

**DILLON COUNTY COUNCIL
CALLED MEETING
DECEMBER 20, 2012
4:00 PM**

The Dillon County Council held a called meeting on December 20, 2012 at 4:00 pm in the County Council Chambers, 109 S 3rd Ave, Dillon SC. Present were: Aron Gandy, Andrew Graves, Joe Johnson, Bobby Moody, Archie Scott and Harold Moody. 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), Harold Moody, The Dillon Herald, Susan Norton (Perdue), Tim Ammons (Attorney), Tonny McNeil (Dillon County Economic Development), Yolanda McCormick (Dillon County Librarian), Randy Rouse (Hometown TV), Gabriel Salmon (PDCAA), Larry Abraham (Chief Deputy), Ken Dubose (County Attorney), Joe Johnson, 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), Jamie Estes (Dillon County Treasurer), Dillon County Finance, Sonny McRae (Dillon County E911), Alan Lane, Steve Johnson (Hometown TV), Manufactured Housing Institute of SC, Ron Bartley (NETC), Jamie Rogers (Morning News), Karl McColleston (Agenda Repository), Archie Scott, Haywood Proctor, Mike Burns, Brandon Norris, Lisa Morris and Kathy Dawson (McNair Law Firm) and Shannon Munoz (PDCOG), and; By fax – Farm Bureau and Pee Dee Electric.

Chairman Aron Gandy presided over the meeting.

INVOCATION

Invocation was given by Andrew Graves.

APPROVAL OF AGENDA

Joe Johnson motioned to approve the agenda. Bobby Moody seconded and all were in favor.

OLD BUSINESS

ENGINEERING CONTRACT PROPOSALS – “PROJECT TOOL SHED” WATER LINE AND ROADWAY IMPROVEMENTS

Mr. Young told that it looks like we are approved for the CDBG grant and have applied for an EDA grant. He explained that we originally advertised the RFP bids for the CDBG grant and now may get the EDA grant so the scope of services has changed. He told we are adding 1,000 feet of sewer line along with additional road work and need to re-bid the project because it is best to use the same engineering firm for all work. He stated we will be advertising for the proposals to be due back on January 14, 2013. He also told that since the other two counties are involved, the Tri-County Industrial Park Committee will review the proposals and make a recommendation to Council. **Archie Scott motioned to reject any and all bids received and re-bid the projects. Bobby Moody seconded and all were in favor.**

MOHAWK BUILDING REPAIRS

Mr. Young told that the building and administrative committees had looked at the costs. Tonny McNeil told that there were two remaining items which are operational and safety issues and needed immediate attention; (1) repair grates – work done by Coastal Welding and (2) drive-in

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access door (required for forklift path) – Sammy Bracey is obtaining quotes. Mr. Young gave handouts to Council and told that there were additional expenses of \$19,944.23.

Mr. Scott asked if there is any legal ramification if Council votes to approve what Mr. Young has already done. Mr. Young told that he did not know of any and that Mr. DuBose had been in some discussions about the repair. Mr. Scott told that he won't take any action until he gets legal counsel. Mr. Gandy and Mr. Johnson questioned if the project will be closed out after the \$19,944. Mr. McNeil stated that it would. **Mr. Scott motioned to tabled this until we get legal counsel. No second was made to this motion. The motion failed.**

More discussion was held concerning the drive-in access door. Mr. Young told that he wants to see if Harbor Freight will handle the cost of the door. Mr. McNeil told that the overage consisted of the grate repairs and several other small projects. **Bobby Moody motioned to approve the overage of \$19,944.23, based on information provided, and that this will complete the County's spending. Harold Moody seconded. Voting in favor were: Aron Gandy, Joe Johnson, Bobby Moody and Harold Moody. Voting against were: Andrew Graves and Archie Scott. The motion passed.**

ADJOURNMENT

Bobby Moody motioned to adjourn. Harold Moody seconded and all were in favor.

Robert Archie Scott, Chairman

Lisa B. Gray, Clerk to Council

Date approved _____