

**DILLON COUNTY COUNCIL
CALLED MEETING
FEBRUARY 5, 2013
4:00 PM**

The Dillon County Council held a called meeting on February 5, 2013 at 4:00 pm in the County Council Chambers, 109 S. 3rd Ave. Dillon SC. Present were: Randy Goings, T.F. Finklea, Harold Moody, Archie Scott, Joe Johnson, Bobby Moody and Andrew Graves. Also present were: Clay Young (County Administrator), Ken DuBose (County Attorney), Betsy Finklea (The Dillon Herald), and Lisa Gray (Clerk to Council).

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 (SCANA), 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 McCollester (Agenda Repository), Archie Scott, Haywood Proctor, T.F. Finklea, Frank Brockington, Larry Cox, Dillon County Animal Shelter, Mike Burns, Brandon Norris, Lisa Morris and Kathy Dawson (McNair Law Firm), and; By fax – Farm Bureau and Pee Dee Electric.

Chairman Archie Scott presided over the meeting.

INVOCATION

Invocation was given by Randy Goings.

APPROVAL OF AGENDA

Andrew Graves motioned to approve the agenda. Randy Goings seconded and all were in favor.

NEW BUSINESS

ANIMAL SHELTER FENCE PROPOSALS (CAPITAL PROJECTS SALES TAX FUNDS)

Mr. Young told that staff requested the fence to contain animals at the shelter. He said that seemed appropriate and told that of the three bids received the lowest was \$8,100.00 (Marthers' Fence Co). He stated the funds could come from the capital projects sales tax. **Joe Johnson motioned to approve the fence (low bid of \$8,100.00) followed by a second from Randy Goings. All voted in favor.**

OLD BUSINESS

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FIRE CHIEF REQUIREMENTS

Archie Scott motioned that fire chiefs have a limited term of one year and then Clay Young will appoint a minority from among the fire engineers. Andrew Graves seconded. Voting in favor were: Archie Scott, Randy Goings, and Andrew Graves. Motion failed.

ORDINANCE READINGS

FIRST READING – AN ORDINANCE OF DILLON COUNTY, SOUTH CAROLINA AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY BY THE COUNTY AND THE CONVEYANCE OF CERTAIN PROPERTY IN CONNECTION WITH AN ECONOMIC DEVELOPMENT PROJECT RELATING TO A CORPORATION KNOWN TO THE COUNTY AS “PROJECT TOOL SHED”; AUTHORIZING EXECUTION AND DELIVERY OF AN AGREEMENT CONCERNING ROAD IMPROVEMENTS, WATER INFRASTRUCTURE AND BILLBOARDS WITH PROJECT TOOL SHED; AND OTHER MATTERS RELATING TO THE FOREGOING

Attorney DuBose told that he and Tonny McNeil would like to have discussion in executive session with Council before any action is taken.

APPOINTMENTS

DILLON COUNTY PUBLIC-PRIVATE ECONOMIC DEVELOPMENT PARTNERSHIP BOARD – COUNCIL DISTRICTS 1, 2, 3 & 4, CHAIRMAN AND SC HOUSE OF REPRESENTATIVE DESIGNEES

Archie Scott told that his appointment will remain Robbie Coward. Bobby Moody told that his appointment will remain Alvin Nobles. T.F. Finklea told that his appointment is Linda Hayes. Randy Goings told that his appointment is James L. Alford. Archie Scott motioned to accept all appointments (designees). Harold Moody seconded and all were in favor.

The following action was taken after executive session. Archie Scott motioned to approve Michael Tyler as Jackie Hayes’ designee and Lafon LeGette as Council Chairman’s designee. Harold Moody seconded and all were in favor.

EXECUTIVE SESSION – ECONOMIC DEVELOPMENT MATTERS

Bobby Moody motioned to go into executive session. Andrew Graves seconded and all were in favor.

Harold Moody motioned to come out of executive session. Randy Goings seconded and all were in favor.

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RESULTS OF EXECUTIVE SESSION

FIRST READING – AN ORDINANCE OF DILLON COUNTY, SOUTH CAROLINA AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY BY THE COUNTY AND THE CONVEYANCE OF CERTAIN PROPERTY IN CONNECTION WITH AN ECONOMIC DEVELOPMENT PROJECT RELATING TO A CORPORATION KNOWN TO THE COUNTY AS “PROJECT TOOL SHED”; AUTHORIZING EXECUTION AND DELIVERY OF AN AGREEMENT CONCERNING ROAD IMPROVEMENTS, WATER INFRASTRUCTURE AND BILLBOARDS WITH PROJECT TOOL SHED; AND OTHER MATTERS RELATING TO THE FOREGOING

Mr. DuBose read the title and explained the ordinance. **Bobby Moody motioned to approve the reading by title only as set forth in the agenda and waive the actual reading. Randy Goings seconded and all were in favor.**

ADJOURNMENT

Andrew Graves motioned to adjourn. Randy Goings seconded and all were in favor.

Robert Archie Scott, Chairman

Lisa B. Gray, Clerk to Council

Date approved _____