

**DILLON COUNTY COUNCIL  
REGULAR MEETING  
AUGUST 27, 2014  
4:00 PM**

**The Dillon County Council held a regular meeting on August 27, 2014 at 4:00 pm in the County Council Chambers, 109 S 3<sup>rd</sup> Ave, Dillon SC. Present were: Randy Goings, T.F. Finklea, Archie Scott, Harold Moody, Bobby Moody, Joe Johnson, and Andrew Graves. Also present were: Clay Young (County Administrator), Ken DuBose (County Attorney), Richard Gaddy (Finance Director), Betsy Finklea (The Dillon Herald) and 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, Helen & Carley Wiggins, Alexia McKoy (Nurse Practitioner Student), Danny Holder (Dillon County IT), George Wolfe (Nelson Mullins Law) Lea King (Healthy Learners), Mike Burns, Brandon Norris (McNair Law Firm), Jamey Kempson (SC Aeronautics Comm); By fax – Farm Bureau and Pee Dee Electric.

Chairman Andrew Graves presided over the meeting.

**INVOCATION**

Invocation was given by Randy Goings.

**APPROVAL OF AGENDA**

**Joe Johnson motioned to approve the agenda. Randy Goings seconded and all were in favor,**

**APPROVAL OF MINUTES – 07/23/14 & 08/13/14 (Called)**

**Archie Scott motioned to approve the minutes. Harold Moody seconded and all were in favor.**

**PUBLIC HEARING**

**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 APPROXIMATELY 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 APPROXIMATELY 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**

Mr. DuBose read the ordinance title and explained the public hearing. He told that Council will not be presented with third and final reading today due to matters still under negotiations. There was no public input for the public hearing. (The public hearing was properly noticed in the August 7, 2014 edition of The Dillon Herald)

**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**

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**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**

Mr. DuBose read the ordinance title and explained this ordinance will also not be presented to Council for third and final reading today due to matters still under negotiations. There was no public input for the public hearing. (The public hearing was properly noticed in the August 7, 2014 edition of The Dillon Herald)

**NEW BUSINESS**

**HEALTHY LEARNERS PRESENTATION**

Staff members Lea King and Dee Newell explained the program as being devoted to removing children's health barriers to learning. They furnished Council with materials and asked Council for their support of the program.

**DETENTION CENTER FINGERPRINT SCANNER PURCHASE**

Mr. Gaddy explained that this update is needed due to the Windows 7 being phased out. He told of three bids being received as follows: Safran/Morphotrak \$32,206.52; Cross Match Technologies \$28,110; and Dataworks Plus \$33,089.00. He told that Sheriff Hulon is requesting the Dataworks Plus scanner because the maintenance agreement is less (\$3,730 verses \$5,140 with Safran/Morphotrak and is locked in for four years) and it works well at other Counties. The Cross Match scanner is not available until late November 2014. The funds will come from the Detention Center Capital Purchases budget (\$25,000) with the balance from other budget line items. Councilmen Johnson and Goings asked Mr. Gaddy to check on the possibility of funding this with the Sheriff's drug fund. **Archie Scott motioned to approve \$33,089 (Dataworks Plus). Bobby Moody seconded and all were in favor.**

**DILLON COUNTY FIRST STEPS – ANNUAL FUNDRAISER REQUEST**

Mr. Young asked Council to consider a donation of \$1,000 to be taken from the Council budget (not Council recreation accounts) as has been done in the past. **Archie Scott motioned to approve the request of \$1,000. Harold Moody seconded and all were in favor.**

**RECREATION REQUESTS**

**Archie Scott motioned to approve the following: \$25.00 payable to Dillon Band Booster Club for the annual Dillon Battle of the Bands from Randy Goings' recreation; \$150.00 payable to Dillon Wildcat Booster Club, \$21.43 from each of the seven member's recreation; \$100.00 payable to Dillon Kiwanis Club for Majors World Series from Joe Johnson's recreation; \$100.00 payable to T.Z.K. Karate Kids for their annual Battle of the Border from Andrew Graves and Archie Scott's (\$50.00 each) recreation; \$100.00 payable to New Saint Mark Missionary Baptist Church for their Back to School Bash from Randy Goings and Archie Scott's (\$50.00 each) recreation; and \$100.00 payable to Vision Educational Center for their Field Day/Back to School Bash to be held on August 9, 2014 from Randy Goings and Harold Moody's (\$50.00 each) recreation. Bobby Moody seconded and all were in favor.**

**OLD BUSINESS**

**S.C. AERONAUTICS COMMISSION - DILLON COUNTY AIRPORT UPDATE**

Jamey Kempson, SC Aeronautics Commission Maintenance Engineer, gave the update related to the work being done according to the agreement between Dillon County and their agency. This includes issues with the runway (rejuvenate) - \$9,900.00 estimated cost to Dillon County, tree clearing -\$16,250.00 estimated cost to Dillon County, and lighting repair and upgrades – of four options he recommends new underground wiring and replacing runway lights and beacon at an estimated cost to Dillon County of \$77,142.00 or without replacing runway lights and beacon, estimated cost is \$67,497.00. Mr. Young told that funds were budgeted for runway improvements and tree clearing but staff needs to look at the recommended options for the lighting. Mr. Kempson told that all

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work contracted will be handled internally with the SC Aeronautics Commission (as a part of the agreement). He recommended taking a look at the Lee County facility as a model for other improvements.

**FIRE STATION SIX – ADDITIONAL CONCRETE DRIVE**

Richard Gaddy told that three bids were obtained as follows: \$19,220 from Precision Contractors; \$14,000 from Smith Concrete; and \$17,000, for asphalt, from Smith Concrete. He told that we have received a \$3,900 credit from Precision Contractors for the work to be done according to original specifications. **Bobby Moody motioned to approve the low bid of \$14,000 for concrete (Smith Concrete). Archie Scott seconded and all were in favor.**

**FINANCE REPORT**

Mr. Gaddy told that the July finance report shows \$773,374 revenues over expenses. He explained that quarterly state funds had come in. Councilman Johnson noted that Council has not received a fund balance statement from the Treasurer in the past couple of months. Mr. Gaddy stated he would ask for that. Councilman Scott told that he is still concerned about confirmation of bank statements.

**COMMITTEE REPORTS**

None

**EXECUTIVE SESSION – CONTRACTUAL AND ECONOMIC DEVELOPMENT MATTERS**

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

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

**RESULTS OF EXECUTIVE SESSION**

None

**ADJOURNMENT**

**Joe Johnson motioned to adjourn. Randy Goings seconded and all voted in favor.**

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**Andrew Graves, Chairman**

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

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