

**DILLON COUNTY COUNCIL
CALLED MEETING
FEBRUARY 8, 2017
12:00 NOON**

The Dillon County Council held a called meeting on February 8, 2017 at 12:00 noon 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), Alan Berry (County Attorney), Betsy Finklea (The Dillon Herald) 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; By fax – Farm Bureau and Pee Dee Electric.

Chairman Archie Scott presided over the meeting.

PLEDGE OF ALLEGIANCE

The County Administrator led the pledge of allegiance.

INVOCATION

Invocation was given by Archie Scott.

APPROVAL OF AGENDA

Stevie Grice motioned to approve agenda. Robbie Coward seconded and all were in favor.

Attorney Berry told Council that a line had been left out of the ordinance to amend ordinance 16-04, starting with and and beginning with ending. **Robbie Coward motioned to approve agenda as amended. Stevie Grice seconded and all voted in favor.**

ORDINANCES

FIRST READING – AN ORDINANCE AUTHORIZING THE PURCHASE OF APPROXIMATELY 158.18 ACRES OF LAND SHOWN ON A PLAT OF THE DILLON INLAND PORT PARCEL RECORDED IN THE OFFICE OF THE CLERK OF COURT FOR DILLON COUNTY IN PLAT BOOK 46 AT PAGE 284 IN AN AMOUNT NOT TO EXCEED TWO MILLIONN FOUR HUNDRED THOUSAND DOLLARS (\$2,400,000.00) AND AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN DILLON COUNTY AND THE SOUTH CAROLINA PORTS AUTHORITY FOR THE CONVEYANCE OF SAID 158.18 ACRES AND AUTHORIZING THE CONVEYANCE OF SAID 158.18 ACRES TO THE SOUTH CAROLINA PORTS AUTHORITY PURSUANT TO THE TERMS OF SAID CONTRACT

Robbie Coward motioned to have first reading. James Campbell seconded and all voted in favor.

FIRST READING – AN ORDINANCE TO AMEND ORDINANCE NO. 16-04, RELATING TO THE APPROPRIATION OF FUNDS AND THE APPROVAL OF A DETAILED BUDGET FOR DILLON COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING ON JUNE 30, 2017 TO FURTHER PROVIDE FOR REVENUE AND EXPENDITURES DURING THE FISCAL YEAR; AND TO PROVIDE FOR MATTERS RELATED THERETO

Rodney Berry told Council that this ordinance is to appropriate funds to allocate money for purchase of the Inland Port. **Harold Moody motioned to have first reading. Stevie Grice seconded and all voted in favor.**

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ADJOURNMENT

Stevie Grice motioned to adjourn. James Campbell seconded and all voted in favor.

Archie Scott, Chairman

Jamie Sue Stephens, Clerk to Council

Date Approved