

**DILLON COUNTY COUNCIL
CALLED MEETING
OCTOBER 13, 2014
4:00 PM**

The Dillon County Council held a called meeting on October 13, 2014 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, Joe Johnson, Archie Scott (arrived late*) 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 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, Ron Bartley and Cathy Pelfrey (NETC), Jamie Rogers (Morning News), Karl McCollester (Agenda Repository), Haywood Proctor, Bo McInnis, Helen & Carley Wiggins, Alexia McKoy (Nurse Practitioner Student), Danny Holder (Dillon County IT), Matt Petrillo (WBTW TV13), Florence Morning News Room, George Wolfe (Nelson Mullins Law), Dan McLeod, Lisa Morris, Mike Burns, Brandon Norris, and Kathy Dawson (McNair Law Firm), William Flemming (Marlboro Electric Cooperative) and Tonya Brown (WPDE TV15), ; 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

T. F. Finklea motioned to add to the agenda a request for a donation to the Halloween Haunted Forrest sponsored by Latta Police Department to benefit Latta Recreation. Randy Goings seconded and all were in favor, Harold Moody motioned to approve the agenda with the change. Joe Johnson seconded and all were in favor.

(*Archie Scott arrived)

EXECUTIVE SESSION – ECONOMIC DEVELOPMENT MATTERS

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

Archie Scott motioned to come out of executive session. Randy Goings seconded and all were in favor.

OLD BUSINESS

JUDICIAL CENTER – COURT SYSTEM FURNITURE BIDS

Mr. DuBose told that the bids presented at the last meeting were not tallied correctly. He suggested that Council reject all bids and re-bid in component parts. **Archie Scott motioned to reject all bids and re-bid. Harold Moody seconded and all were in favor.**

LATTA RECREATION REQUEST

T.F. Finkea motioned to approve a donation of \$700.00, to be taken from County general funds not from each Councilman's recreation, payable to the Town of Latta Recreation for the Halloween Haunted Forrest fundraiser sponsored by Latta Police Department to benefit Latta Recreation. Archie Scott seconded and all were in favor.

**DILLON COUNTY COUNCIL CALLED MEETING
OCTOBER 13, 2014
PAGE 2**

ORDINANCE READINGS

THIRD READING - AN ORDINANCE OF DILLON COUNTY, SOUTH CAROLINA, 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 AND PROJECT WILMA; THE APPLICATION OF AN INFRASTRUCTURE CREDIT TO FEE-IN-LIEU OF TAX PAYMENTS UNDER THE FEE AGREEMENT; THE EXECUTION AND DELIVERY OF A GAS INFRASTRUCTURE FUNDING AGREEMENT BETWEEN DILLON COUNTY AND PROJECT WILMA; THE APPROPRIATION OF FUNDS TO BE PAID BY DILLON COUNTY TO OR FOR THE BENEFIT OF PROJECT WILMA UNDER SUCH GAS INFRASTRUCTURE, FUNDING AGREEMENT; AND OTHER MATTERS RELATED TO THE FOREGOING

Mr. DuBose read the ordinance title and explained the conditions of the agreement. **Archie Scott motioned to have third reading and approve the ordinance. T.F. Finkea seconded and all voted in favor.**

THIRD 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 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 told that this is related to the prior ordinance and explained the ordinance. **Joe Johnson motioned to have third reading and approve the ordinance. Archie Scott seconded and all voted in favor.**

RESOLUTIONS

AUTHORIZING ENTERING INTO CONTRACT WITH MARLBORO ELECTRIC COOPERATIVE, INC. UNDER THE SC RURAL DEVELOPMENT ACT

Mr. DuBose read the resolution and told that this is related to the prior ordinances on the agenda. He explained that this deals with Marlboro Electric Cooperative providing \$200,000 to Dillon County to be used for a qualified project (Project Wilma). **T. F. Finklea motioned to approve the resolution. Joe Johnson seconded and all voted in favor.**

AUTHORIZING EXECUTION AND DELIVERY OF A PROJECT GRANT AGREEMENT BETWEEN DILLON COUNTY, SOUTH CAROLINA AND A DELAWARE CORPORATION KNOWN TO THE COUNTY AS "PROJECT WILMA", PURSUANT TO WHICH CERTAIN GRANT FUNDS SHALL BE MADE AVAILABLE BY THE COUNTY TO PROJECT WILMA TO DEFRAY THE COST OF CERTAIN INFRASTRUCTURE COMPRISING A PORTION OF A MANUFACTURING FACILITY TO BE ESTABLISHED BY PROJECT WILMA IN DILLON COUNTY; AUTHORIZING AND RATIFYING PRIOR AND FUTURE ACTS OF DILLON COUNTY AND CERTAIN COUNTY OFFICIALS WITH REGARD TO THE FOREGOING; AUTHORIZING THE EXPENDITURE OF PREVIOUSLY APPROPRIATED FUNDS IN ORDER TO PROVIDE THE ABOVE DESCRIBED GRANT FUNDING; AND OTHER MATTERS RELATED THERETO.

**DILLON COUNTY COUNCIL CALLED MEETING
OCTOBER 13, 2014
PAGE 3**

Mr. DuBose told that this also is related to the other matters on the agenda. **Archie Scott motioned to approve the resolution. Harold Moody seconded and all voted in favor.**

Mr. DuBose told that the company name will be disclosed/announced tomorrow morning at 9:00 in a press release. He explained the process of executing documents and anticipates having the real estate closing this Friday morning, October 17, 2014.

ADJOURNMENT

Joe Johnson motioned to adjourn. Archie Scott seconded and all voted in favor.

Andrew Graves, Chairman

Jamie Sue Stephens, Clerk to Council

Date approved _____