

**DILLON COUNTY COUNCIL  
REGULAR MEETING  
MARCH 28, 2012  
4:00 PM**

**The Dillon County Council held a regular meeting on March 28, 2012 at 4:00 pm in the County Council Chambers, 109 S 3<sup>rd</sup> 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).**

The following were notified of the meeting and provided an agenda: By e-mail – Charles Curry, Randy Grimsley (Dillon County EMS), Gerald Poss Consulting, 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, Alan Lane, Steve Johnson (Hometown TV), Manufactured Housing Institute of SC, Ron Bartley (NETC), Jamie Rogers (Morning News), Mike Burns, Dan McLeod & Kathy Dawson (McNair Law Firm), Vernon Grimsley (Dillon County Recreation), Frank Brockington, Wanda Selph & Shannon Munoz (PDCOG), Moses Heyward (Dillon County Disaster Preparedness) and Benton Henry (Photographer); By fax – Dillon County E911, Farm Bureau and Pee Dee Electric.

**INVOCATION**

Invocation was given by Andrew Graves.

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES – 02/15/2012**

**Andrew Graves motioned to approve the minutes. Bobby Moody seconded and all were in favor.**

**PUBLIC HEARINGS**

**ORDINANCE TO AMEND THE JOINT COUNTY INDUSTRIAL PARK WITH MARION COUNTY DATED APRIL 1, 2007 (ADD FRANCO, MONTONE & DIVERSIFIED PLASTICS)**

There was no public input. The public hearing was properly noticed in The Dillon Herald on March 1, 2012.

**ORDINANCE TO DEVELOP JOINT COUNTY INDUSTRIAL PARK WITH MARION COUNTY (MOHAWK BLDG)**

There was no public input. The public hearing was properly noticed in The Dillon Herald on March 1, 2012.

**ORDINANCE TO AUTHORIZE FEE-IN-LIEU AND CERTAIN CREDITS FOR “PROJECT CASINGS”**

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There was no public input. The public hearing was properly noticed in The Dillon Herald on March 1, 2012.

**ORDINANCE AUTHORIZING FEE-IN-LIEU AND CERTAIN CREDITS FOR  
“PROJECT PURPLE PETAL”**

There was no public input. The public hearing was properly noticed in The Dillon Herald on March 8, 2012.

**ORDINANCE AUTHORIZING FEE-IN-LIEU AND CERTAIN CREDITS FOR  
“PROJECT SQUEEZE”**

There was no public input. The public hearing was properly noticed in The Dillon Herald on March 8, 2012.

**NEW BUSINESS**

**DR. RON BARTLEY – NORTHEASTERN TECH PRESENTATION**

Dr. Bartley informed Council of the new Entrepreneurship Development Fund at the college. A local businessman donated \$25,000 to the NETC foundation to help grow small businesses. He invited others to donate money to this fund and the local businessman has pledged to match up to another \$25,000 to help grow the fund. Grant funds will be available to NETC students and alumni. Councilman Johnson expressed his appreciation to NETC on behalf of Dillon County.

**CARTER GOBLE LEE COMPANIES ARCHITECT PROPOSAL – LAW  
ENFORCEMENT CENTER**

Mr. Young explained the proposal. **Archie Scott motioned to accept/approve the proposal. Andrew Graves seconded and all were in favor.**

**RIVER CLEANING BIDS**

Ms. Gray told that only one bid was received. The request for bids was published in The Dillon Herald on February 28, 2012. She then opened the sealed bid from B.J. Sturgeon and announced that it was in the amount of \$9,800.00. **Bobby Moody motioned to accept Mr. Sturgeon’s bid. Harold Moody seconded and all were in favor.**

**RECYCLING BUILDING BIDS**

Ms. Gray told that only one bid was received. The request for bids was published in The Dillon Herald on February 28, 2012. She then opened the sealed bid from Doug Miller and announced that it was in the amount of \$25,000.00 and no taxes for this year. Mr. Graves told that Council had discussed a minimum bid and doesn’t think this bid is enough and is not fair to taxpayers to sell at that price. **Mr. Graves then motioned to refuse the bid. Archie Scott seconded and all, except Macio Williamson, were in favor. Mr. Williamson was opposed to the motion.** Mr. Young was asked to have the building appraised.

