

**DILLON COUNTY COUNCIL  
REGULAR MEETING  
JUNE 25, 2014  
4:00 PM**

**The Dillon County Council held a regular meeting on June 25, 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), Richard Gaddy (Finance Director) and Lisa Gray (Clerk to Council). Not present was 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, Helen & Carley Wiggins, Dan McLeod and Lisa Morris (McNair Law Firm), Alexia McKoy (Nurse Practitioner Student), Danny Holder (Dillon County IT), Johnnie Luehrs (Chamber of Commerce), Barbara Kemp (CGL Companies – formerly CGA), Dillon County Animal Control, Bob Newton and Johnny Sapp (Dillon County Detention Center); 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 – 05/28 (Regular), 06/12 & 06/18/14 (Called)**

**Archie Scott motioned to approve the minutes. Randy Goings seconded and all were in favor.**

**PUBLIC HEARING**

**SHERIFF'S JAG GRANT**

There was no public input. Sheriff Hulon told of the grant funds in the amount of \$18,530 to be used to help purchase a patrol car. He stated the County would have to match funds to purchase the vehicle. (The Public Hearing was properly posted in the Dillon County Administrative and Sheriff Offices).

**NEW BUSINESS**

**JUDICIAL CENTER – CHANGE ORDERS (PER SLED & FIRE MARSHALL REQUESTS)**

Winna Miller and Barbara Kemp (CGL Companies – formerly CGA) told of the first change order in the amount of \$5,520.49 for acoustical ceilings in several rooms as required by the State Fire Marshall for fire sprinklers; change portion of ceilings to suspended acoustic ceiling with gypsum board soffit as required by State IT to allow access to cable trays; add two 208V outlets to IT room as required by State IT; extension of five days for this change order as requested by FBI. Ms. Miller told of the second change order in the amount of \$16,448.61 per SLED recommendations to install security camera at the security/information desk and main entrance; add duress buttons in sheriff's office and relocate camera monitor; add card reader to vault and solicitor's office; add duress button in courtroom; relocate security equipment from IT room to A/V room; extension of five days for this change order as requested by FBI.

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Mr. Young told that there are funds in the contingencies line item for the change orders. **Bobby Moody motioned to accept the change orders (totaling \$21,969). Joe Johnson seconded and all voted in favor.**

**AIRPORT – TREE REMOVAL (STATE CONTRACT)**

Mr. Young and Winna Miller explained the proposal as the State Aeronautics Commission has recommended tree removal. The proposal from NaturChem Inc. to clear trees from the approach is \$62,250 with SC Aeronautics Commission to reimburse \$46,687.50 leaving \$15,562.50 as Dillon County's cost. Mr. Young told recommended taking the funds from the airport budget line item. **Archie Scott motioned to approve. Bobby Moody seconded and all voted in favor.**

**S.C. AERONAUTICS COMMISSION - MEMORANDUM OF AGREEMENT**

Mr. Young told that Paul Werts, Executive Director, of SC Aeronautics Commission, has offered assistance (letter of June 6, 2014) for development and maintenance of the airport. He recommends Council approve the Memorandum of Agreement with the SC Aeronautics Commission. **Joe Johnson motioned to accept the agreement. Archie Scott seconded and all were in favor,**

**ANIMAL SHELTER - INTAKE BUILDING**

Mr. Young asked Council to table this and refer it to the Building Committee. **Joe Johnson motioned to table. Archie Scott seconded and all were in favor,**

**DETENTION CENTER - HEALTH SERVICES PROPOSAL BY SOUTHERN HEALTH PARTNERS, INC.**

Mr. Young told that Johnny Sapp and Richard Gaddy had reviewed the proposal to outsource inmate medical services. Mr. Sapp told that other Counties have this service and are pleased. He told that the amount is \$115,680 for the first year. Mr. Gaddy told that this will also help with the medical reporting. He also stated the pool option is not recommended. Mr. DuBose told of one change needed in the second paragraph of section 8.3 to insert "to the extent permitted by law". **T.F. Finklea motioned to accept the proposal. Archie Scott seconded and all were in favor,**

**ACCOMMODATIONS TAX COMMITTEE RECOMMENDATIONS 2013-2104**

**Joe Johnson motioned to approve the recommendations (totaling \$46,486.67) as follows: Latta Springfest \$4,000; Lake View Christmas on the Boulevard \$4,000; Dillon County Celebrates Main Street \$8,000; Dillon County Theater \$5,000; Taste of Dillon County \$7,500 changed to \$6,500; Dillon County Museum (Historical Society) \$2,000; Latta Revitalization Project \$1,000; Dillon County Concert Series \$600 changed to \$100; Lake View Community Singers \$1,000; Latta Community Singers \$1,000; Lake View Historic Signage Program \$1,000; Christmas at The Dillon House \$750; Latta Revitalization \$500; Edward House Museum \$100; Latta Christmas Tour of Homes \$1,000; Dillon County Chamber of Commerce \$1,000; Tourism Advertising (Dillon County Chamber of Commerce) \$8,036.67; Festival of Tables (Lake View) \$1,000; and Lake View Heritage Days \$500. Bobby Moody asked that more funds be approved for Lake View as they were about \$1,500 less than Latta. Johnnie Luehrs told that could be worked out and later changed the following (included in above motion): Taste of Dillon County \$7,500 changed to \$6,500; Dillon County Concert Series \$600 changed to \$100; added Festival of Tables (Lake View) \$1,000 and Lake View Heritage Days \$500. **Bobby Moody seconded and all voted in favor.****

