

**DILLON COUNTY COUNCIL
CALLED MEETING
JULY 16, 2014
4:00 PM**

The Dillon County Council held a called meeting on July 16, 2014 at 4:00 pm in the County Council Chambers, 109 S. 3rd Ave. Dillon SC. Present were: Randy Goings, Bobby Moody, Joe Johnson, Harold Moody, Andrew Graves, Archie Scott and T.F. Finklea. Also present were: Clay Young (County Administrator), Ken DuBose (County Attorney). Lisa Gray (Clerk to Council), Richard Gaddy (Finance Director) and Betsy Finklea (The Dillon Herald).

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), Dillon County Animal Control, Dillon County Recreation, Barbara Kemp (CGL Companies – formerly CGA), Glen Wagner (City of Dillon), and Shannon Munoz (PD Regional Council of Governments); By fax – Farm Bureau and Pee Dee Electric.

Chairman Andrew Graves presided over the meeting.

INVOCATION

Councilman Goings gave the invocation.

APPROVAL OF AGENDA

Joe Johnson motioned to approve the agenda followed by a second by Randy Goings. All voted in favor.

NEW BUSINESS

ANIMAL SHELTER - INTAKE AREA ADDITION

Archie Scott motioned to discuss the matter. Randy Goings seconded. Mr. Young told that the Building Committee had discussed this last week. Douglas Pernell, Animal Control Officer, asked Council for approval of additional space needed at the shelter for the intake process. He explained that this will help eliminate the problem of sick dogs being in contact with dogs that are healthy or have already been processed and medicated. Andrew Graves told that Dr. Hooker was also at the Building Committee meeting to discuss the problems and also recommends this, along with the Committee recommending it.

Mr. Young told that he recommended Council approve this and that the funds could come from left over funds from the capital projects sales tax now in fund 45. Discussion was held concerning bids. Ms. Miller told that several vendors will be used. **Joe Johnson motioned to move forward with the project and approve funding needed in the amount of \$23,734 to be taken from the (surplus) one percent capital projects sales tax funds. T.F. Finklea seconded and all were in favor.**

COURTHOUSE REPAIR - CHANGE ORDER

Mr. Young explained that the contractor (Carolina Construction), doing the work on the courthouse due to the earthquake damage and other repairs, has given a quote in the amount of \$1,625 to repair windows on the top floor. The quote also includes a lift rental in the amount of \$2,879 for a total quote of \$4,504. Winna Miller also explained the need for the repairs to the windows. Harold Moody suggested the Building Committee look into the matter as more windows need repair or painting and it would be better

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to get quotes for repairing and painting all windows at once. **Joe Johnson motioned to table the matter until the Building Committee meets to discuss. Archie Scott seconded and all were in favor.**

JUDICIAL CENTER - CHANGE ORDER

Winna Miller gave out information to Council on the change orders as follows: (1) relocate door and partition wall in Sheriff's area \$3,266.48; (2) radio room addition \$1,728.59; (3) electrical boxes with power, internet connection boxes, and cable TV boxes in Sheriff, Solicitor, and Magistrate's areas \$5,729.28; (4) judges benches raised and ramp installed \$11,535.72 for a grand total of \$22,260.07. Mr. Young told there is around \$50,000-60,000 in contingencies. After discussion by Archie Scott to table and have a walk-thru with the Sheriff, Chairman Graves asked Council to move forward and not delay the project. **Bobby Moody motioned to approve the change orders. Harold Moody seconded. Voting in favor were: Bobby Moody, Harold Moody, Andrew Graves and Joe Johnson. Voting opposed were: T.F. Finklea, Archie Scott and Randy Goings. The motion carried by majority vote.**

DILLON 8U DIXIE DARLINGS STATE CHAMPIONS – REQUEST

Mr. Young told that Stevie Grice (Coach) was here with some of his softball team to request assistance from Council as they travel to the World Series. He told that there are funds in the county recreation budget to help instead of Council giving from their recreation accounts and that a Latta team is also going to a World Series but to a different area (North Myrtle Beach). Coach Grice told they would be traveling to Mississippi. **Archie Scott motioned to approve \$2,500 to assist the Dillon team since they were traveling farther and \$1,000 to assist the Latta team (making the total \$1,500 given to the Latta team as they have already been given \$500). Joe Johnson seconded and all were in favor.**

OLD BUSINESS

RECYCLING CENTER BUILDING (S. 1ST AVENUE)

Mr. Young told that the Building Committee had discussed this last week and are recommending to Council to have the County Roads and Bridges crew tear the building down. He said the plans were to keep the floor intact and possibly put a fence up for the Sheriff and others to use as storage. He also told that bricks can be stored for use as riff raff by the road crew. Chairman Graves asked that the doors and any other usable items be salvaged. Mr. Young told that we can put the doors on Gov.deals to sell. **Randy Goings motioned to tear the building down. Archie Scott seconded and all were in favor.**

WESTON & SAMPSON – AMENDMENT TO ENGINEERING SERVICES CONTRACT (EDA GRANT)

Mr. Young told that this is a continuance of the Harbor Freight project and new entrance road into the Tri-County Park. He told that the Tri-County Industrial Park Committee had met last week to discuss negotiations with Weston & Sampson and that EDA has agreed to fund the additional engineering cost. He told that there is no cost to the County, except for our part of the Tri-County Industrial Park Corporation. He explained that EDA, CDBG and Tri-County Funds would cover the cost. Since the grants come through Dillon County, our Council needs to approve this. The additional work includes: Phase I Onsite Roadway Improvements (EDA); Water Plan Modifications; Truck Entrance; and Sewer Extension totaling \$181,340. **Bobby Moody motioned to amend the contract. Archie Scott seconded and all were in favor.**

ORDINANCE READINGS

THIRD READING – ORDINANCE ADOPTING AND APPROVING ZONING MAP CHANGE #19 (TAX MAP #032-00-00-129 DELANEY PROPERTY GROUP, LLC)

Chairman Graves read the ordinance title and Mr. Young explained the purpose was to allow for a business (Dollar General) to locate on the property. **Bobby Moody motioned to have third reading by title only (as set for in the agenda and waive the actual reading) and approve the ordinance. Archie Scott seconded and all were in favor.**

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**THIRD READING – ORDINANCE ADOPTING AND APPROVING ZONING MAP CHANGE
#20 (TAX MAP #058-00-00-053 MARLBORO DEVELOPMENT TEAM, INC.)**

Chairman Graves read the ordinance title and Mr. Young explained the purpose was to allow for the Harbor Freight Tools Retail Store. **Bobby Moody motioned to have third reading by title only (as set for in the agenda and waive the actual reading) and approve the ordinance. Harold Moody seconded and all were in favor.**

EXECUTIVE SESSION – ECONOMIC DEVELOPMENT MATTERS

Joe Johnson motioned to go into executive session. Bobby Moody seconded and all were in favor.

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

RESULTS OF EXECUTIVE SESSION

Chairman Graves told that no action was taken but that Council asked Mr. Young to go forward with the matter discussed. He told that we may have a called meeting to take further action.

ADJOURNMENT

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

Andrew Graves, Chairman

Lisa B. Gray, Clerk to Council

Date approved _____