

**DILLON COUNTY COUNCIL  
CALLED MEETING  
AUGUST 1, 2013  
300 PM**

**The Dillon County Council held a called meeting on August 1, 2013 at 3:00 pm in the County Council Chambers, 109 S. 3rd Ave. Dillon SC. Present were: Randy Goings, Harold Moody, Archie Scott, Joe Johnson, Bobby Moody and Andrew Graves. Not present was T.F. Finklea. Also present were: Clay Young (County Administrator), Betsy Finklea (The Dillon Herald), and Lisa Gray (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), Jamie Rogers (Morning News), Karl McCollester (Agenda Repository), Haywood Proctor, Frank Brockington, Bo McInnis, Malcolm Rogers, and; By fax – Farm Bureau and Pee Dee Electric.

Chairman Archie Scott presided over the meeting.

**INVOCATION**

Invocation was given by Joe Johnson.

**APPROVAL OF AGENDA**

**Joe Johnson motioned to approve the agenda. Andrew Graves seconded and all were in favor.**

**OLD BUSINESS**

**BIDS – AMBULANCE REMOUNTS (2)**

**Mr. Young asked Council to table this until the regular meeting.**

**BIDS – LANDFILL SCALE REPAIR**

Mr. Young told of opening the two bids at the July 24<sup>th</sup> meeting and having staff review them. He stated the low bid of \$12,500.00 from Toledo Carolina was acceptable. **Bobby Moody motioned to approve acceptance of the Toledo Carolina bid. Harold Moody seconded and all were in favor.**

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**COURTHOUSE REPAIR – JODY MUNNERLYN**

Mr. Young told of advertisement for bids for earthquake damage, installation of entrance doors for security issues, cornerstone/time capsule and painting of some windows. He told that the insurance would pay for part of the cost and estimated the total cost would be around \$50,000. He stated the bids will be up for award at the August 28<sup>th</sup> meeting.

**RIF GRANT**

Mr. Young told that a \$500,000 RIF grant was awarded in 2012 to Dillon County to build an I-95 Gateway Park spec building. He told of funds needed due to the truck entrance cost for the Harbor Freight project being more than was expected. He stated that other two Counties (Marion and Marlboro) have approved the change to the RIF grant. He stated a shortfall of around \$9,000.00 will be funded by the Tri-County Park Committee. Mr. Young told that we did not get the EDA grant this funding cycle but will reapply in September. If EDA grant is not approved he will search out other funding. He asked Council to transfer the \$500,000 RIF funds to the Harbor Freight project. **Bobby Moody motioned to approve. Andrew Graves seconded and all were in favor.**

**FIRE STATION THREE (LAKE VIEW) – TANKER PURCHASE (USED)**

Mr. Young told that funds were transferred from last year's budget and stated that Malcolm Rogers, Fire Chief, had found a used tanker (2005 Ford F750) in North Carolina (Crook Motor Company, Inc. in Albemarle). The cost is \$39,000 plus an estimated \$16,000 to retro fit for a total of \$55,000. **Bobby Moody motioned to approve the purchase and retro fit. Randy Goings seconded and all were in favor.**

**ADJOURNMENT**

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

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**Robert Archie Scott, Chairman**

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

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