

**DILLON COUNTY COUNCIL  
REGULAR MEETING  
MAY 28, 2014  
4:00 PM**

**The Dillon County Council held a regular meeting on May 28, 2014 at 4:00 pm in the County Council Chambers, 109 S 3<sup>rd</sup> Ave, Dillon SC. Present were: Randy Goings, T.F. Finklea, Archie Scott, Harold Moody, Bobby Moody, Joe Johnson, and Andrew Graves. Also present were: Clay Young (County Administrator) Ken DuBose (County Attorney), Betsy Finklea (The Dillon Herald), Richard Gaddy (Finance Director) and Lisa Gray (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 McColleston (Agenda Repository), Haywood Proctor, Frank Brockington, Bo McInnis, Helen & Carley Wiggins, Dan McLeod and Lisa Morris (McNair Law Firm), Alexia McKoy (Nurse Practitioner Student), Danny Holder (Dillon County IT), Joette Dukes (PD Regional Council of Governments/Workforce Development), Johnnie Luehrs (Chamber of Commerce), Walda Wildman (CPA), Sheryl Carter and Jackie Hayes (Dillon High School Athletic Department), and Christina Herring Fowler (Library); 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**

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

**APPROVAL OF MINUTES – 04/23/14 & 05/20/14 (Called)**

**T.F. Finklea motioned to approve the minutes. Bobby Moody seconded and all were in favor.**

**PUBLIC HEARING**

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

There was no public input. Mr. DuBose explained that HF Two Landlord (SC) LLC is the owner of the Harbor Freight property and that Dillon County had approved the truck entrance in the prior agreement. (The Public Hearing was properly noticed in the May 6, 2014 edition of The Dillon Herald)

Chairman Graves asked that the Resolutions for Dillon High School Softball 2014 State Champions and Honoring Police Officer Malcolm Gerald be moved up on the agenda. **T.F. Finklea motioned to move both items up on the agenda followed by a second by Joe Johnson. All were in favor.**

**RESOLUTIONS**

**DILLON HIGH SCHOOL SOFTBALL 2014 STATE CHAMPIONS**

Mr. DuBose read the resolution. **Joe Johnson motioned to approve the resolution. Archie Scott seconded and all were in favor.** Coach Sheryl Carter and the entire team were present to accept the resolution. Coach Carter thanked Council for their recognition.

**HONORING POLICE OFFICER MALCOLM GERALD**

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Mr. DuBose read the resolution. **T.F. Finklea motioned to approve the resolution. Archie Scott seconded and all were in favor,** Councilman Scott stated that he and other council members, who were prior Sheriff's deputies, had worked with Mr. Gerald in the past.

**NEW BUSINESS**

**LATTA LIBRARY 100 YEAR CELEBRATION**

Christina Herring Fowler, Library Branch Manager, presented each Council member and Mr. Young with a t-shirt commemorating the celebration.

**PROPOSALS – COUNTY AUDIT**

Mr. Young told of requesting proposals through advertisement in The Dillon Herald (April 29, 2014 edition) and S. C. Business Opportunities (SCBO April 28, 2014). He stated the request was for a period of three years. He told that the last auditor, Clark Eustace Wagner PA, did not submit a proposal and that seven proposals were received (Camp, Morning, & Cannon LLC; Dooley & Company LLC; Love Bailey & Assoc LLC; McAbee, Schwantz, Halliday & Co; Sheheen, Hancock & Godwin LLP; Thompson, Price, Scott, Adams & Co PA; & Webster & Rogers LLP). He told that the administrative committee had met and reviewed the proposals and listed the top three based on qualifications and cost. He and the committee make the recommendation to award the audit to Webster & Rogers LLP. Councilman Scott agreed that the firm was qualified but didn't think Mr. Young should be involved with selecting the auditor. Mr. Young explained that he doesn't select the auditor. Chairman Graves told that Mr. Young was reporting on behalf of the committee. **Bobby Moody motioned to accept the proposal from Webster & Rogers LLP. Archie Scott seconded and all were in favor.**

