

**DILLON COUNTY COUNCIL  
CALLED MEETING  
MAY 31, 2013  
4:00 PM**

**The Dillon County Council held a called meeting on May 31, 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 and Cathy Pelfrey (NETC), Jamie Rogers (Morning News), Karl McColleston (Agenda Repository), Haywood Proctor, Stephanie Rawlinson (Cong. Tom Rice's Office) and Bill Flemming (Marlboro Electric); By fax – Farm Bureau and Pee Dee Electric.

Chairman Archie Scott presided over the meeting.

**INVOCATION**

Invocation was given by Andrew Graves.

**APPROVAL OF AGENDA**

**Joe Johnson motioned to approve the agenda. Randy Goings seconded and all were in favor.**

**ORDINANCE READINGS**

**SECOND READING – ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT AND CONTRACT BY AND BETWEEN DILLON COUNTY AND MARLBORO DEVELOPMENT TEAM, INC. PROVIDING FOR CONSTRUCTION OF AN INDUSTRIAL BUILDING**

Chairman Scott stated that the Council is in favor of a spec building to attract industry to bring jobs to our community and wants to do what is best for Dillon County and the taxpayer's dollars. He questioned if the exact final cost of the building and location were available and stated he feels it needs to be bid out.

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Chairman Scott told that this item was tabled at the last meeting. Mr. DuBose stated a motion, second, and majority vote is needed if Council wants to put it back on the table. **Andrew Graves motioned to recall the reading off the table. T. F. Finklea seconded.** Randy Goings spoke about his concerns to slow down to find out the pros and cons of the project. He told that he felt it was worth waiting to save money and learn of the additional cost associated with water, sewer, etc. He stated he doesn't have a problem with Marlboro but feels we need to shop around. Chairman Scott agreed with Mr. Goings and stated Council should be good stewards of the taxpayer's dollars.

Andrew Graves commented that Council has been looking at building a spec building for many years and told that we need to take a chance sometime and move forward.

Chairman Scott stated this was an open ended deal with no outlet to compare prices.

Mr. DuBose told that Council has been furnished with a package to include a detailed project description and the development agreement showing the location. He stated that the Gaddy family has agreed to move the site west, at the same price. **Voting in favor to recall and put second reading back on the agenda/table were: Harold Moody, Joe Johnson, T.F. Finklea, Andrew Graves and Bobby Moody. Voting against were Archie Scott and Randy Goings.**

**Andrew Graves motioned to have second reading. T. F. Finklea seconded.** Mr. DuBose told that before third reading Council will have other matters presented to them in the form of a resolution. Chairman Scott asked if there were any costs involved. Mr. DuBose told that infrastructure will have to be added to the cost. Mr. Young told that he had some information from the City but will get final numbers. Bobby Moody asked if we can obtain specs and bid out to compare prices. **Voting in favor were: Harold Moody, Joe Johnson, T.F. Finklea, and Andrew Graves. Voting against were Archie Scott, Randy Goings and Bobby Moody.**

Mr. DuBose told that the public hearing will be advertised for the June 26, 2013 meeting and third reading can be considered then. Mr. Goings asked when the specs will be available. Mr. DuBose told that he will convey that to us as soon as he gets them. Bobby Moody asked if the County could put the building out for bids. Mr. DuBose stated that the current proposal is for Marlboro Development Team to provide the building and Dillon County to purchase when the building is complete at the end of the next fiscal year. He stated the funds would be appropriated in next fiscal year's budget.

**EXECUTIVE SESSION – ECONOMIC DEVELOPMENT CONTRACTUAL MATTER**

Mr. DuBose stated there was no need for the executive session.

**RESULTS OF EXECUTIVE SESSION**

**None**

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**ADJOURNMENT**

**Bobby Moody motioned to adjourn. Randy Goings seconded and all were in favor.**

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**Robert Archie Scott, Chairman**

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

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