

**DILLON COUNTY COUNCIL  
CALLED MEETING  
MAY 20, 2014  
10:00 AM**

**The Dillon County Council held a called meeting on May 20, 2014 at 10:00 am in the County Council Chambers, 109 S. 3rd Ave. Dillon SC. Present were: Randy Goings, Archie Scott, Bobby Moody, Joe Johnson, Harold Moody, Andrew Graves, and T.F. Finklea. Also present were: Clay Young (County Administrator) and Lisa Gray (Clerk to Council). Not present were: Ken DuBose (County Attorney) and Betsy Finklea (The Dillon Herald).**

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, Heywood Proctor, Alexia McKoy (Nurse Practitioner Student), Helen & Carley Wiggins, Danny Holder (Dillon County IT), Walda Wildman, CPA, Dan McLeod and Lisa Morris (McNair Law Firm); By fax – Farm Bureau and Pee Dee Electric.

Chairman Andrew Graves presided over the meeting.

**INVOCATION**

Councilman Goings gave the invocation.

**APPROVAL OF AGENDA**

**Joe Johnson motioned to approve the agenda followed by a second by Archie Scott. All voted in favor.**

**OLD BUSINESS**

**AUDIT PREPARATION ENGAGEMENT LETTER – WALDA WILDMAN**

Mr. Young explained the need for the services proposed by Ms. Wildman.

**T. F. Finklea motioned to accept Ms. Wildman’s proposal. Joe Johnson seconded.**

Discussion was held concerning wording in the proposal related to detection and reporting of fraud. Mr. Young explained that her primary job was not related to that task but that her letter stated she would inform the appropriate level of management of anything that comes to her attention during the performance of services. **Voting in favor were: Andrew Graves, Harold Moody, Joe Johnson, T.F. Finklea, and Bobby Moody. Voting opposed were: Archie Scott and Randy Goings.**

**LEASE PURCHASE FINANCING BIDS**

Mr. Young told that three bids were received as follows: BB&T at 1.47 percent; First Citizens at 1.57 percent; and PNC Equipment Finance at 2.67 percent. He recommended awarding the bid to the low bidder, BB&T, with 1.47 percent at five payments of \$83,366.64 per year. **Joe Johnson motioned to accept the low bid of 1.47 percent from BB&T. Archie Scott seconded and all voted in favor.**

**ORDINANCE READINGS**

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**SECOND READING – ORDINANCE AUTHORIZING THE EXECUTION AND  
DELIVERY OF A DEED TO HF TWO LANDLORD (SC) LLC**

Chairman Graves read the ordinance title. Mr. Young told that the truck entrance road for Harbor Freight is almost finished and that this was part of the incentive agreement. He plans to have third reading of this ordinance on the agenda for the May 28, 2014 meeting to finalize. He stated that Harbor Freight leases the property from HF Two Landlord. He told that this is the new concrete entrance road into Harbor Freight Tools. **Archie Scott motioned to approve second reading by title only (as set forth in the agenda). Harold Moody seconded and all were in favor.**

**ADJOURNMENT**

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

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**Andrew Graves, Chairman**

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

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