**RECREATION CONCESSION STAND BIDS**

Ms. Gray told that three bids were received. The request for bids was published in The Dillon Herald on February 28, 2012. She then opened the sealed bids and read them as follows: Brenda Clements \$1,678; Henry Campbell \$1,100; James Cabbagestalk \$1,600. **Archie Scott motioned to accept the high bid from Brenda Clements. Joe Johnson Moody seconded and all were in favor.**

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**TAYLOR GARDEN SHOP PROPOSAL (COURTHOUSE)**

Mr. Young told of receiving a proposal in the amount of \$9,748.33 for maintenance and some tree replacements for the courthouse grounds. Mr. Graves commented on the amount of money spent already. **Bobby Moody motioned to table the matter until Mr. Young obtains more bids. Harold Moody recommended striking the tree replacements if we're not going to plan very soon and delay that until the fall. Macio Williamson seconded and all were in favor.**

**SHERIFF HULON & TOM DEES – OAK GROVE SUB-STATION**

Mr. Hulon told that Mr. Dees had contacted him months ago with the idea of a sub-station in the Oak Grove area and he agreed that it was a good idea. He told that he would like to meet with the budget committee and if Council approves the idea, he will move forward with obtaining costs involved. Mr. Dees spoke concerning the Crime Watch program working well in the community but would like to see a substation in the area. Tonny McNeil spoke supporting the idea also and thinks some initial funding is available. Mr. Gandy told that this would be referred to the Council Building Committee.

**DILLON COUNTY SOLID WASTE MASTER PLAN FIVE YEAR UPDATE**

Mr. Young told that the Public Works Committee had met with Arcadis and reviewed proposals including the transfer station repair and C & D landfill vertical expansion. He recommended discussing it at the April 11<sup>th</sup> called meeting as a budgetary issue.

**DILLON COUNTY SOLID WASTE PLAN UPDATE**

Mr. Young told that this is required by DHEC every five years and will include information on our solid waste flow and projections, etc. He told that he will obtain the cost for Arcadis to assist us with this.

**ARCADIS ENGINEERING SERVICES PROPOSAL – C&D LANDFILL VERTICAL EXPANSION**

Mr. Young told that the Public Works Committee recommends the vertical expansion and the County look at purchasing additional land. Harold Moody told that the committee went over the master plan and recommended employing Arcadis to assist with the vertical expansion. **Harold Moody motioned to go forward with Arcadis engineering services to work on the vertical C & D landfill, which will save money and extend the life of the landfill. Archie Scott seconded and all were in favor.**

**RECREATION REQUESTS**

**Archie Scott motioned to approve the following: \$50.00 payable to St. Matthew AME Church for their Annual June Gala from Archie Scott's recreation; \$100.00 payable to New Saint Mark Baptist Church for support of the Youth Ministry from Archie Scott's recreation; \$325.00 payable to American Cancer Society for Relay for Life (Lauren's Legacy/Victories Team) event on April 27, 2012 from Macio Williamson's (\$50), Bobby Moody's (\$50), Archie Scott's (\$25), Harold Moody's (\$100), Andrew Graves' (\$50), Joe Johnson's (\$50) recreation accounts; \$100.00 payable to JV Martin Jr High School for their annual Washington DC trip on May 16 – 20, 2012 from Bobby Moody's (\$25), Archie Scott's (\$25), Harold Moody's (\$25), Andrew Graves' (\$25) recreation accounts; Macio Williamson seconded and all were in favor.**

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**APPROVAL OF LAND OPTIONS BETWEEN DAN ROGERS, ET. AL. AND DILLON COUNTY AS TO THE DAN ROGERS INDUSTRIAL SITE AND AUTHORIZATION OF EXECUTION OF OPTIONS**

**Bobby Moody motioned to approve the agreements. Macio Williamson seconded and all were in favor.** Mr. Dubose told that he and Tonny McNeil had produced the documents which have been signed by the Rogers parties. Mr. Young told that this was the site across from the NETC Dillon Campus.

**OLD BUSINESS**

**SC FORESTRY COMMISSION - HAMER CONVENIENCE SITE PROPERTY PURCHASE**

Mr. Young explained that the State is requiring us to purchase additional land adjacent to the convenience site that we have requested to obtain. Harold Moody told that we are doing this to avoid paying the high rent required by the state.

**BINGHAM FIRE DEPARTMENT PROPERTY**

Mr. Young asked Council to discuss this contractual matter in executive session.

