

**DILLON COUNTY COUNCIL
REGULAR MEETING
OCTOBER 25, 2017
4:00 PM**

The Dillon County Council held a regular meeting on October 25, 2017 at 4:00pm in the County Council Chambers, 109 S 3rd Ave, Dillon SC. Present were T.F. Finklea, Stevie Grice, Archie Scott, Robbie Coward, Jack Scott, Harold Moody and James Campbell. Also present were: Rodney Berry (County Administrator), Richard Gaddy (Finance Director), Betsy Finklea (The Dillon Herald), Alan Berry (County Attorney), and Jamie Sue Stephens (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), Karl McColleston (Agenda Repository), Haywood Proctor, Bo McInnis, Helen & Carley Wiggins, Danny Holder (Dillon County IT), Florence Morning News Room, Kenneth Smith, Calvin Matthews, Charlie Bailey, Rhonda Leonard, Gerry Flemming, Tonie Martin, Rosco Oxendine, Delores Smith, Terry Brown, Winna Miller, Jacorie M., Melissa Thompson, Deborah Vann, Jennifer Ward, Corey Jackson, Bill Patel, Tonya Brown, S. Suber, Claire Hall, Charles Taylor, A. Humes, Ellen Hamilton, Bill Patel, Greg Ackerman, Vernon Grimsley, Lisa Morris, Brandon Norris and Mike Burns; By fax – Farm Bureau and Pee Dee Electric.

Chairman Archie Scott presided over the meeting.

PLEDGE OF ALLEGIANCE

Rodney Berry, County Administrator led the pledge of allegiance.

INVOCATION

Invocation was given by Archie Scott.

APPROVAL OF AGENDA

Archie Scott told Council that on the agenda 9J, First Reading to Amend 2017 – 2018 budget, will be deferred to next meeting. Alan Berry told Council that 9D on the agenda was listed as second reading to approve the Special Source Revenue Bond. Council did approve first reading by title only back in July, but the title and the amount of money have changed substantially, in order to promote transparency to the citizens the agenda should be amended to reflect first reading of new title and ordinance as it has been presented to Council at this time. James Campbell motioned to amend the agenda to have first reading of the Special Source Revenue Bond and to defer the first reading of amending the 2017 – 2018 budget to the next meeting. Robbie Coward seconded and all voted in favor.

APPROVAL OF MINUTES – 08/18/17 (called), 09/18/17 (called), 9/22/16 (called), 9/27/17 (regular), 9/29/17 (called)

TF Finklea motioned to approve the minutes. James Campbell seconded and all voted in favor.

PUBLIC HEARING

AN ORDINANCE TO DEVELOP A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK IN CONJUNCTION WITH MARION COUNTY, SOUTH CAROLINA PURSUANT TO ARTICLE VIII, SECTION 13 OF THE SOUTH CAROLINA CONSTITUTION, AND 4-1-170 CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED; TO PROVIDE FOR A WRITTEN AGREEMENT WITH MARION COUNTY TO DEVELOP THE PARK; AND OTHER MATTERS RELATED THERETO.

There was no public comment. (The public hearing was properly noticed in The Dillon Herald's October 5, 2017 edition.)

AN ORDINANCE OF DILLON COUNTY, SOUTH CAROLINA TO AMEND AN AMENDED AND RESTATED AGREEMENT FOR DEVELOPMENT OF JOINT COUNTY INDUSTRIAL AND BUSINESS PARK BY AND

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AMONG DILLON COUNTY, MARION COUNTY, SOUTH CAROLINA AND MARLBORO COUNTY, SOUTH CAROLINA, SO AS TO ENLARGE THE PARK AND MODIFY THE DISTRIBUTION OF PARK REVENUES IN THE EVENT OF THE ISSUANCE BY DILLON COUNTY OF CERTAIN SPECIAL SOURCE REVENUE BONDS; AND OTHER MATTERS RELATED TO THE FOREGOING.

There was no public comment. (The public hearing was properly noticed in The Dillon Herald's October 5, 2017 edition.)

