

**DILLON COUNTY COUNCIL
REGULAR MEETING
FEBRUARY 15, 2012
4:00 PM**

The Dillon County Council held a regular meeting on February 15, 2012 at 4:00 pm in the County Council Chambers, 109 S 3rd Ave, Dillon SC. Present were: Archie Scott, Macio Williamson, Aron Gandy, Andrew Graves, Joe Johnson, Bobby Moody and Harold Moody. Also present were: Clay Young (County Administrator), Ken Dubose (County Attorney), Lisa Gray (Clerk to Council), and Betsy Finklea (The Dillon Herald – arrived late*).

The following were notified of the meeting and provided an agenda: By e-mail – Gerald Poss, Consulting, Yolanda McCormick (Librarian), Susan Norton (Perdue), The Dillon Herald, Tonny McNeil (Dillon County Economic Development), Manufactured Housing Institute of SC, Dan Gruszka, Charles Curry, Terry Morris, Jerry Rivers, Alan Lane, Alvin Nobles (all citizens' request), Steve Johnson, Randy Rouse (Hometown TV), Dillon County Planning/ Code Enforcement Office, Bobby Holland (SCANA), Larry Abraham (Chief Deputy), Les Jackson (Deputy), Ken Dubose (County Attorney), Harold Moody, Joe Johnson, Jamie Rogers (Morning News), Gabriel Salmon (PDCAA), Randy Grimsley (Dillon County EMS), Ron Bartley (NETC), Sheriff Major Hulon, Frank Brockington; By fax – Dillon County E911, Farm Bureau and Pee Dee Electric.

INVOCATION

Invocation was given by Andrew Graves.

APPROVAL OF AGENDA

Joe Johnson motioned to approve the agenda. Macio Williamson seconded and all were in favor.

APPROVAL OF MINUTES – 01/25/2012

Andrew Graves motioned to approve the minutes. Archie Scott seconded and all were in favor.

NEW BUSINESS

CONVENIENCE SITE LEASES

Mr. Young told of the Kemper site lease increase to \$2,000 per year and the South Dillon site lease provision to add the CPI each year to the base amount of \$1,920. Both are year to year leases, with four year extensions with provisions to cancel with a 60 day notice. **Bobby Moody motioned to approve both leases. Joe Johnson seconded and all were in favor.**

TRAILER PURCHASES – SOLID WASTE

Bobby Moody motioned to purchase the two trailers. Archie Scott seconded and all were in favor. Mr. Young told that they are used and the cost is \$37,500 each; \$75,000 total (two 1998 36 feet JBEN Dump Trailers from Nichols Equipment Inc). He stated that Charlie Brown and Bennett Bethea had looked at them; the finance committee had reviewed and recommended it be placed on the agenda for Council's consideration. He told that solid waste, tires, construction debris, recyclables and other materials can be hauled in them. Harold Moody asked about the current tractors and if another employee would be needed. Mr. Young told that we will look at that in the next budget year.

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E911 – RECORDING SYSTEM UPGRADE

Mr. Young told that the 911 director requests this and it is state contract pricing (Carolina Recording Systems Inc \$29,622 plus \$600 for 4 screen capture licenses) and that we will get at least 50% from state grant funding. **Archie Scott motioned to approve the upgrade. Joe Johnson seconded and all were in favor.**

OLD BUSINESS

BINGHAM FIRE DEPARTMENT PROPERTY AGREEMENT

Mr. Dubose told that the property is adjacent to the convenience site and explained the terms of the contract; gives Dillon County time to do due diligence on adequate testing, appraisal and survey, etc. Archie Scott asked what will be built and the cost. Mr. Young told that no final decision has been made. **Bobby Moody motioned to approve the agreement. Joe Johnson seconded and all, except Archie Scott, were in favor. Mr. Scott was opposed to the motion stating his reason was there were no specifications.** Harold Moody stated that the building committee needs to look at what will be built. *(Betsy Finklea arrived)

FINANCE REPORT

Mr. Young furnished expenses to date for the Mohawk building. He told that the monthly fuel report was furnished to Council and went over the finance report. He noted that Council had approved a GO bond for the IWP landfill closure (\$395,657 spent to date in this budget year plus last year's amount) and City-County building roof repair (\$229,062 spent to date) but that the bonds have not been issued yet. He also went over the debt service fund. He told that he will start the budget process soon. He reported that reassessment should be completed by April or May.

Archie Scott questioned only one signature on the county checks and stated he thinks the chairman's name should still be on there also. Mr. Young told that the treasurer is the only signature name on the bank account. Mr. Scott also asked about the finance director position. Mr. Young stated he would get the administrative committee's recommendation and get back with Council.