**LITTLE PEE DEE RIVER COMMISSION**

Councilman Harold Moody told of receiving a petition from Dillon Safety Officer's Club with 84 signatures wanting the Council to increase funding to keep the river cleaned. He told that currently to fund cleaning the river we allocate \$5,000 to the Little Pee Dee River Commission and sometimes receive additional funding from the State (Delegation's Water Recreation Funds). He told that the river is a Scenic river and needs to be cleaned up to improve accessibility and appearance from Parish's Mill to Fork. Michael Sapp, representing the safety officer's club, was present and spoke briefly about the needs. Harold Moody asked that Mr. Young contact representatives from all concerned parties (Little Pee Dee River Commission, Dillon Safety Officer's Club and Scenic River Committee) to schedule a meeting to discuss the issue. T.F. Finklea stated the Administrative Committee should discuss the possibility of increasing funding. Mr. Young told that he will check with Jackie Hayes to see if more funding is available and get a memo to Council.

**RECREATION REQUESTS**

**Bobby Moody motioned to approve the following: \$200.00 payable to New Jerusalem Holy Church of God for a church trip on July 18, 2014 from Randy Goings' recreation; \$100.00 payable to American Cancer Society for sign sponsorships for Relay for Life (Mt. Calvary Team) event to be held May 30, 2014 from Harold Moody's recreation; \$75.00 payable to Miss S.C. Pageant for Mikeya Murphy from Randy Goings' recreation; \$125.00 payable to Latta Recreation Department for the Morrell Tire Nine and Ten Year Old Boys Team from T.F. Finklea's recreation; \$1,050.00 payable to High School Sports Report for ads from Randy Goings', Harold Moody's, Archie Scott's, Joe Johnson's, Bobby Moody's, T.F. Finklea's and Andrew Graves' recreation (\$150.00 each); \$129.60 payable to Family Sports Center for two dozen softballs for Fork Softball from Bobby Moody's recreation; \$100.00 payable to City of Dillon for sponsorship of golf tournament from Harold Moody's recreation; and \$305.40 payable to Barnhill's Pumping for port-a-john for the ball field behind Stewart Heights School for the months of May, June, July, and August 2014 from Andrew Graves' recreation. Randy Goings seconded and all were in favor.**

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**FINANCE REPORT**

Mr. Gaddy told that the report shows a \$170,000 deficit. He explained that a portion of that is due to having paid for the fire truck but not yet receiving the lease purchase monies from the bank, BB&T. He also stated revenues are down due to quarterly state checks not being received yet but that expenses are running okay.

**COMMITTEE REPORTS**

Mr. Young told that the only committee meeting held was the Administrative Committee, who met today and went over the budget as well as the audit proposals. He told of the budget schedule of ordinance readings and public hearing to be held.

**ORDINANCE READINGS**

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

Chairman Graves read the ordinance title. Mr. DuBose told that this necessary as part of the incentive and infrastructure agreement to deed the truck entrance to Harbor Freight. This will authorize the execution of the deed to HF Two landlord (SC) LLC. **Archie Scott motioned to have third reading by title only (as set for in the agenda and waive the actual reading) and approve the ordinance. Randy Goings seconded and all voted in favor.**

**APPOINTMENTS**

**DILLON COUNTY TAX APPEAL BOARD - REPLACING RANDY GOINGS**

Mr. Goings told that he recommends appointing Marvin Goings. **Archie Scott motioned to replace Randy Goings with Marvin Goings. T.F. Finklea seconded and all were in favor.**

**WORKFORCE INVESTMENT BOARD – REPLACING JASON CARTER**

Johnnie Leuhrs was not present to make the recommendation. **Council tabled the matter.**

**ADJOURNMENT**

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

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**Andrew Graves, Chairman**

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

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