

**DILLON COUNTY COUNCIL
CALLED MEETING
AUGUST 13, 2014
5:00 PM**

The Dillon County Council held a called meeting on August 13, 2014 at 5:00 pm in the County Council Chambers, 109 S. 3rd Ave. Dillon SC. Present were: Randy Goings (*arrived late) Bobby Moody, Harold Moody, Andrew Graves, Archie Scott and T.F. Finklea. Not present was Joe Johnson. Also present were: Clay Young (County Administrator), Ken DuBose (County Attorney), Richard Gaddy (Finance Director) and Betsy Finklea (The Dillon Herald). Not present was 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, Heywood Proctor, Alexia McKoy (Nurse Practitioner Student), Helen & Carley Wiggins, Danny Holder (Dillon County IT), Brandon Norris and Mike Burns (McNair Law Firm); By fax – Farm Bureau and Pee Dee Electric.

Chairman Andrew Graves presided over the meeting.

INVOCATION

Councilman Scott gave the invocation.

APPROVAL OF AGENDA

Archie Scott motioned for New Business, Appropriate \$50,000 for New Road for Taco Bell, to be added to the agenda. T. F. Finklea seconded. Voting in favor were Harold Moody, Andrew Graves, Archie Scott and T.F. Finklea. Voting against was Bobby Moody. Archie Scott motioned to approve the agenda as amended followed by a second by T. F. Finklea. All voted in favor.

(*Randy Goings arrived)

ORDINANCE READINGS

SECOND READING - AN ORDINANCE AUTHORIZING THE PURCHASE OF APPROXIMATELY 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. **T.F. Finklea motioned to have second reading by title only (as set for in the agenda and waive the actual reading). Bobby Moody seconded and all voted in favor.** Mr. DuBose gave a brief description of the property and informed Council on the option agreement Marlboro Development Team had on the Gaddy property.

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SECOND READING – AN ORDINANCE AUTHORIZING PURSUANT TO TITLE 12, CHAPTER 44, TITLE 4, CHAPTERS 1 AND 29 OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, 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. **Archie Scott motioned to have second reading by title only (as set for in the agenda and waive the actual reading). T. F. Finklea seconded and all voted in favor.** Mr. DuBose explained the fee-in-lieu. Councilman Scott asked Mr. DuBose about incentives in contract to Project Wilma being variable. Mr. DuBose told that the incentives would be included in the third reading and will have definitive amounts. He told that the contract will have a firm commitment with definite figures.

RESOLUTIONS

RELATING TO THE DECLARATION OF INTENT BY DILLON COUNTY TO REIMBURSE CERTAIN EXPENDITURES PRIOR TO THE ISSUANCE BY THE COUNTY OF SPECIAL SOURCE REVENUE BONDS ON A FEDERAL TAX EXEMPT BASIS

Archie Scott motioned to approve the resolution. Harold Moody seconded and all voted 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. Harold Moody seconded and all were in favor.

RESULTS OF EXECUTIVE SESSION

None

NEW BUSINESS

APPROPRIATE \$50,000 FOR NEW ROAD FOR TACO BELL

Tonny McNeil explained that this would be the maximum that the County would pay toward this road. **Archie Scott made the motion to approve. Harold Moody seconded and all were in favor.**

ADJOURNMENT

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

Andrew Graves, Chairman

Lisa B. Gray, Clerk to Council

Date approved _____