

**DILLON COUNTY COUNCIL
REGULAR MEETING
JANUARY 28, 2015
4:00 PM**

The Dillon County Council held a regular meeting on January 28, 2015 at 4:00 pm in the County Council Chambers, 109 S 3rd Ave, Dillon SC. Present were: Randy Goings, T.F. Finklea, Harold Moody, Bobby Moody, Archie Scott, Robbie Coward and Stevie Grice. Also present were: Clay Young (County Administrator), Richard Gaddy (Finance Director), Ken DuBose (County Attorney), Betsy Finklea (The Dillon Herald), Lisa Gray and Jamie Sue Stephens (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, Charlie Bailey, Calvin Matthews, Will Johnson, Tim Harper, Sabrina Davis, Angela Baker, Melissa Thompson, Steve Rogers, Sandy Watford, Barbara Kemp, Johnny Braddy, Boone Aiken, Dan Bozard, Sandra Woodberry, Dr.Dorothy Covington, John Russell, Ron Bartley and Cathy Pelfrey (NETC), Karl McCollester (Agenda Repository), Haywood Proctor, Bo McInnis, Helen & Carley Wiggins, Danny Holder (Dillon County IT), Matt Petrillo (WBTW TV13), Morning News, Kenneth Smith, Dan McLeod, Lisa Morris, Mike Burns, Brandon Norris, and Kathy Dawson (McNair Law Firm); By fax – Farm Bureau and Pee Dee Electric.

Chairman T.F. Finklea presided over the meeting.

INVOCATION

Invocation was given by Randy Goings.

APPROVAL OF AGENDA

Archie Scott motioned to add District Three as appointment to agenda item 10B – Public Private Partnership Board. Harold Moody seconded the motion and all were in favor. Harold Moody motioned to add Executive Session for a contractual matter with the architect to discuss contract for the Judicial Center. Archie Scott seconded and all were in favor. Vice Chairman Archie Scott motioned to approve agenda with changes. Randy Goings seconded and all were in favor.

APPROVAL OF MINUTES – 12/10/14, 12/19/14 (CALLED) AND 01/07/15 (CALLED)

Archie Scott motioned to approve the minutes. Harold Moody seconded and all except Robbie Coward were in favor. Robbie Coward did not vote.

PUBLIC HEARING

ORDINANCE AMENDING ORDINANCE NO. 13-06 ENACTED ON NOVEMBER 20, 2013, WHICH AUTHORIZED THE ISSUANCE AND SALE OF NOT EXCEEDING \$2,500,000 GENERAL OBLIGATION BONDS, SERIES 2014 AND NOT EXCEEDING \$1,300,00 GENERAL OBLIGATION BONDS, SERIES 2015, OF DILLON COUNTY, SOUTH CAROLINA; INCREASING THE PRINCIPAL AMOUNT OF SERIES 2015 BONDS TO NOT

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EXCEEDING \$1,500,000; AND OTHER MATTERS RELATING THERETO

There was no public input. The public hearing was properly noticed in The Dillon Herald on January 13, 2015.

ORDINANCE TO AMEND THE AGREEMENT FOR THE DEVELOPMENT OF A JOINT INDUSTRIAL AND BUSINESS PARK DATED MAY 27, 2009 BY AND BETWEEN MARION AND DILLON COUNTIES SO AS TO ENLARGE THE PARK (SO-PAK-CO)

There was no public input. The public hearing was properly noticed in The Dillon Herald on November 18, 2014.

NEW BUSINESS

DILLON SOIL & WATER CONSERVATION DISTRICT – UPDATE

Angie Baker gave the update. She gave bi-annual newsletter to council and explained history of the board and told about the activities in which they do. She also told of two current grants and reported monies brought in by their office this year.

DIGITAL AERIAL PHOTOGRAPHY PROPOSAL – KUCERA INTERNATIONAL, INC.

