

**DILLON COUNTY COUNCIL
CALLED MEETING
DECEMBER 1, 2017
12:00 NOON**

The Dillon County Council held a called meeting on December 1, 2017 at 12:00 Noon in the County Council Chambers, 109 S 3rd Ave, Dillon SC. Present were T.F. Finklea, Robbie Coward, Jack Scott, Stevie Grice and James Campbell. Also present were: Rodney Berry (County Administrator), Richard Gaddy (Finance Director), Betsy Finklea (The Dillon Herald), and Jamie Sue Stephens (Clerk to Council). Not Present Archie Scott, Harold Moody, and Alan Berry (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), 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, Tonya Brown, S. Suber, Claire Hall, Charles Taylor, A. Humes, Bill Patel; Matthew Elvington, B.Herring, Kiahanna Patterson, WBTW News By fax – Farm Bureau and Pee Dee Electric.

Vice Chairman Stevie Grice presided over the meeting.

PLEDGE OF ALLEGIANCE

The County Administrator led the pledge of allegiance.

INVOCATION

Invocation was given by Stevie Grice.

APPROVAL OF AGENDA

Rodney Berry asked Council to amend the agenda and add Executive Session – Project Unique and Results of Executive Session. James Campbell motioned to approve agenda. Robbie Coward seconded and all voted in favor. James Campbell motioned to approve the amended agenda by adding Executive Session – Project Unique and Results of Executive Session. Jack Scott seconded and all voted in favor.

NEW BUSINESS

TRANSFER FUND 45-7-5013-5015-00 TO THE GENERAL FUND

Jack Scott motioned to transfer fund 45-7-5013-5015-00 to the General Fund. James Campbell seconded. Voting for motion were Jack Scott, James Campbell, Robbie Coward, and TF Finklea. Stevie Grice did not vote.

EXECUTIVE SESSION – LEGAL MATTER PERTAINING TO ATTORNEY FEES

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 (added as amending the agenda)

Rodney Berry told Council that he needed guidance addressing attorney fees from school lawsuit whether we pay them or just wait on opposing party to act and then respond that way.

James Campbell motioned to check with attorneys before paying anything. Robbie Coward seconded and all voted in favor.

COUNCIL COMMENTS

None

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ADJOURNMENT

James Campbell motioned to adjourn. Jack Scott seconded and all voted in favor.

Archie Scott, Chairman

Jamie Sue Stephens, Clerk to Council

Date Approved