

**DILLON COUNTY COUNCIL
REGULAR MEETING
JULY 23, 2014
4:00 PM**

The Dillon County Council held a regular meeting on July 23, 2014 at 4:00 pm in the County Council Chambers, 109 S 3rd Ave, Dillon SC. Present were: Randy Goings, T.F. Finklea, Archie Scott, Harold Moody, Bobby Moody, Joe Johnson, and Andrew Graves. Also present were: Clay Young (County Administrator), Ken DuBose (County Attorney), Richard Gaddy (Finance Director), 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), 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 McColleston (Agenda Repository), Haywood Proctor, Frank Brockington, Bo McInnis, Helen & Carley Wiggins, Alexia McKoy (Nurse Practitioner Student), Danny Holder (Dillon County IT), George Wolfe (Nelson Mullins Law); By fax – Farm Bureau and Pee Dee Electric.

Chairman Andrew Graves presided over the meeting.

INVOCATION

Invocation was given by Randy Goings.

APPROVAL OF AGENDA

Mr. Young asked Council to add under New Business Fire Truck (Tanker) Purchase for Oak Grove (Station Nine). **Joe Johnson motioned to approve the agenda with the suggested addition. T.F. Finklea seconded and all were in favor,**

APPROVAL OF MINUTES – 06/25/14 & 07/16/14 (Called)

Archie Scott motioned to approve the minutes. Randy Goings seconded and all were in favor.

NEW BUSINESS

TOWN OF LAKE VIEW – BUILDING AND CODE ENFORCEMENT AGREEMENT

Mr. DuBose explained the agreement. Mr. Young recommended Council approve to help the Town & Mayor of Lake View. **Archie Scott motioned to approve the agreement. Randy Goings seconded and all were in favor.**

RECREATION REQUESTS

Archie Scott motioned to approve the following: \$100.00 payable to Dillon County Chamber of Commerce for A Taste of Dillon County from Joe Johnson's recreation; \$25.00 payable to True Vine Ministries for contribution for Alice McKoy from Archie Scott's recreation; \$75.00 payable to Mt. Pleasant Methodist Church for remodeling contribution from Archie Scott's recreation; \$25.00 payable to Dillon Band Booster Club for the annual Dillon Battle of the Bands from Archie Scott's recreation; \$240.00 payable to T.Z.K. Karate Kids from Archie Scott's (\$120.00) and T. F. Finklea's (\$120.00) recreation; \$100.00 payable to Latta Sweetees Softball Team for contribution from Joe Johnson's recreation; \$200.00 payable to Town of Latta for the Ponytails district winners from T.F. Finklea's (\$100.00) and Bobby Moody's (\$100.00) recreation; \$128.58

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payable to Citizens of Newtown for the summer recreation program from Randy Goings' recreation; and \$160.00 payable to Barnhill's Pumping and Port-a-John Service for the Minturn Reunion to be held on August 15, 2014 from Andrew Graves' recreation. Harold Moody seconded and all were in favor.

FIRE TRUCK (TANKER) PURCHASE FOR OAK GROVE (STATION NINE)

Mr. Young told that \$40,000 was in the budget for a tanker. He stated one has been found for \$42,000 and that the difference of \$2,000 can be taken from another line item in the budget. **T.F. Finklea motioned to approve the minutes. Bobby Moody seconded and all were in favor.**

OLD BUSINESS

FIRE STATION SIX – ADDITIONAL CONCRETE DRIVE

Mr. Young told that he and Richard Gaddy are waiting on Pee Dee COG to give an estimated cost and asked Council to postpone the matter. **Joe Johnson motioned to table the matter. Randy Goings seconded and all were in favor.**

FINANCE REPORT

Mr. Gaddy told that the end of year report shows \$1,108,715 expenses over revenues. He explained that a portion of that is due to around \$750,000 from the State and \$175,000 FEMA funds not being received yet. He also told that revenues from ambulance fees and federal prisoners were down. He told that expenses are as expected.

COMMITTEE REPORTS

None

ORDINANCE READINGS

FIRST READING - AN ORDINANCE AUTHORIZING THE PURCHASE OF 45 ACRES ADJACENT TO PROPERTY DEEDED TO DILLON COUNTY BY MARLBORO DEVELOPMENT TEAM, INC. AND AUTHORIZING THE CONVEYANCE BY DILLON COUNTY TO PROJECT WILMA OF 60 ACRES IN THE NORTHEAST INDUSTRIAL PARK CONSISTING OF THE 15 ACRES PURCHASED BY DILLON COUNTY FROM MARLBORO DEVELOPMENT TEAM, INC. AND APPROXIMATELY 45 ACRES ADJACENT THERETO AND AUTHORIZING THE EXECUTION OF THE CONTRACT BETWEEN DILLON COUNTY AND PROJECT WILMA TO CONVEY 60 ACRES AND IMPROVEMENTS THEREON AS AN INDUCEMENT FOR PROJECT WILMA TO LOCATE AND CONSTRUCT AN INDUSTRIAL FACILITY IN DILLON COUNTY ALL AS MORE FULLY SET FORTH IN THE CONTRACT AND TO APPROPRIATE A SUM NOT TO EXCEED \$900,000.00 TO PURCHASE THE APPROXIMATE 45 ACRES TO BE CONVEYED UNDER THE CONTRACT
Chairman Graves read the ordinance title. Mr. DuBose explained that this matter involves the spec building and adjacent property and has a proposed time table whereby a special called meeting may be held on August 13, 2014. **Joe Johnson motioned to have first reading by title only (as set for in the agenda and waive the actual reading). Archie Scott seconded and all voted in favor.**

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AS AMENDED, THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BETWEEN DILLON COUNTY, SOUTH CAROLINA, AND PROJECT WILMA; THE APPLICATION OF AN INFRASTRUCTURE CREDIT TO FEE-IN-LIEU OF TAX PAYMENTS; AND MATTERS RELATING THERETO

Chairman Graves read the ordinance title. Mr. DuBose explained that this is a companion matter to the prior ordinance on the agenda. **Joe Johnson motioned to have first reading by title only (as set for in the agenda and waive the actual reading). Archie Scott seconded and all voted in favor.**

APPOINTMENTS

WORKFORCE INVESTMENT BOARD – REPLACING JASON CARTER

Johnnie Leuhrs told that the Chamber of Commerce submits Dean Page, employee of Perdue, to replace Mr. Carter for the period July 1, 2014 through June 30, 2017. **Archie Scott motioned to approve the appointment. Joe Johnson seconded and all were in favor.**

DILLON COUNTY LIBRARY BOARD – REAPPOINTMENTS OF DON LEWIS (DISTRICT ONE) AND BETTY JEAN ASTON (DISTRICT 4)

T.F. Finklea motioned to reappoint both members. Archie Scott seconded and all were in favor.

EXECUTIVE SESSION – ECONOMIC DEVELOPMENT MATTERS

Bobby Moody motioned to go into executive session. Archie Scott seconded and all were in favor.

Archie Scott motioned to come out of executive session. Joe Johnson seconded and all were in favor.

RESULTS OF EXECUTIVE SESSION

Chairman Graves told no action will be made concerning the matter discussed in Executive Session but that it may be discussed at a later time.

RIVER CLEANING

Harold Moody asked about the progress of the river cleaning. Brief discussion was held concerning the matter.

ADJOURNMENT

Archie Scott motioned to adjourn. Harold Moody seconded and all voted in favor.

Andrew Graves, Chairman

Lisa B. Gray, Clerk to Council

Date approved _____