**LEASE AGREEMENT – GUARDIAN AD LITEM PROGRAM OFFICE**

Mr. Young told that this will be for the period of July 1, 2014 through June 30, 2015 and continues at \$400 per month. **Bobby Moody motioned to approve the agreement. Archie Scott seconded and all were in favor,**

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**FIRE STATION SIX – ADDITIONAL CONCRETE DRIVE**

Mr. Young explained that the original plans did not include the portion between the road and the building truck bay apron. He told that C-funds covered the other departments' paving but are unable to this time. Richard Gaddy told of the quotes received from the building contractor (Precision Builders) of \$15,320 and from Charles Smith of \$10,400 plus \$3,500 for the original concrete work. Precision Builders will deduct \$3,900 from their billing if another contractor does the part in the original bid for the total building project. After discussion about concrete verses asphalt and possibility of other quotes, Mr. Young recommended having the Building Committee discuss this. **Joe Johnson motioned to table until the Building Committee discusses. T.F. Finklea seconded and all were in favor,**

**SC DEPARTMENT OF JUVENILE JUSTICE – MEMORANDUM OF AGREEMENT FY2014-2015**

Mr. Young explained that this is the normal annual agreement. **T.F. Finklea motioned to accept the agreement. Archie Scott seconded and all voted in favor.**

**LANDFILL DOZER REPAIR (MODEL D6H) – BLANCHARD MACHINERY ESTIMATE**

Mr. Young and Mr. Gaddy explained that Charlie Brown, Landfill Supervisor, thought the repair would be around \$5,000. However, it turned out to be estimated at \$15,000. **Bobby Moody motioned to approve the repair. Randy Goings seconded and all voted in favor.**

**RECREATION REQUESTS**

**Archie Scott motioned to approve the following: \$83.57 payable to Oak Grove Neighborhood Crime Watch from T.F. Finklea's recreation; \$303.57 payable to Dillon County Fire Station Four for firefighter training material from Harold Moody's recreation; and \$75.00 payable to Miss South Carolina Pageant for contestant Mikeya Murphy from Andrew Graves' recreation. Bobby Moody seconded and all were in favor.**

**FINANCE REPORT**

Mr. Gaddy told that the report shows \$1,120,236 expenses over revenues. He explained that a portion of that is due to having paid for the fire truck but not yet receiving the lease purchase monies of around \$230,000 from the bank, BB&T. Also, we are expecting \$200,000 landfill revenue from the storm debris picked up by the state. He also stated revenues are down due to quarterly state checks and three months of federal prisoner charges not being received yet. He told that expenses are running okay.

Mr. Young noted fund 45 shows budgets for the current projects, Harbor Freight, Justice Center and Spec Building and gave updates on each. He told that we now own the Spec Building and the ribbon cutting is to be held on June 30<sup>th</sup> at 10:00 am. He also told that Tim Harper, Marion County Administrator, is applying for the Barrett Lawrimore award to be presented at the SCAC annual conference in August, for the I-95 Gateway Industrial Park. Discussion was held concerning cleaning of Maple Swamp and beaver eradication.

**COMMITTEE REPORTS**

None

**ORDINANCE READINGS**

**THIRD READING – ORDINANCE TO PROVIDE FOR THE 2014-2015 FISCAL YEAR BUDGET**

Chairman Graves read the ordinance title. **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. Bobby Moody seconded. Archie Scott asked to amend his motion to approve except for the millage increase. Joe Johnson seconded and all voted in favor. Joe Johnson motioned to approve the ordinance as amended without the tax increase. Archie Scott seconded and all were in favor.**

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**SECOND READING – ORDINANCE ADOPTING AND APPROVING ZONING MAP CHANGE #19  
(TAX MAP #032-00-00-129 DELANEY PROPERTY GROUP, LLC)**

Chairman Graves read the ordinance title and Mr. Young explained the purpose was to allow for a business (Dollar General) to locate on the property. **Joe Johnson motioned to have second reading (by title only as set forth in the agenda). T.F. Finklea seconded and all were in favor.**

**SECOND READING – ORDINANCE ADOPTING AND APPROVING ZONING MAP CHANGE #20  
(TAX MAP #058-00-00-053 MARLBORO DEVELOPMENT TEAM, INC.)**

Chairman Graves read the ordinance title and Mr. Young explained the purpose was to allow for the Harbor Freight Tools Retail Store. **Harold Moody motioned to have second reading (by title only as set forth in the agenda). Randy Goings seconded and all were in favor.**

**APPOINTMENTS**

**WORKFORCE INVESTMENT BOARD – REPLACING JASON CARTER**

Johnnie Leuhrs told that the Chamber of Commerce submits Dean Page, employee of Perdue, to replace Mr. Carter for the period July 1, 2014 through June 30, 2017. **Archie Scott motioned to approve the appointment. Joe Johnson seconded and all were in favor.**

**DILLON COUNTY LIBRARY BOARD - DISTRICT FIVE APPOINTMENT REPLACING BILL LEE  
(RESIGNED)**

**Harold Moody commended Mr. Lee on an excellent job while serving on the board and motioned to appoint Shirley Jolley as his replacement. Joe Johnson seconded and all were in favor.**

**ADJOURNMENT**

**Joe Johnson motioned to adjourn. Harold Moody 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** \_\_\_\_\_