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN DILLON COUNTY, SOUTH CAROLINA AND A COMPANY KNOWN TO THE COUNTY AT THIS TIME AS PROJECT BIO WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY IN THE COUNTY, WHEREBY SUCH PROPERTY WILL BE SUBJECT TO CERTAIN PAYMENTS IN LIEU OF TAXES, INCLUDING THE PROVISION OF CERTAIN SPECIAL SOURCE CREDITS; AND OTHER MATTERS RELATED THERETO

There was no public comment. (The public hearing was properly noticed in The Dillon Herald's October 5, 2017 edition.)

NEW BUSINESS

DEPARTMENT HEAD AND EMPLOYEES OF THE MONTH

Chairman Archie Scott recognized Larry Jones as Department Head of the Month. Rodney thanked him for all the hard work that he does. Larry was presented a gift card. Employees of the month were Diane Lewis, who works at the Child Support Office and Delores Jacobs who works at the Probate Judge's office. (Delores was unable to be here today so standing in for her was Teresa Campbell.) They were each presented a gift card.

RECREATION REQUESTS

James Campbell motioned to approve the following requests; \$315.00 payable to Dillon County Boys And Girls Youth Center for the "Yes We Can" Gala on Saturday, November 4, 2017,\$45.00 each from Archie Scott, James Campbell, Jack Scott, TF Finklea, Harold Moody, Robbie Coward and Stevie Grice's recreation,; \$200.00 payable to Riverdale Community Center sponsoring October treats for the community, \$50.00 each from Archie Scott, James Campbell, Jack Scott and Harold Moody's recreation;\$150.00 payable to Chamber of Commerce for The Taste of Dillon County, \$25.00 each from James Campbell, Jack Scott, Archie Scott, TF Finklea, Harold Moody and Stevie Grice's recreation. Robbie Coward seconded and all voted in favor.

HARBOR FREIGHT – CHARLES TAYLOR

Charles Taylor told Council that they are trying to implement a project at Harbor Freight. He explained that a proposal has been presented to Harbor Freight but they are in the negotiation stage. Council must approve the boxes that they will need which will be about \$33,700. Charles told Council that Harbor Freight has a lot of C&D, metal and wood products and this would be a good customer. At this time they have been using Waste Management. Chairman Scott told Council that we will take this for information.

HUMANE SOCIETY – CHILI COOK OFF

Robbie Coward motioned to give \$1,000.00, same as last year for the chili cook off. TF Finklea seconded and all voted in favor. Mary McDaniel and Terry McCall thanked the Council for the donation.

DILLON COUNTY VETERANS – REQUEST FOR FUNDS

Robbie Coward motioned to give \$500.00 to the Dillon County, SC Veterans of Year Committee. Harold Moody seconded and all voted in favor.

AGREEMENT WITH TRICO WATER COMPANY REGARDING MOVING WATER LINES

Alan Berry told Council that this agreement is due to Harbor Freight expansion. Certain water lines need to be moved and relocated to accommodate expansion. They will be located in the new easement locations, we are dealing with expansion once lines in place we will transfer to easement to Trico and they will maintain after that. **TF Finklea motioned to approve agreement with Trico Water Company regarding moving water lines. Stevie Grice seconded and all voted in favor.**

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FORK CONVENIENCE SITE LEASE

Alan Berry told Council that this is a lease for the Fork Convenience Site. It will be a five year lease, \$2000.00 per year, then will have option to renew after the five years. **Robbie Coward motioned to lease the Fork Convenience Site for five years at \$2000.00 per year. Jack Scott seconded and all voted in favor.**

FINANCE REPORT

Richard Gaddy, Finance Director, gave the reconciled bank account balances as of October 24, 2017 with available balance \$847,456.13.

ADMINISTRATOR'S REPORT

DEMOLITION REPORT COST UPDATE/COMMERCIAL

Rodney Berry told Council that the demolition has made a significant difference. It is a costly effort but making a difference.

NESA CONFERENCE

Rodney Berry told Council about the Annual Conference with NESA. Jim Newsome, President and CEO of the Ports Authority will be the guest speaker.

MEDIA APPRECIATION LUNCHEON

Rodney Berry told Council that there is going to be a Media Appreciation Luncheon, November 15, 2017 at 12 noon at Shulers Bar-b-que sponsored by Anderson Brothers Bank.

