

**DILLON COUNTY COUNCIL  
CALLED MEETING  
JANUARY 16, 2013  
4:00 PM**

**The Dillon County Council held a called meeting on January 16, 2013 at 4:00 pm 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), 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 McCollester (Agenda Repository), Archie Scott, Haywood Proctor, T.F. Finklea, Mike Burns, Brandon Norris, Lisa Morris and Kathy Dawson (McNair Law Firm) and Shannon Munoz (PDCOG), 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**

**Andrew Graves motioned to approve the agenda. Bobby Moody seconded and all were in favor.**

**NEW BUSINESS**

**AGREEMENT CONCERNING ROAD IMPROVEMENTS, WATER INFRASTRUCTURE AND BILLBOARDS**

Mr. DuBose told that this is a legal contractual matter and requested Council discussion this in executive session prior to taking any action.

**OLD BUSINESS**

**ENGINEERING CONTRACT PROPOSALS – “PROJECT TOOL SHED” WATER, SEWER AND ROADWAY IMPROVEMENTS**

Mr. DuBose told that this matter is in conjunction with and is dependent upon the prior agenda item. He suggested Council table this item. **Tabled.**

**DILLON COUNTY COUNCIL CALLED MEETING  
JANUARY 16, 2013  
PAGE 2**

**LANDFILL PROPERTY PURCHASES**

Mr. Young told that the solid waste (public works) committee had met this week concerning this in consideration of expanding the existing C&D landfill. He explained this has been ongoing and that letters were mailed to property owners indicating our interest in possibly purchasing their property and then appraisals were done. Harold Moody told that the committee had been discussing both vertical and horizontal expansions of the C&D landfill. He stated the committee recommends purchasing the proposed properties (parcels 1-TM069-00-00-090, 2-TM069-00-00-091, 3-TM069-00-00-092, 4-TM069-00-00-093, 5-TM-069-00-00-094, & 8-TM-069-00-00-117 of appraisals) at a total cost of \$96,000.00 and initiate offers to owners. Mr. Goings asked how many more years this would give us. Mr. Young stated at least 20 to 25 years. Mr. Johnson asked where the funds would come from. Mr. Young stated from the solid waste budget.

Discussion was held concerning whether or not the landfill operations were making a profit. Harold Moody told of the history of operations since the convenience sites opened and that the cost would increase substantially for our citizens if we didn't operate the solid waste department ourselves. **Joe Johnson motioned to purchase the proposed land parcels at the specified price (totaling \$96,000). Harold Moody seconded and all were in favor.**

**EXECUTIVE SESSION – CONTRACTUAL MATTER**

**Andrew Graves motioned to go into executive session. Harold Moody seconded and all were in favor.**

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

**RESULTS OF EXECUTIVE SESSION**

None

**ADJOURNMENT**

**Andrew Graves motioned to adjourn. Bobby 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 \_\_\_\_\_**