

**DILLON COUNTY COUNCIL
REGULAR MEETING
NOVEMBER 18, 2015
4:00 PM**

The Dillon County Council held a regular meeting on November 18, 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), Alan Berry (County Attorney), Betsy Finklea (The Dillon Herald), 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 (SCANANA), Charlie Bailey, Delores Smith, Winna Miller, Calvin Matthews, 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, Danny Holder (Dillon County IT), Morning News, Kenneth Smith, Steve Rogers (Dillon County Tax Assessor), Jacorie McCall, Winna Miller, Dan McLeod, Lisa Morris, Brandon Norris, Mike Burns (McNair Law Firm), Gerry Fleming, Tonie Martin, Rhonda Leonard, Terry Brown, Roscoe Oxendine, Rebecca Dulin(ParkerPoe),Laurin Patton (Patton Development); By fax – Farm Bureau and Pee Dee Electric.

Chairman T.F. Finklea presided over the meeting.

PLEDGE OF ALLEGIANCE

The County Council led the Pledge of Allegiance.

INVOCATION

Invocation was given by Randy Goings.

APPROVAL OF AGENDA

Robbie Coward motioned to approve the agenda. Harold Moody seconded and all were in favor.

APPROVAL OF MINUTES – 10/28/15

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

PUBLIC HEARING

AN ORDINANCE AUTHORIZING PURSUANT TO TITLE 12, CHAPTER 44 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF AD VALOREM TAXES AGREEMENT, BY AND BETWEEN DILLON COUNTY, SOUTH CAROLINA, AND A COMPANY KNOWN TO THE COUNTY AS PROJECT BEACON X, AS SPONSOR, AND ONE OR MORE SPONSOR AFFILIATES; AND OTHER RELATED MATTERS

There was no public input. (The public hearing was properly noticed in The Dillon Herald on November 3, 2015.)

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NEW BUSINESS

RECREATION REQUESTS

There were no recreation requests at this time.

HOME TOWN TV8

Archie Scott motioned to have Home Town TV8 film the Council Meetings each month. Robbie Coward seconded. Voting for the motion were Robbie Coward, Archie Scott and Stevie Grice. Opposed to motion were Harold Moody, T.F. Finklea, Randy Goings and Bobby Moody. Motion failed.

PROPOSED COUNCIL MEETING TIME CHANGE

Archie Scott motioned to have time and day of Council Meeting changed. There was discussion. (Motion failed) Robbie Coward motioned to change the Council Meeting to the fourth Monday of each month at 6:00pm. Archie Scott seconded. Archie Scott said for the record Dillon County has done all that they could possible to make it feasible for those who would like to be here. Voting for the motion were Robbie Coward and Archie Scott. Opposed to the motion were Harold Moody, Stevie Grice, T.F. Finklea, Randy Goings and Bobby Moody. Motion failed.

FINANCE REPORT

Mr. Gaddy told Council that currently we had a negative 1,648,948.55 more expenses than revenue. This negative trend will continue until December when taxes come in. Robbie Coward questioned why the Treasurer bought a CD for two million dollars. Mr. Gaddy replied that she is looking at the cash flow to make sure we have enough monies to carry through December.

COMMITTEE REPORTS

There were no committee reports at this time.

ORDINANCES

THIRD READING – AN ORDINANCE AUTHORIZING PURSUANT TO TITLE 12, CHAPTER 44 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF AD VALOREM TAXES AGREEMENT, BY AND BETWEEN DILLON COUNTY, SOUTH CAROLINA, AND A COMPANY KNOWN TO THE COUNTY AS PROJECT BEACON X, AS SPONSOR, AND ONE OR MORE SPONSOR AFFILIATES; AND OTHER RELATED MATTERS

Robbie Coward motioned to approve third reading. Archie Scott seconded and all were in favor.

FIRST READING – AN ORDINANCE BY DILLON COUNTY COUNCIL TO AMEND THE OFFICIAL ZONING MAP OF DILLON COUNTY TO REZONE A PARCEL OF LAND KNOWN AS NEW LOT 2.19 ACRES PORTION OF TAX MAP NUMBER 121 PARCELS 49 AND 51.

Stevie Grice motioned to have first reading. Robbie Coward seconded and all were in favor.

APPOINTMENTS

DILLON COUNTY PLANNING COMMISSION MEMBERS

District Six – Robbie Coward appointed Walt Brown. Archie Scott seconded and all were in favor.

DILLON COUNTY BOARD OF ZONING OF APPEALS

District One – No appointment at this time. District Six – No appointment at this time. District Seven

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– Stevie Grice appointed Doug Miller. Robbie Coward seconded and all were in favor.

EXECUTIVE SESSION – PERSONNEL MATTER

Robbie Coward motioned to go into executive session. Archie Scott seconded and all were in favor. Bobby Moody motioned to come out of executive session. Archie Scott seconded and all were in favor.

RESULTS OF EXECUTIVE SESSION

None

ADJOURNMENT

Archie Scott motioned to adjourn. Robbie Coward seconded and all were in favor.

T.F. Finklea, Chairman

Jamie Sue Stephens, Clerk to Council

Date Approved _____