FIRE WORKSHOP (PUBLIC SAFETY COMMITTEE)

Rodney Berry told Council that there will be a Fireman's Workshop Friday, October 27 and would like for the Public Safety Committee to come.

FLEET MANAGEMENT (ADMINISTRATIVE COMMITTEE)

Rodney told Council that there will be an Enterprise Fleet Management meeting on Thursday, October 26th. He explained that a lot of Counties are using this for their cars. He would like for the Administration Committee to attend.

ORDINANCES

THIRD READING – AN ORDINANCE TO DEVELOP A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK IN CONJUNCTION WITH MARION COUNTY, SOUTH CAROLINA PURSUANT TO ARTICLE VIII, SECTION 13 OF THE SOUTH CAROLINA CONSTITUTION, AND 4-1-170 CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED; TO PROVIDE FOR A WRITTEN AGREEMENT WITH MARION COUNTY TO DEVELOP THE PARK; AND OTHER MATTERS RELATED THERETO.

Rodney Berry told Council that this ordinance deals Honey Hill and making it a Multi County Park. **Robbie Coward motioned to have third reading. Jack Scott seconded and all voted in favor.**

THIRD READING - AN ORDINANCE OF DILLON COUNTY, SOUTH CAROLINA TO AMEND AN AMENDED AND RESTATED AGREEMENT FOR DEVELOPMENT OF JOINT COUNTY INDUSTRIAL AND BUSINESS PARK BY AND AMONG DILON COUNTY, MARION COUNTY, SOUTH CAROLINA AND MARLBORO COUNTY, SOUTH CAROLINA, SO AS TO ENLARGE THE PARK AND MODIFY THE DISTRIBUTION OF PARK REVENUES IN THE EVENT OF THE ISSUANCE BY DILLON COUNTY OF CERTAIN SPECIAL SOURCE REVENUE BONDS; AND OTHER MATTERS RELATED TO THE FOREGOING.

Rodney Berry told Council that this ordinance deals with Project Badger. It is not enlarging the park but bringing development of areas into the park. **James Campbell motioned to have third reading. Jack Scott seconded and all voted in favor.**

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THIRD READING - AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN DILLON COUNTY, SOUTH CAROLINA AND A COMPANY KNOWN TO THE COUNTY AT THIS TIME AS PROJECT BIO WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY IN THE COUNTY, WHEREBY SUCH PROPERTY WILL BE SUBJECT TO CERTAIN PAYMENTS IN LIEU OF TAXES, INCLUDING THE PROVISION OF CERTAIN SPECIAL SOURCE CREDITS; AND OTHER MATTERS RELATED THERETO

Robbie Coward motioned to have third reading. Stevie Grice seconded and all voted in favor.

FIRST READING – A SECOND SUPPLEMENTAL ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF A NOT EXCEEDING \$2, 000,000 SPECIAL SOURCE REVENUE BOND, SEIES 2018, OF DILLON COUNTY SOUTH CAROLINA; PRESCRIBING THE FORMAND DETAILS OF SUCH BOND; PROVIDING FOR THE PAYMENT OF THE BOND AND THE DISPOSITION OF THE PROCEEDS THEREOF; AMENDING ORDINANCE 14-11 OF DILLON COUNTY COUNVIL TO CHANGE THE DEEFINITIONOF “PLEGGED REVENUES” AND OTHER MATTERS RELATING THERETO.

Alan Berry told Council that this ordinance is to approve the Special Source Revenue Bond which has to do with the road expansion with Project Badger. James Campbell motioned to approve the first reading. Jack Scott seconded and all voted in favor.

FIRST READING – AN ORDINANCE TO AMEND AN AGREEMENT FOR THE DEVELOPMENT OF A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK (2016 PARK) OF DILLON AND MARLBORO COUNTIES SO AS TO ENLARGE THE PARK.

Robbie Coward motioned to have first reading. Jack Scott seconded and all voted in favor.

FIRST READING – AN ORDINANCE BY DILLON COUNTY COUNCIL TO AMEND THE OFFICIAL ZONING MAP OF DILLON COUNTY TO REZONE A PARCEL OF LAND KNOWN AS TAX MAP NUMBER 041-14-00-001 PROPERTY OWNERS BRYAN AND RACHEL MCKENZIE FROM FURAL (RU) TO GENERAL COMMERCIAL(GC) PROPOSED LOCATION HIGHWAY 301 NORTH, DILLON, SC 29536.