COMMITTEE REPORTS

Mr. Young told that the administration committee had met about the public works trailers purchases and other issues.

ADMINISTRATOR'S REPORT

SPEC BUILDING – TRI-COUNTY PARK

Mr. Young discussed the building (estimated budget of \$1.6 - \$1.7 million) and told that he had furnished Council with an example from Oconee County. He told that all funds for this project will be funneled through Dillon County. He stated that the location is not final.

FIRE DEPARTMENT PHYSICALS

Mr. Young made a draft available to Council for their review and told that the public safety committee and fire chiefs will go over it. He told that OSHA requires physicals and the County is at risk if they're not done. He told that all firemen will be required to take the physical and given the opportunity to retake, if failed.

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ORDINANCE READINGS

THIRD READING – ORDINANCE TO AMEND THE JOINT COUNTY INDUSTRIAL PARK WITH MARION COUNTY DATED APRIL 1, 2007 (ADD FRANCO)

Tabled until public hearing on March 28, 2012.

SECOND READING – ORDINANCE AUTHORIZING THE SALE OF LAND (TAX MAP #59-14-4-2 RECYCLING FACILITY)

Mr. Dubose told of the terms and conditions listed. Archie Scott asked if \$100,000 minimum bid would be required. Mr. Dubose told that Council could negotiate. **Bobby Moody motioned to approve the second reading by title only as set forth in the agenda. Macio Williamson seconded. Voting in favor were Macio Williamson, Bobby Moody, Joe Johnson and Aron Gandy. Opposed were: Andrew Graves, Archie Scott, and Harold Moody.**

SECOND READING – ORDINANCE TO DEVELOP JOINT COUNTY INDUSTRIAL PARK WITH MARION COUNTY (MOHAWK BLDG)

(Note: the ordinance read on 07/27/11, 08/24/11 & 09/28/11 concerned Dillon Furniture, not the Mohawk building) **Joe Johnson motioned to approve the first reading by title only as set forth in the agenda. Harold Moody seconded and all were in favor.**

SECOND READING – ORDINANCE TO AUTHORIZE FEE-IN-LIEU AND CERTAIN CREDITS FOR “PROJECT CASINGS”

Chairman Gandy told that Council will consider voting after discussion of this in executive session.

FIRST READING – ORDINANCE AUTHORIZING FEE-IN-LIEU AND CERTAIN CREDITS FOR “PROJECT PURPLE PETAL”

Chairman Gandy told that Council will consider voting after discussion of this in executive session.

FIRST READING – ORDINANCE AUTHORIZING FEE-IN-LIEU AND CERTAIN CREDITS FOR “PROJECT SQUEEZE”

Chairman Gandy told that Council will consider voting after discussion of this in executive session.

APPOINTMENTS

GRIEVANCE COMMITTEE MEMBERS – DISTRICTS THREE & SIX

Archie Scott appointed Derrick Graves (Fire Station One) and Andrew Graves appointed Yolanda McCormick (Library). **Archie Scott motioned to accept both appointments. Andrew Graves seconded and all were in favor.**

EXECUTIVE SESSION – ECONOMIC DEVELOPMENT MATTERS

Bobby Moody motioned to go into executive session. Joe Johnson seconded and all were in favor.

Joe Johnson motioned to come out of executive session, followed by a second from Macio Williamson. All voted in favor.

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RESULTS OF EXECUTIVE SESSION

SECOND READING – ORDINANCE TO AUTHORIZE FEE-IN-LIEU AND CERTAIN CREDITS FOR “PROJECT CASINGS”

Mr. Young told that council decided to change the payback from 10 years to 5 years.
Archie Scott motioned to approve the second reading by title only as set forth in the agenda. Bobby Moody seconded and all were in favor.

FIRST READING – ORDINANCE AUTHORIZING FEE-IN-LIEU AND CERTAIN CREDITS FOR “PROJECT PURPLE PETAL”

Macio Williamson motioned to approve the first reading by title only as set forth in the agenda. Bobby Moody seconded and all were in favor.

FIRST READING – ORDINANCE AUTHORIZING FEE-IN-LIEU AND CERTAIN CREDITS FOR “PROJECT SQUEEZE”

Bobby Moody motioned to approve the first reading by title only as set forth in the agenda. Andrew Graves seconded and all were in favor

ADJOURNMENT

Archie Scott motioned to adjourn. Joe Johnson seconded and all were in favor.

Aron Gandy, Chairman

Lisa B. Gray, Clerk to Council

Date approved _____