

**DILLON COUNTY COUNCIL  
CALLED MEETING  
OCTOBER 1, 2012  
4:00 PM**

**The Dillon County Council held a called meeting on October 1, 2012 at 4:00 pm in the County Council Chambers, 109 S 3<sup>rd</sup> 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), Lisa Gray (Clerk to Council) 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), 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. Andrew Graves seconded and all were in favor.**

**ORDINANCE READINGS**

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

Ken DuBose asked Council to discuss the two ordinances listed on the agenda in executive session as a contractual and economic development matter.

**FIRST READING – ORDINANCE AUTHORIZING ACQUISITION OF CERTAIN PROPERTY BY DILLON COUNTY AND CONVEYANCE THEREOF**

Mr. DuBose stated the same request as above noting that the two ordinances are related.

**RESOLUTIONS**

**“PROJECT TOOL SHED” INDUCEMENT AGREEMENT**

Mr. Young and Mr. DuBose asked Council to table this.

**EXECUTIVE SESSION – ECONOMIC DEVELOPMENT MATTER**

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

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

**RESULTS OF EXECUTIVE SESSION**

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

**Bobby Moody motioned to have first reading by title only as set forth in the agenda and waive the actual reading. Archie Scott seconded and all were in favor.**

**FIRST READING – ORDINANCE AUTHORIZING ACQUISITION OF CERTAIN PROPERTY BY DILLON COUNTY AND CONVEYANCE THEREOF**

**Archie Scott motioned to have first reading by title only as set forth in the agenda and waive the actual reading. Andrew Graves seconded and all were in favor.**

**ADJOURNMENT**

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

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**Aron Gandy, Chairman**

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**Lisa B. Gray, Clerk to Council**

**Date approved \_\_\_\_\_**