TF Finklea motioned to have first reading. Harold Moody seconded and all voted in favor.

FIRST READING – AN ORDINANCE BY DILLON COUNTY COUNCIL TO AMEND THE OFFICIAL ZONING MAP OF DILLON COUNTY TO REZONE A PARCEL OF LAND KNOWN AS TAX MAP NUMBER 069-00-00-099 PROPERTY OWNER INEZ GLENN MCLAURIN FOWLER FROM GENERAL COMMERCIAL (GC) TO RURAL (RU) PROPOSED LOCATION HIGHWAY 57 SOUTH DILLON, SC 29536.

Robbie Coward motioned to have first reading. Jack Scott seconded and all voted in favor.

FIRST READING- AN ORDINANCE BY DILLON COUNTY COUNCIL TO AMEND THE OFFICIAL ZONING MAP OF DILLON COUNTY TO REZONE A PARCEL OF LAND KNOWN AS TAX MAP NUMBER 034-00-00-026 PROPERTY OWNERS WALTER AND JACK PRICE FROM GENERAL COMMERCIAL (GC) TO RURAL (RU).

Harold Moody motioned to have first reading. Robbie Coward seconded and all voted in favor.

FIRST READING – AN ORDINANCE BY DILLON COUNTY COUNCIL TO AMEND THE OFFICIAL ZONING MAP OF DILLON COUNTY TO REZONE A PARCEL OF LAND KNOWN AS TAX MAP NUMBER 069-00-00-102 PROPERTY OWNERS WALTER AND JACK PRICE FROM GENERAL COMMERCIAL (GC) TO RURAL (RU).

Robbie Coward motioned to have first reading. Jack Scott seconded and all voted in favor.

FIRST READING – AMEND 2017-2018 BUDGET

Defer to next meeting.

RESOLUTIONS AND PROCLAMATIONS

A RESOLUTION MAKING APPLICATION TO THE STATE FISCAL ACCOUNTABILITY AUTHORITY OF

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SOUTH CAROLINA FOR APPROVAL OF THE ISSUANCE BY DILLON COUNTY, SOUTH CAROLINA, OF SPECIAL SOURCE REVENUE BONDS (HARBOR FREIGHT TOOLS PROJECT) IN ONE OR MORE SERIES OF BONDS, PURSUANT TO THE PROVISIONS OF TITLE 4, CHAPTER 29 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$2,000,000.

Alan Berry told Council that this resolution is related to the ordinance of the special source revenue bond.

James Campbell motioned to approve the resolution. Jack Scott seconded and all voted in favor.

A PROCLAMATION FOR MEDIA COVERAGE

TF Finklea motioned to approve proclamation for media coverage. Jack Scott seconded and all voted in favor.

APPOINTMENTS

REAPPOINTMENT OF CAROLYN LUPO TO LIBRARY BOARD –DISTRICT #2 – JACK SCOTT

Jack Scott motioned to reappoint Carolyn Lupo to the Library Board. Stevie Grice seconded and all voted in favor.

REAPPOINTMENT OF LEVAN MITCHELL TO LIBRARY BOARD – DISTRICT #3 – ARCHIE SCOTT

James Campbell motioned to reappoint Levan Mitchell to the Library Board. TF Finklea seconded and all voted in favor.

ACCOMMODATIONS TAX APPOINTMENT – HAROLD MOODY

No one at this time.

EXECUTIVE SESSION –RUSS EDWARDS WITH CORONAL AND PERSONNEL MATTER AND LEGAL MATTER

James Campbell motioned to go into executive session. Jack Scott seconded and all voted in favor.

James Campbell motioned to come out of executive session. Jack Scott seconded and all voted in favor.

RESULTS OF EXECUTIVE SESSION

None

COUNCIL COMMENTS

ADJOURNMENT

JAMES CAMPBELL motioned to adjourn. HAROLD MOODY seconded and all voted in favor.

Archie Scott, Chairman

Jamie Sue Stephens, Clerk to Council

Date Approved