Mr. Young told that we have received a proposal from Pee Dee Council of Government asking five Counties, Chesterfield, Darlington, Marlboro, Dillon and Marion, to go together and on this project. Dillon County's part will be \$16,280. The State and DNR are paying \$2,035.00 for the digital enhancement. Chairman Finklea said that if Dillon County were to do this alone, it would cost over \$100,000.00. Archie Scott asked if everything has been identified and Mr. Young replied yes we are ready. They should start flying in February. Mr. Young said that this would help the Assessor's and other departments as well as state agencies. **Stevie Grice motioned to approve. Robbie Coward seconded and all were in favor.**

RECREATION REQUESTS

Archie Scott motioned to approve the following: \$50.00 payable to Dorothy Johnson- Prince Charming/Cinderella Pageant for the Alpha Phi Chi Sorority from Archie Scott's recreation; \$100.00 payable to American Cancer Society from Harold Moody's recreation. Harold Moody seconded and all were in favor.

EXECUTIVE SESSION – CONTRACTURAL MATTER (ADDED TO AGENDA)

OLD BUSINESS

JUSTICE CENTER BUILDING CHANGE ORDERS – BARBARA KEMP (CGA FACILITY SERVICES/CGL COMPANIES) & MIKE NAYLOR (SLED)

Harold Moody commented not to go into Executive Session yet, that the Sheriff and a SLED representative were here to speak about Judicial Center. Chairman Finklea recognized Sheriff Hulon and Mike Naylor. Mike Naylor told Council that there needs to be a tower behind Judicial Center so that radio antennas could reach other towers. The metal is shielding signals and there needs to be an antenna on tower and in building. Also, the cell phone signals are weak. Randy Goings asked about the cost? Motorola gave a ball park figure of \$40,000 -\$70,000 per BDA (bi-directional amplifier). **Harold Moody motioned to go into Executive Session. Archie Scott seconded and all were in favor. Bobby Moody motioned to come out of Executive Session. Harold Moody seconded and all were in favor. T.F. Finklea discussed change orders for Judicial Center. Archie Scott motioned to approve change**

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orders, Bollards for Fire Hydrants \$2,150.32; Tower for Radios per SLED \$52,236.39; Millwork Leg for Courtroom \$567.37; Occupancy Interior Signs \$895.47, Generator Receptacle in Vault \$2,312.79 Total \$58,162.34. Robbie Coward seconded and all were in favor.

FINANCE REPORT

Richard Gaddy reported that there is currently \$62,600.00 revenue over expenditures. The departments are doing a good job of staying in budget. He noted we are through with Harbor Freight road and Infrastructure for Wyman Gordon.

ORDINANCE READINGS

THIRD READING – ORDINANCE TO AMEND THE AGREEMENT FOR THE DEVELOPMENT OF A JOINT INDUSTRIAL AND BUSINESS PARK DATED MAY 27, 2009 BY AND BETWEEN MARION AND DILLON COUNTIES SO AS TO ENLARGE THE PARK (SO-PAK-CO)

Ken DuBose read the ordinance title and explained that this adds parcel of land to park in Marion County. Bobby Moody motioned to accept third reading (approving ordinance). Randy Goings seconded and all were in favor.

THIRD READING – ORDINANCE AMENDING ORDINANCE NO. 13-06 ENACTED ON NOVEMBER 20, 2013, WHICH AUTHORIZED THE ISSUANCE AND SALE OF NOT EXCEEDING \$2,500,000 GENERAL OBLIGATION BONDS, SERIES 2014 AND NOT EXCEEDING \$1,300,000 GENERAL OBLIGATION BONDS, SERIES 2015, OF DILLON COUNTY, SOUTH CAROLINA; INCREASING THE PRINCIPAL AMOUNT OF SERIES 2015 BONDS TO NOT EXCEEDING \$1,500,000; AND OTHER MATTERS RELATING THERETO

Ken DuBose read title and explained this ordinance is in regard to bonds to use to pay for the Judicial Center. Harold Moody motioned to pass third reading (approving ordinance). Archie Scott seconded and all were in favor.

SECOND READING – ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BY AND BETWEEN DILLON COUNTY, SOUTH CAROLINA AND PROJECT GEOMETRIC PROVIDING FOR A PAYMENT OF A FEE IN LIEU OF TAXES, THE ISSUEANCE OF SPECIAL SOURCE REVENUE CREDITS, THE INCLUSION OF PROPERTY IN A MULTI-COUNTY INDUSTRIAL PARK, AND OTHER MATTERS

Ken DuBose explained ordinance. Archie Scott motioned to approve second reading (by title only). Robbie Coward seconded and all were in favor.

