

**DILLON COUNTY COUNCIL
REGULAR MEETING
FEBRUARY 25, 2016
(Postponed from February 24, 2016 due to inclement weather)
2:00 PM**

The Dillon County Council held a regular meeting on February 25, 2016 at 2:00 pm (postponed from February 24, 2016 due to inclement weather) in the County Council Chambers, 109 S 3rd Ave, Dillon SC. Present were T.F. Finklea, Harold Moody, Randy Goings, Bobby Moody, Robbie Coward, and Stevie Grice. Not present was Archie Scott. Also present were: Clay Young (County Administrator), Alan Berry (County Attorney), Richard Gaddy (Finance Director), 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 McCollester (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, Jim Haynes (Marlboro County Administrator), Ron King (Marlboro County); By fax – Farm Bureau and Pee Dee Electric.

Chairman T.F. Finklea presided over the meeting.

INVOCATION

Invocation was given by Chaplain Randy Goings.

APPROVAL OF AGENDA

Harold Moody motioned to approve agenda. Randy Goings seconded and all were in favor.

APPROVAL OF MINUTES – 1/27/16

Bobby Moody motioned to approve the minutes. Robbie Coward seconded and all were in favor.

PUBLIC HEARING

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

Mr. Young told Council that due to counseling the meeting on Wednesday (2/24/16) because of inclement weather, that he and the County Attorney (Alan Berry) agreed to delay public hearing since the public had been notified that the public hearing would be on 2/24/16. Mr. Young explained that the public hearing will be advertised again to give the public the opportunity to be at the next Council Meeting on 3/23/16.

NEW BUSINESS

Agreement Between Retail Strategies, LLC, an Alabama Limited Liability Company and Dillon County

Tonny McNeil explained to Council that this would be more retail to Dillon County. Dillon County will be collaborating with Retail Strategies to do data analysis to bring more retail to compliment Industrial Development in Dillon County. Tonny McNeil told that the cost will be \$65,000.00. The City of Dillon is contributing \$15,000.00, Dillon County is contributing \$25,000.00 and \$25,000 from the NESAs Grant. **Robbie Coward motioned to approve agreement between**

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Retail Strategies and Dillon County. Randy Goings seconded and all were in favor.

RECREATION REQUESTS

Robbie Coward motioned to give \$300.00, from the general fund, payable to Dillon Middle School for student's Washington DC trip on May 16 through May 20, 2016 and \$50.00 each from Randy Goings, TF Finklea, Stevie Grice and Harold Moody's recreation accounts. Bobby Moody seconded and all were in favor.

FINANCE REPORT

Mr. Gaddy reported that currently we have \$523,102.31 more revenue than expenses.

COMMITTEE REPORTS

Change Order for Dillon County Judicial Center

Mr. Young told Council that the Building Committee met with the architect and engineer, there was an issue with the drainage at the Judicial Center. The architect and engineer along with the contractor FBI Construction agreed to fix at no cost to Dillon County. This change order is broken out as to what they are exactly going to do. Dillon County attorney Alan Berry explained to Council that they will cut shallow swells and allow water to run away from building and then there will be a place where it goes under sidewalk over a concrete mud slab. Therefore you will not have washout maintenance to deal with and then goes into drain. He also stated that a one year warranty was insisted upon in case it doesn't work and the engineer that drew up these plans is required to come back and inspect and sign off, saying it was done according to his plans. **Robbie Coward motioned to accept change order for Dillon County Judicial Center. Randy Goings seconded and all were in favor.**

ORDINANCE READINGS

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

Chairman Finklea explained that since there was not a public hearing today due to the inclement weather on 2/24/16 that the third reading would be delayed until next Council Meeting (3/23/16).

SECOND READING – AN ORDINANCE FOR INSTALLMENT PAYMENT OF REAL PROPERTY TAXES

Randy Goings motioned to have seconded reading. Robbie Coward seconded and all were in favor.

APPOINTMENTS

DILLON COUNTY BOARD OF ZONING APPEALS

District One – No appointment at this time. **District Six** – No appointment at this time.

PEE DEE COMMUNITY ACTION PARTNERSHIP BOARD – REVEREND GLENN McLELLAN

Mr. Abson told Council that Pee Dee Community Action board would like to recommend Reverend Glenn McLellan to replace the late Gerald Washington. Mr. McLellan is a native of Dillon County and pastor of New Canaan AME church in Riverdale. **Robbie Coward motioned to approve the appointment. Harold Moody seconded and all were in favor.**

ADJOURNMENT

Bobby Moody motioned to adjourn. Harold Moody seconded and all were in favor.

T.F. Finklea, Chairman

Jamie Sue Stephens, Clerk to Council

Date approved _____