**FINANCE REPORT**

Mr. Young told that he would like to go over the report at the April 11<sup>th</sup> budget workshop. The written report was furnished to Council.

**COMMITTEE REPORTS**

Mr. Young told that there have been several committee meetings (Solid Waste, Building, Public Safety, and Administrative).

**ADMINISTRATOR'S REPORT**

**MAINTENANCE OF I-95 AND SC 34 INTERCHANGE**

Mr. Young told that he has received a letter from John Walsh, SCDOT, concerning our request to maintain the interchange. It states that there is no objection but an encroachment permit is required. He told that Jackie Hayes and Kent Williams have proposed legislation to allow this. He also told that Timothy Edwards will assist us in the Enhancement grant application process.

**BUDGET WORKSHOP MEETING 04/11/12**

Mr. Young told that he will present information to the full council and then have the Administrative Committee meet to come up with their recommendations. He stated that reassessment is in progress.

**ATTORNEY'S REPORT**

None

**ORDINANCE READINGS**

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

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**Harold Moody motioned to have the third reading by title only as set forth in the agenda and approve the ordinance. Joe Johnson seconded and all were in favor.**

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

Tabled

**THIRD 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) **Archie Scott motioned to have the third reading by title only as set forth in the agenda and approve the ordinance. Joe Johnson seconded and all were in favor.**

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

Tabled

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

Mr. Scott asked what the project was. Tonny McNeil stated it was an existing industry. Mr. Young told that this will give a 25% tax credit. **Bobby Moody motioned to approve the second reading by title only as set forth in the agenda. Joe Johnson seconded and all were in favor.**

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

Tonny McNeil stated it this was a new industry. Mr. Young told that this will include a 45% Special Source Revenue Credit for five years. **Archie Scott motioned to approve the second reading by title only as set forth in the agenda. Andrew Graves seconded and all were in favor.**

**RESOLUTIONS**

**FAIR HOUSING RESOLUTION**

**Archie Scott motioned to approve the resolution. Joe Johnson seconded and all were in favor.**

**AMEND DILLON COUNTY PERSONNEL AND PROCEDURES POLICY CONCERNING GRIEVANCE COMMITTEE QUORUM**

Mr. Dubose told that the present policy requires 2/3 of the committee to constitute a quorum which can present a problem when some members recuse themselves from serving on a particular case. He told that at present the committee is a non-functioning committee. The change to a majority constituting a quorum would help eliminate the problem. **Archie Scott motioned to approve the resolution. Joe Johnson seconded and all were in favor.**

**2012 DILLON COUNTY HAZARD MITIGATION PLAN ADOPTION**

Moses Heyward, Disaster Preparedness Director, told that this has been approved by FEMA. Mr. Young told that Larry Jones and Mr. Heyward have helped Dillon County to obtain FEMA's

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recognition, thus qualifying for funding. **Macio Williamson motioned to approve the resolution. Archie Scott seconded and all were in favor.**

**INDUCEMENT RESOLUTION – PROJECT SQUEEZE**

Mr. Young stated Council needs to discuss this in executive session before approving.

**INDUCEMENT RESOLUTION – PROJECT PURPLE PETAL**

Mr. Young stated Council needs to discuss this in executive session before approving.

**APPOINTMENTS**

**GRIEVANCE COMMITTEE MEMBER – DISTRICT 7**

**Joe Johnson recommended and motioned to appoint Teresa Stackhouse (Finance Dept). Andrew Graves seconded and all were in favor.**

**PEE DEE REGIONAL TRANSPORTATION AUTHORITY BOARD**

Council tabled until next meeting.

**EXECUTIVE SESSION – ECONOMIC DEVELOPMENT MATTERS**

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

**Bobby Moody motioned to come out of executive session, followed by a second from Andrew Graves. All voted in favor.**

**RESULTS OF EXECUTIVE SESSION**

**INDUCEMENT RESOLUTION – PROJECT SQUEEZE**

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

**INDUCEMENT RESOLUTION – PROJECT PURPLE PETAL**

**Andrew Graves motioned to approve the resolution. Joe Johnson seconded and all were in favor.**

**ADJOURNMENT**

**Andrew Graves motioned to adjourn. Harold Moody seconded and all were in favor.**

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**Aron Gandy, Chairman**

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**Lisa B. Gray, Clerk to Council**

**Date approved \_\_\_\_\_**