FIRST READING – TO DEVELOP A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK IN CONJUNCTION WITH MARION COUNTY, SUCH INDUSTRIAL/ BUSINESS PARK IN CONJUNCTION WITH MARION COUNTY, SUCH INDUSTRIAL/BUSINESS PARK TO BE GEOGRAPHICALLY LOCATED IN DILLON COUNTY AND ESTABLISHED PURSUANT TO SEC. 4-1-170 OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED; TO PROVIDE FOR A WRITTEN AGREEMENT WITH MARION COUNTY TO PROVIDE FOR THE EXPENSES OF THE PARK, THE PERCENTAGE OF REVENUE APPLICATION, AND THE DISTRIBUTION OF FEES IN LIEU

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OF AD VALOREM TAXATION; AND OTHER MATTERS RELATED THERETO

Ken DuBose explained ordinance includes Project Geometric with Marion County. **Stevie Grice motioned to have first reading (by title only). Randy Goings seconded and all were in favor.**

FIRST READING – AN ORDINANCE ESTABLISHING THE DILLON COUNTY BOARD OF ASSESSMENT APPEALS, PROVIDING THE DUTIES THEREOF, AND PROVIDING FOR APPEALS THEREFROM TO THE SOUTH CAROLINA ADMINISTRATIVE LAW COURT

Ken DuBose explained the difference in old and new ordinances. Difference is the per diem compensation established in annual budget and after passage will need to reappoint members. Archie Scott commented that the ordinance said five members, Mr. DuBose replied that it has been changed to seven. **Archie Scott motioned to have first reading (by title only). Bobby Moody seconded and all were in favor.**

FIRST READING – AMENDMENT TO AN ORDINANCE FOR THE CREATION AND ORGANIZATION OF THE DILLON COUNTY PLANNING COMMISSION

Mr. DuBose told Council that this is to accept for information. He explained the need for the amendment and discussed expired terms. Mr. DuBose suggested that at next meeting have appointments for Planning Commission. **No action needed. Council to take as information.**

FIRST READING – AMENDMENT TO AN ORDINANCE ESTABLISHING A BOARD OF ZONING APPEALS FOR DILLON COUNTY

Mr. DuBose explained to Council the need for an amendment to this ordinance. He discussed that the terms of the members have expired except for James Hayes and suggested to have reappointments at next meeting. **No action needed. Council to take as information.**

RESOLUTIONS

Resolution Recognizing The Hope For A Healthier Nation Disparities Conference (Dr. Carolyn Covington, Manning Baptist Church Health Ministry, and The Community Advisory Board)

Mr. Young told Council that Dr. Covington had requested this resolution. Mr. DuBose read the resolution. **Archie Scott made the motion to adopt the resolution. Robbie Coward seconded and all were in favor.**

APPOINTMENTS

PEE DEE REGIONAL HEALTH SERVICES DISTRICT BOARD – DAN BOZARD

Mr. DuBose asked Council to delay this matter until he received further information. **Robbie Coward motioned to table until next meeting. Stevie Grice seconded and all were in favor.**

DILLON COUNTY PUBLIC-PRIVATE ECONOMIC DEVELOPMENT PARTNERSHIP BOARD – EXPIRED APPOINTMENTS (DISTRICTS THREE (ADDED TO AGENDA), FIVE, SIX, SEVEN AND OTHER VOTING MEMBERS)

Archie Scott recommends Charles Taylor for his appointment (District Three).

Harold Moody recommends Haywood Proctor for his appointment (District Five).

Robbie Coward reappointed Robert Abson (District Six).

Stevie Grice recommends Keith Allen for his appointment (District Seven).

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**T.F. Finklea, as Chairman, reappointed Lafon Legette as non-voting member.
Archie Scott motioned to approve all appointments. Harold Moody seconded and all were in favor.**

Chairman T.F. Finklea gave Council Committee Assignments and told the Councilmen that he would like for the committees to meet and would have full Council Workshop if needed.

ADJOURNMENT

Archie motioned to adjourn. Harold Moody seconded and all were in favor.

T.F. Finklea, Chairman

Jamie Sue Stephens, Clerk to Council

Date Approved _____