

**DILLON COUNTY COUNCIL
CALLED MEETING
SEPTEMBER 18, 2014
10:00 AM**

The Dillon County Council held a called meeting on September 18, 2014 at 10:00 am in the County Council Chambers, 109 S. 3rd Ave. Dillon SC. Present were: Randy Goings, Joe Johnson, Bobby Moody, Harold Moody, Andrew Graves, Archie Scott and T.F. Finklea. Also present were: Clay Young (County Administrator), Richard Gaddy (Finance Director), Betsy Finklea (The Dillon Herald), Lisa Gray and Jamie Sue Stephens (Clerk to Council). Not present was Ken DuBose (County Attorney),

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 McCollester (Agenda Repository), Haywood Proctor, Frank Brockington, Bo McInnis, Heywood Proctor, Alexia McKoy (Nurse Practitioner Student), Helen & Carley Wiggins, Danny Holder (Dillon County IT), Kathy Dawson, Dan McLeod, Lisa Morris, Brandon Norris and Mike Burns (McNair Law Firm) and Tonya Brown (WPDE TV15); By fax – Farm Bureau and Pee Dee Electric.

Chairman Andrew Graves presided over the meeting.

INVOCATION

Councilman Goings gave the invocation.

APPROVAL OF AGENDA

Archie Scott motioned to approve the agenda, followed by a second from Randy Goings. All voted in favor.

EXECUTIVE SESSION – ECONOMIC DEVELOPMENT MATTERS

Mr. Young asked Council to move the Executive Session up on the agenda to be handled first. **Archie Scott motioned to move agenda item 6 (Executive Session – Economic Development Matters) to be handled first and go into executive session. Harold Moody seconded and all were in favor.**

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

NEW BUSINESS

APPOINTMENT OF CLERK TO COUNCIL

Mr. Young recommended council appoint Jamie Sue Stephens as the new Clerk to Council (replacing Lisa Gray, retired). He told that Ms. Stephens has worked for several years in the purchasing/finance department and is familiar with county functions. **Archie Scott motioned to approve the appointment of Jamie Sue Stephens as Clerk to Council. Harold Moody seconded and all were in favor.**

ORDINANCE READINGS

FIRST READING - AN ORDINANCE OF DILLON COUNTY, SOUTH CAROLINA APPROVING AN AGREEMENT FOR DEVELOPMENT OF JOINT-COUNTY INDUSTRIAL PARK BY AND BETWEEN DILLON COUNTY, SOUTH CAROLINA, AND MARION COUNTY, SOUTH CAROLINA; AND OTHER MATTERS RELATED TO THE FOREGOING
Chairman Graves read the ordinance title. **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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FIRST READING - AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF SPECIAL SOURCE REVENUE BONDS OF DILLON COUNTY, SOUTH CAROLINA; PRESCRIBING THE FORM OF BONDS; LIMITING THE PAYMENT OF THE BONDS SOLELY TO THE PLEDGED REVENUES RECEIVED AND RETAINED BY THE COUNTY FROM THE PAYMENT OF FEES IN LIEU OF TAXES FROM CERTAIN JOINT COUNTY INDUSTRIAL AND BUSINESS PARKS AND PLEDGING THE PLEDGED REVENUES TO SUCH PAYMENT; CREATING CERTAIN FUNDS, INCLUDING AN ECONOMIC DEVELOPMENT FUND, AND PROVIDING FOR PAYMENTS INTO SUCH FUNDS; AND MAKING OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE FOREGOING

Chairman Graves read the ordinance title. **Joe Johnson motioned to have first reading by title only (as set for in the agenda and waive the actual reading). T.F. Finklea seconded and all voted in favor.**

FIRST READING - A FIRST SUPPLEMENTAL ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF A NOT EXCEEDING \$900,000 SPECIAL SOURCE REVENUE BOND, SERIES 2014, OF DILLON COUNTY, SOUTH CAROLINA; PRESCRIBING THE FORM AND DETAILS OF SUCH BOND; PROVIDING FOR THE PAYMENT OF THE BOND AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO.

Chairman Graves read the ordinance title. **Bobby Moody motioned to have first reading by title only (as set for in the agenda and waive the actual reading). Harold Moody seconded and all voted in favor.**

RESOLUTIONS

RESOLUTION MAKING APPLICATION TO THE STATE BUDGET AND CONTROL BOARD OF SOUTH CAROLINA FOR APPROVAL OF THE ISSUANCE BY DILLON COUNTY, SOUTH CAROLINA, OF SPECIAL SOURCE REVENUE BONDS, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$900,000, PURSUANT TO THE PROVISIONS OF SOUTH CAROLINA CODE ANNOTATED, TITLE 4, CHAPTER 1 AND 29 (1976), AS AMENDED

Chairman Graves read the resolution title. **Archie Scott motioned to approve the resolution. Harold Moody seconded and all voted in favor.**

ADJOURNMENT

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

Andrew Graves, Chairman

Jamie Sue Stephens, Clerk to Council

Date approved _____