

**DILLON COUNTY COUNCIL
CALLED MEETING
OCTOBER 10, 2012
4:00 PM**

The Dillon County Council held a called meeting on October 10, 2012 at 4:00 pm in the County Council Chambers, 109 S 3rd Ave, Dillon SC. Present were: Aron Gandy, Andrew Graves, Joe Johnson, Bobby Moody, Archie Scott and Harold Moody. Also present were: Clay Young (County Administrator), Ken DuBose (County Attorney), and Lisa Gray (Clerk to Council). Not present was 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), 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 (SCANANA), 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 McColleston (Agenda Repository), Archie Scott, Mike Burns, Dan McLeod, Brad Norris, Lisa Morris, & Kathy Dawson (McNair Law Firm); By fax – Farm Bureau and Pee Dee Electric; By phone – Michael Grice.

INVOCATION

Invocation was given by Andrew Graves.

APPROVAL OF AGENDA

Joe Johnson motioned to approve the agenda. Harold Moody seconded and all were in favor.

ORDINANCE READINGS

FIRST READING – ORDINANCE APPROVING AN AMENDED AND RESTATED AGREEMENT FOR DEVELOPMENT OF JOINT-COUNTY INDUSTRIAL PARK BY AND AMONG DILLON, MARION, AND MARLBORO COUNTIES AND OTHER MATTERS RELATED TO THE FOREGOING

Mr. DuBose explained that this is an attempt to unify all documentation as the original ordinance differed slightly from County to County and all executed agreements were not on record. **Joe Johnson motioned to have first reading by title only as set forth in the agenda and waive the actual reading. Bobby Moody seconded and all were in favor.**

SECOND READING – ORDINANCE AUTHORIZING FEE-IN-LIEU AND CERTAIN CREDITS FOR “PROJECT TOOL SHED”

Mr. DuBose told that the final draft is still in negotiations. **Archie Scott motioned to have second reading by title only as set forth in the agenda and waive the actual reading. Andrew Graves seconded and all were in favor.**

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**SECOND READING – ORDINANCE AUTHORIZING ACQUISITION OF CERTAIN
PROPERTY BY DILLON COUNTY AND CONVEYANCE THEREOF TO “PROJECT
TOOL SHED”**

Mr. DuBose explained that if the above ordinance matter moves forward additional property may need to be purchased. **Archie Scott motioned to have second reading by title only as set forth in the agenda and waive the actual reading. Andrew Graves seconded and all were in favor.**

EXECUTIVE SESSION – ECONOMIC DEVELOPMENT MATTER

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

Harold Moody motioned to come out of executive session, followed by a second from Joe Johnson. All voted in favor.

RESULTS OF EXECUTIVE SESSION

None

ADJOURNMENT

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

Aron Gandy, Chairman

Lisa B. Gray, Clerk to Council

Date approved _____