS CLUB**

Mr. Campbell asked for Council's support, financially and all around, to start the Dillon County Boys and Girls Club in their efforts to improve the quality of life here. Johnnie Leuhrs also spoke. Mr. Campbell asked Council for a letter of support. Chairman Scott asked Mr. Young to provide that. Mr. Graves asked that Mr. Campbell return to Council once they are properly organized.

**NEAL ROGERS - USDA SOIL CONSERVATION REPORT**

Mr. Rogers and Angela Baker gave the report, telling of the various services provided by their office. They thanked Council for providing funding for the clerk/secretary and asked for continued support. Mr. Young stated this is still in the budget.

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### **ABANDONED CEMETERY PROPOSAL – MILLER-WIGGINS CEMETERY**

Mr. DuBose told that after conversations with Terry Morris, he will be looking into this further. **Harold Moody motioned to table this matter. Joe Johnson seconded and all were in favor.**

### **INDEPENDENT AUDIT TO DETECT FRAUD**

**Archie Scott motioned to table this matter. Harold Moody seconded and all were in favor.**

### **BIDS - \$1,500,000 GENERAL OBLIGATION BONDS, SERIES 2013**

Mr. Young told of receiving two bids: First Citizens Bank .85% and BB&T .94%. He stated the bids were reviewed by himself, Ken DuBose and Dan McLeod (bond attorney) and recommends the low bid from First Citizen. **Harold Moody motioned to approve acceptance of the .85% rate from First Citizens Bank. Joe Johnson seconded and all were in favor.**

### **RECREATION REQUESTS**

**Harold Moody motioned to approve the following requests: \$100.00 payable to Dillon Junior Legion Baseball from Harold Moody's recreation; \$900.00 payable to High School Sports Report from Randy Goings', Harold Moody's, Archie Scott's, Joe Johnson's, Bobby Moody's and Andrew Graves' recreation (\$150.00 each); 100.00 payable to Latta Recreation Department for All-star uniforms from Andrew Graves' recreation; and \$75.00 payable to Ark of Safety House of Prayer for youth department from Archie Scott's recreation. Andrew Graves seconded and all were in favor.**

### **NESA GRANT**

Tonny McNeil explained the purpose and gave information to Council showing activities involved as follows: (1) J. Price site certification, (2) Ind Park Dr water meter, (3) Heritage bldg door repair, (4) Mohawk bldg awnings. Discussion was held concerning the Mohawk and Heritage buildings. **T.F. Finklea motioned to approve the grant matching funds (\$25,000). Randy Goings seconded and all were in favor.**

### **FINANCE REPORT**

Mr. Young went over the report which had been previously provided to Council. He told that most departments were in line. He briefly discussed the Local Government Fund.

### **COMMITTEE REPORTS**

#### **ADMINISTRATION COMMITTEE**

Mr. Young told that the committee had met and discussed the budget.

#### **BUILDING COMMITTEE**

Mr. Young told that the committee had met and discussed some issues. Chairman Scott asked about information on the Bingham Fire Department (several Bingham community citizens were present). Building Committee Chairman, Andrew Graves, discussed the size of the building was originally agreed upon at 2400 square feet and now some are asking for 4800 square feet. Mr. DuBose stated that action by Council is needed if any changes are made. Discussion was held concerning ISO ratings, water availability, area fire call history, engineers and equipment. Mr. Graves suggested building as originally planned and then look at adding on after more water lines are installed in the area.

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**ATTORNEY'S REPORT**

None. Mr. DuBose reminded Council that he will not be available at the July meeting.

**ORDINANCE READINGS**

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

Tabled.

**SECOND 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**

**Chairman Scott motioned to table this stating further review is needed. Bobby Moody seconded. Voting in favor to table were: Randy Goings, Archie Scott, Andrew Graves and Bobby Moody. Motion carried.** Bill Fleming, Marlboro Electric Cooperative, requested a letter from the County attorney, within the next 30 days, of Dillon County's intent.

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

Mr. Young went over the ordinance and discussed revenue projections. Chairman Scott asked about the wording concerning School Resource Officers in item 17 of the ordinance. Mr. Young was instructed to make the change to reflect that the County would reduce funding by the whole amount funded by the State (or up to the amount funded by the County). **T.F. Finklea motioned to amend the ordinance to state "Should the School District or any other agency receive funds toward this project (School Resource Officers), the County will reduce its funds accordingly". Randy Goings seconded and all were in favor. Randy Goings motioned to approve second reading by title only as amended and waive the actual reading. T. F. Finklea seconded and all, were in favor.**

**SECOND 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. DuBose explained the ordinance will allow Dillon County to take an amount off the top of fees for economic development expenses to go back to the County's general fund. He also stated this can be spread out over several years, if desired. Mr. Young stated he will get the figures by the next meeting. Mr. Young discussed how the Tri-County park works differently than the other multi-county parks. **Joe Johnson motioned to have second reading by title only and waive the actual reading. Randy Goings seconded and all were in favor.**

**APPOINTMENTS**

**WORKFORCE INVESTMENT BOARD – LORRIE HAYHURST REPLACING TONI GRAVES**

Johnnie Leuhrs told of the recommendation of Ms. Hayhurst, Human Resource Director for Harbor Freight. **Harold Moody motioned to approve the appointment. Joe Johnson seconded and all were in favor.**

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Before going into Executive Session, Mr. Young recognized Rodney Berry's presence and told that Mr. Berry is now working for Congressman Tom Rice.

**EXECUTIVE SESSION – ECONOMIC DEVELOPMENT CONTRACTUAL MATTER  
Andrew Graves motioned to go into executive session. Harold Moody seconded and all were in favor.**

**Bobby Moody motioned to come out of executive session. Randy Goings seconded and all were in favor.**

**RESULTS OF EXECUTIVE SESSION**

None

**ADJOURNMENT**

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

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**Robert Archie Scott, Chairman**

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**Lisa B. Gray, Clerk to Council**

**Date approved \_\_\_\_\_**