

**DILLON COUNTY COUNCIL
REGULAR MEETING
NOVEMBER 19, 2014
4:00 PM**

The Dillon County Council held a regular meeting on November 19, 2014 (changed from 4th Wednesday due to Thanksgiving) 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, and Archie Scott. Not present was Andrew Graves. Also present were: Clay Young (County Administrator), Richard Gaddy (Finance Director), Betsy Finklea (The Dillon Herald), Lisa Gray and Jamie Sue Stephens (Clerk to Council). Not present was Ken DuBose (County Attorney).

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), 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), Morning News, Dan McLeod, Lisa Morris, Mike Burns, Brandon Norris, and Kathy Dawson (McNair Law Firm) Will Johnson (Haynsworth Sinkler & Boyd), Tim Harper & Sabrina Davis (Marion County Administration), Brian Mason (Town of Latta); By fax – Farm Bureau and Pee Dee Electric.

Vice-Chairman Harold Moody presided over the meeting due to Chairman Graves being absent.

INVOCATION

Invocation was given by Joe Johnson.

APPROVAL OF AGENDA

Joe Johnson motioned to approve the agenda. Archie Scott seconded and all were in favor.

APPROVAL OF MINUTES – 10/22/14

Bobby Moody motioned to approve the minutes. Joe Johnson seconded and all were in favor.

PUBLIC HEARING

ORDINANCE ADOPTING AND APPROVING CHANGES TO DILLON COUNTY ZONING RELATING TO FAMILY CHILD CARE HOMES IN RU-RURAL/AGRICULTURE DISTRICT USES AND RS-1 SINGLE FAMILY RESIDENTIAL DISTRICT USES

There was no public input. The public hearing was properly noticed in the November 4, 2014 edition of The Dillon Herald.

NEW BUSINESS

HUMANE SOCIETY OF DILLON COUNTY DONATION

Mr. Young told that he and Douglas Pernel recommend donating \$2,000 from the animal control budget to assist this 501(c)(3) organization with their spay and neuter program. He stated that no action is needed by Council.

RECREATION REQUESTS

Bobby Moody motioned to approve the following: \$678.57 payable to Floydale Fire Department for donation from Joe Johnson's recreation; \$45.00 payable to Latta Revitalization Commission for an ad for the 2014

**DILLON COUNTY COUNCIL REGULAR MEETING
NOVEMBER 19, 2014
PAGE 2**

Christmas Tour of Homes from T.F. Finklea's recreation; and \$60.00 payable to Lake View High School View Point for a year book ad from Bobby Moody's recreation. Randy Goings seconded and all were in favor.

OLD BUSINESS

CALHOUN STREET PARK PURCHASE

Mr. Young asked Council to discuss this matter in executive session.

FINANCE REPORT

Mr. Gaddy told that the October finance report shows \$580,610 revenues over expenses. He told that the revenue is coming in strong and that department heads are within budget.

COMMITTEE REPORTS

ADMINISTRATION COMMITTEE

LAND OPTION AGREEMENT – SMITH FAMILY TRUST

Mr. Young asked Council to discuss this matter in executive session.

DILLON COUNTY BOYS & GIRLS YOUTH CENTER FUNDING REQUEST

Mr. Young told that Tonny McNeil, who was present at the committee meeting, agreed to search for information concerning funding. His findings will be brought back to Council.

ORDINANCE READINGS

THIRD READING – ORDINANCE ADOPTING AND APPROVING CHANGES TO DILLON COUNTY ZONING RELATING TO FAMILY CHILD CARE HOMES IN RU-RURAL/AGRICULTURE DISTRICT USES AND RS-1 SINGLE FAMILY RESIDENTIAL DISTRICT USES

Vice-chairman Moody read the ordinance title. **Joe Johnson motioned to have third reading (by title only as set for in the agenda and waive the actual reading) and approve the ordinance. T.F. Finklea seconded and all voted in favor.**

FIRST 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)

Vice-chairman Moody read the ordinance title. **Joe Johnson motioned to have first reading by title only (as set for in the agenda and waive the actual reading). Archie Scott seconded and all voted in favor.**

FIRST 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

Vice-chairman Moody read the ordinance title. **Bobby Moody motioned to have first reading by title only (as set for in the agenda and waive the actual reading). Archie Scott seconded and all voted in favor.**

RESOLUTIONS

APPROVING INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN DILLON COUNTY AND THE TOWN OF LATTA RELATING TO BUILDING CODE INSPECTIONS

**DILLON COUNTY COUNCIL REGULAR MEETING
NOVEMBER 19, 2014
PAGE 3**

Mr. Young told that the Town of Latta has requested this and that we have been assisting them for the past several months. He stated this is like the agreement with the Town of Lake View. **T.F. Finklea motioned to approve the agreement. Joe Johnson seconded and all were in favor.**

APPOINTMENTS

**NOMINATION OF GERALD WASHINGTON TO REPLACE MACIO WILLIAMSON - PEE DEE
COMMUNITY ACTION PARTNERSHIP BOARD OF DIRECTORS**

Robert Abson, Board Member, was present and gave a biography on Mr. Washington. **Archie Scott motioned to appoint Mr. Washington. Randy Goings seconded and all were in favor.**

EXECUTIVE SESSION – CONTRACTUAL & ECONOMIC DEVELOPMENT MATTERS

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

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

RESULTS OF EXECUTIVE SESSION

LAND OPTION AGREEMENT – SMITH FAMILY TRUST

Archie Scott motioned to approve the agreement. Bobby Moody seconded and all were in favor.

ADJOURNMENT

Bobby Moody motioned to adjourn. Randy Goings seconded and all voted in favor.

Andrew Graves, Chairman

Jamie Sue Stephens, Clerk to Council

Date approved _____