

**DILLON COUNTY COUNCIL
CALLED MEETING
DECEMBER 1, 2015
2:00 PM**

The Dillon County Council held a called meeting on December 1, 2015 at 2:00 pm in the County Council Chambers, 109 S 3rd Ave, Dillon SC. Present were T.F. Finklea, Harold Moody, Bobby Moody, Robbie Coward, and Stevie Grice. Also present were: Clay Young (County Administrator), Richard Gaddy (Finance Director), Betsy Finklea (The Dillon Herald), Alan Berry (County Attorney) and Jamie Sue Stephens (Clerk to Council). Not present were Archie Scott and Randy Goings.

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), Karl McColleston (Agenda Repository), Haywood Proctor, Bo McInnis, Helen & Carley Wiggins, Danny Holder (Dillon County IT), Florence Morning News Room, Kenneth Smith, Calvin Matthews, Charlie Bailey, Rhonda Leonard, Gerry Flemming, Tonie Martin, Rosco Oxendine, Delores Smith, Terry Brown, Winna Miller, Charli Brown (Dillon County Landfill), Kay McKenzie (Dillon Auditor), Lisa Morris, Brandon Norris, Mike Burns, Dan McLeod (McNair Law Firm), Laurin Patton (Patton Development); By fax – Farm Bureau and Pee Dee Electric.

Chairman T.F. Finklea presided over the meeting.

INVOCATION

Invocation was given by TF Finklea in the absence of Chaplain Randy Goings.

APPROVAL OF AGENDA

Mr. Young asked to add executive session to the bottom of the agenda for Economic Development Project Mallard and State of South Carolina. **Robbie Coward motioned to amend agenda and go into executive session. Stevie Grice seconded and all were in favor. Robbie Coward motioned to approve agenda as amended. Harold Moody seconded and all were in favor.**

OLD BUSINESS

BIDS FOR ROLL OFF TRUCK – LANDFILL (LEASE PURCHASE)

Mr. Gaddy told Council that he received three bids for the 2016 Mack Roll-Off Truck and they are as follows: Florence Truck Center, Inc. - \$169,973.00; Bunch Truck and Equipment - \$171,835.00; Hughes Motors, Inc. **Robbie Coward motioned to purchase the 2016 Mack Roll-Off Truck from Florence Truck Center for \$169,973.00. Harold Moody seconded and all were in favor.**

BIDS FOR 6 INCH DIESEL PUMP – ROADS AND BRIDGES (GENERAL FUND)

Mr. Gaddy told Council that he received two bids for the 6 Inch Diesel Pump and they are as follows: Thompson Pump - \$38,362.00; Xylem (Godwin Pump) - \$31,917.60. There was discussion. **Stevie Grice motioned to purchase the Xylem (Godwin Pump) for \$31,917.60. Robbie Coward seconded and all were in favor.**

BIDS FOR PANEL REPAIR – GIBSON BUILDING (GENERAL FUND)

Tony Caulder showed Council a piece of the panel and the panel can be two ridges, four ridges or plain. Mr. Gaddy told Council that he received two bids and they are as follows: M & A Roofing - \$18,000.00; Lumber River Quality Builders - \$18,700.00 plus Lifts. Mr. Gaddy asked Council if they would select a color of the panel to go on the Gibson Building. It was agreed by Council to defer this decision to the Clerk to Council to select the

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color. **Robbie Coward** motion to accept the bid from **M & A Roofing** for **\$18,000.00**. **Stevie Grice** seconded and all were in favor.

BIDS FOR AMBULANCES – (LEASE PURCHASE)

Randy Grimsley told Council that we received several bids for new ambulances and for remounts. New ambulances: Peach State Ambulance, Inc. - \$125,895.00; First Class - \$110,000.00; First Priority - \$127,380.00. Remounts: Peach State Ambulance, Inc. - \$87,995.00; First Priority - \$89,999.40; First Priority - \$79,999.70. There was discussion concerning new ambulances and remounts. **Stevie Grice** motioned to purchase four remount ambulances. **Robbie Coward** seconded and all were in favor. **Stevie Grice** motioned to buy the four remount ambulances from Peach State Ambulance, Inc. at \$87,995.00 per remount for a total of \$351,980.00. **Robbie Coward** seconded and all were in favor.

BIDS FOR EQUIPMENT FOR AMBULANCES – (LEASE PURCHASE)

Randy Grimsley told Council that we received three bids for the cardiac monitor and they are as follows: First Class (3) - \$101,400.00; Zoll – (3) \$98,828.42; Physio (3 with 5 year data plan) \$100,351.92. **Robbie Coward** motioned to purchase cardiac monitors from Physio in the amount of \$100,351.92. **Bobby Moody** seconded and all were in favor. **Bobby Moody** motioned to take the lowest bid on the balance of equipment to be purchased. **Robbie Coward** seconded and all were in favor.

ORDINANCES

SECOND READING -AN ORDINANCE BY DILLON COUNTY COUNCIL TO AMEND THE OFFICIAL ZONING MAP OF DILLON COUNTY TO REZONE A PARCEL OF LAND KNOWN AS NEW LOT 2.19 ACRES PORTION OF TAX MAP NUMBER 121 PARCELS 49 AND 51.

Stevie Grice motioned to have second reading. **Robbie Coward** seconded and all were in favor.

FIRST READING – AN ORDINANCE TO DEVELOP A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK IN CONJUNCTION WITH MARLBORO COUNTY, SOUTH CAROLINA PURSUANT TO ARTICLE VIII SECTION 13 OF THE SOUTH CAROLINA CONSTITUTION, AND SOUTH CAROLINA CODE OF LAWS OF 1976 4-1-170, ET SEQUITUR, AS AMENDED; TO PROVIDE FOR A WRITTEN AGREEMENT WITH MARLBORO COUNTY TO DEVELOP THE PARK; AND OTHER MATTERS RELATED THERETO

Mr. Young told Council that this is a joint Industrial Park with Marlboro County that will be located in Harbor Freight retail area. It is a 99/1%, we get 99 percent and Marlboro County will get 1 percent.

Robbie Coward motioned to have first reading. **Harold Moody** seconded and all were in favor.

EXECUTIVE SESSION – ECONOMIC DEVELOPMENT

Robbie Coward motioned to go into executive session. **Bobby Moody** seconded and all were in favor.

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

RESULTS OF EXECUTIVE SESSION

None

ADJOURNMENT

Robbie Coward motioned to adjourn. **Harold Moody** seconded and all voted in favor.

T.F. Finklea, Chairman

Jamie Sue Stephens, Clerk to Council

Date approved _____