

**DILLON COUNTY COUNCIL  
REGULAR MEETING  
JUNE 27, 2012  
4:00 PM**

**The Dillon County Council held a regular meeting on June 27, 2012 at 4:00 pm in the County Council Chambers, 109 S 3<sup>rd</sup> Ave, Dillon SC. Present were: Archie Scott, Aron Gandy, Andrew Graves, Joe Johnson, Bobby Moody 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 - \*arrived late).**

The following were notified of the meeting and provided an agenda: By e-mail – Charles Curry, Randy Grimsley (Dillon County EMS), Gerald Poss Consulting, 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 (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 (NETC), Jamie Rogers (Morning News), Karl McColleston (Agenda Repository), Melissa Thompson (Dillon County GIS), Donny Brock (Trinity Behavioral Care), Larry Cox (Dillon County Fire Station Nine), Mike Burns, Dan McLeod, Linda Morris (McNair Law Firm), and Johnnie Luehrs (Dillon County Chamber of Commerce); By fax – Farm Bureau and Pee Dee Electric.

**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 – 05/23 (Regular), 06/06 & 06/19 (Budget Workshops) & 06/20/12 (Public Hearing)**

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

**NEW BUSINESS**

**RECREATION REQUESTS**

**Harold Moody motioned to approve the following: \$778.58 payable to Floydale Fire Department for purchase of supplies and equipment from Joe Johnson's recreation; \$678.57 payable to Marther's Fence Company for repairs and new fence and gate at Oak Grove Ball Park from Aron Gandy's recreation; \$503.57 payable to Dillon County Fire Station Four for exercise equipment from Harold Moody's recreation. Andrew Graves seconded and all were in favor.**

\*(Betsy Finklea arrived)

**HARVEST SALKEHATCHIE CAMP MISSION GROUP REQUEST**

**Archie Scott motioned to approve the request (for the County to provide dumpsters for the group to work on homes in Dillon County). Joe Johnson seconded and all were in favor.**

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**WTH TECHNOLOGY, INC. PROPOSAL – GIS SERVICES**

Mr. Young told that Melissa Thompson was present to answer any questions. He told that this allows tax maps to be on the web and is in the budget (a portion is reimbursable from the State CMRS funds). **Archie Scott motioned to approve the proposal (\$26,082.00 total consisting of; (1) \$4,860.00 for creation/setup, (2) \$3,888.00 for hosting/maintenance, (3) \$11,518.20 for licenses/interface, (4) \$5,815.80 for software maintenance). Joe Johnson seconded and all were in favor.**

**SC DEPARTMENT OF JUVENILE JUSTICE – MEMORANDUM OF AGREEMENT  
FY2012-13**

Mr. Young told that this was standard and the Sheriff has reviewed it and given his approval. **Archie Scott motioned to approve the agreement. Andrew Graves seconded and all were in favor.**

**DONNY BROCK, DIRECTOR – TRINITY BEHAVIORAL CARE UPDATE**

Mr. Brock introduced himself as the new director. He commended the board members that Council appointed and told that the majority of them were present. He stated that they had received another three years accreditation.

**OLD BUSINESS**

**BIDS – FIRE STATION NINE AIR COMPRESSOR**

Lisa Gray opened the three bids received and read as follows: (1) Johnson Fire & Safety Systems - \$14,457.72 (includes installation) plus estimated delivery fee of \$140 and tax of \$979.20 totaling \$15,576.92; (2) Safe Air Systems - \$13,027.00 plus \$1,042.16 sales tax totaling \$14,069.16; (3) C. W. Williams – \$30,715.00 plus tax. Mr. Young told that the funds were in the budget. Mr. DuBose told that the bid award should be subject to administrative staff review. **Archie Scott motioned to award the bid to Safe Air Systems as low bidder, subject to compliance of bid requirements.** Larry Cox, Fire Chief at Station Nine, told that in his experience Johnson Fire & Safety was a firm with better service and is located in S.C. and he would like to purchase the equipment from them. **Motioned failed as there was no second made.**

**Bobby Moody motioned to approve purchasing the equipment from Johnson Fire & Safety followed by a second by Harold Moody. Voting in favor were Bobby Moody, Aron Gandy, Harold Moody and Joe Johnson. Voting opposed were Archie Scott and Andrew Graves.**

**BIDS – AMBULANCE REMOUNT**

Lisa Gray opened the three bids received and read as follows: 1) Peach State Ambulance - \$84,500 plus delivery fee of \$1 per mile from Tyrone, GA (Remount); 2) Northwestern Emergency Vehicles - \$125,692 plus tax (New); 3) Spartan Fire & Emergency Apparatus – \$109,985 plus tax (New). EMS Director Randy Grimsley explained the difference in a remount verses a new ambulance. He stated he was fully satisfied with a remount. **Joe Johnson motioned to approve the purchase of the remount from Peach State Ambulance (\$84,500 plus delivery fee of \$1 per mile). Bobby Moody seconded and all were in favor.**

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**FINANCE REPORT**

Mr. Young told that page 18 of the report reflected -\$198,552.60 revenues over expenses and stated that it should even out by the end of the year. Council had been furnished with the report prior to the meeting.

**COMMITTEE REPORTS**

Harold Moody told that the Building Committee had met and recommends a new office for the landfill and agreed to request bids on a new or used (no older than 2001) modular office unit. He told that they also requested Mr. Young send a letter to the City concerning their participation in the proposed law enforcement center. Mr. DuBose stated that a formal agreement will be entered into if the City's desire is to participate.

**ADMINISTRATOR'S REPORT**

Mr. Young told that the SC Department of Revenue has approved our 2012 reassessment and noted that there is minimal increase in the figures.

**ATTORNEY'S REPORT**

No report.

**ORDINANCE READINGS**

**THIRD READING – ORDINANCE TO AUTHORIZE FEE-IN-LIEU AND CERTAIN CREDITS FOR “PROJECT CASINGS”**

Tabled

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

Tabled

**THIRD READING – ORDINANCE TO PROVIDE FOR THE 2012-2013 FISCAL YEAR BUDGET**

Mr. Young asked to add a request to Council to consider increasing the landfill tipping fees \$1.00 per ton for Solid Waste and Sludge (MSW & IWP to \$43 per ton; Sludge to \$33 per ton) due to the CPI increase in charges to Dillon County by the Lee County Landfill. **Joe Johnson motioned to amend the budget figures to reflect the increase in landfill tipping fees. Harold Moody seconded and all were in favor.**

**Bobby Moody motioned to approve third reading and pass the budget as amended. Andrew Graves seconded and all were in favor.**

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

**Harold Moody motioned to have first reading by title only as set forth in the agenda and waive the actual reading. Joe Johnson seconded and all were in favor.**

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**APPOINTMENTS**

**PEE DEE REGIONAL TRANSPORTATION AUTHORITY BOARD**

Tabled

**WORKFORCE INVESTMENT BOARD – REPLACING ERNIE BARRENTINE**

Johnnie Luehrs (Dillon County Chamber of Commerce) submitted two names for consideration: Ernie Adams and Toni Graves. **Archie Scott motioned to appoint Toni Graves. Joe Johnson seconded and all were in favor.**

**ADJOURNMENT**

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

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**Aron Gandy, Chairman**

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

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