

**DILLON COUNTY COUNCIL
REGULAR MEETING
JULY 24, 2013
4:00 PM**

The Dillon County Council held a regular meeting on July 24, 2013 at 4:00 pm in the County Council Chambers, 109 S 3rd Ave, Dillon SC. Present were: Randy Goings, T.F. Finklea, Archie Scott, Joe Johnson, Bobby Moody and Andrew Graves. Not present was: Harold Moody. Also present were: Clay Young (County Administrator), Betsy Finklea (The Dillon Herald), and Lisa Gray (Clerk to Council). Not present was: Ken DuBose (County Attorney)

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), Jamie Rogers (Morning News), Karl McCollester (Agenda Repository), Haywood Proctor, Frank Brockington, Bo McInnis, Ken Manning, Joette Dukes and Shannon Munoz (PDCOG), Johnnie Luehrs (Chamber of Commerce), Robert Horner (Weston & Sampson), Brandon Norris and Kathy Dawson (McNair Law Firm) and; By fax – Farm Bureau and Pee Dee Electric.

Chairman Archie Scott presided over the meeting.

INVOCATION

Invocation was given by Randy Goings.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES –06/26/13

Andrew Graves motioned to approve the minutes. Randy Goings seconded and all were in favor.

PUBLIC HEARINGS

(The public hearing notice was posted in the Dillon County Administrative Office)

SHERIFF'S JUSTICE ASSISTANCE GRANT (JAG) APPLICATION

Sheriff Hulon stated his department had been awarded \$19,045 in JAG grant funds. He stated he plans to purchase a patrol car with the funds. Chairman Scott asked for a School Resource Officer update. Mr. Hulon told that he will have four hired by August 4th and then two more will be hired. No public comment.

NEW BUSINESS

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BIDS – IMPROVEMENTS TO HWY 34, DRIVEWAY, WATER MAIN AND SEWER (CDBG & RURAL INFRASTRUCTURE GRANT FOR I-95 GATEWAY INDUSTRIAL PARK)

Mr. Young told funding for this project will come from CDBG, SC Department of Commerce, and the Tri-County Industrial Park Committee. He recommended approving the bid (only one received) from Cherokee, Inc. for \$2,484,271.37, upon SC Department of Commerce approval. **Randy Goings motioned to approve the bid. T.F. Finklea seconded and all were in favor.**

ENGINE REPAIR – LANDFILL (VOLVO) TRUCK

Mr. Young explained that the roll off truck repair went over \$10,000 and asked for Council's approval. He stated that discussion has been held about purchasing a new truck, estimated to cost \$130,000-140,000, with the bond. **Joe Johnson motioned to approve the repair (\$12,016.30 to Florence Truck Center). T.F. Finklea seconded and all were in favor.** Discussion was held concerning the overall landfill budget.

BIDS – AMBULANCE REMOUNTS (2)

Randy Grimsley, EMS Director, opened the bids and read as follows: (1) Peach State Ambulance Inc \$50,952.00 (Chassis Peach State Custom Off-On Type I Remount); (2) Peach State Ambulance Inc \$63,505.00 (Chassis Peach State Customer Comprehensive Type I Remount); (3) Custom Truck and Body Works Inc \$78,807.00 (Ford F350 Chassis Remount) or \$77,307.00 (Chevrolet 3500 HD Remount) (4) Customer Truck and Body Works Inc \$64,257.00 (Ford F350 Chassis Remount – Off/On Remount With No Interior or Exterior Upgrades Other Than What Is Listed In Quote) or \$62,687.00 (Chevrolet 3500 HD Chassis Remount – Off/On Remount With No Interior or Exterior Upgrades Other Than What Is Listed In Quote). Mr. Young asked that this be referred to the Public Safety Committee.

BIDS – LANDFILL SCALE REPAIR

Mr. Young opened the two bids received and read as follows: (1) Toledo Carolina Inc \$12,500.00 and (2) JA King and Company \$23,629.30. He asked that this be referred to the Public Works Committee.

RECREATION REQUESTS

Andrew Graves motioned to approve the following requests: \$150.00 payable to Latta Recreation Department for 11-12 year old boys all-star baseball team's trip to Clemson for the state championship from T.F. Finklea's recreation; \$129.60 payable to Family Sports Center for (Invoice 6446) two dozen softballs for Fork from Bobby Moody's recreation; \$200.00 payable to Family Sports Center for Bingham Royals softball uniforms from Andrew Graves' recreation; \$130.00 payable to Barnhill's Pumping for two port-a-johns for Minturn Reunion from Andrew Graves' recreation; \$600.00 payable to TZK Karate for the annual Battle of the Border Championship from Archie Scott's (\$250.00), Randy Goings', Harold Moody's, and Joe Johnson's (\$50.00 each), T.F. Finklea's and Andrew Graves' (\$100.00 each) recreation; \$100.00 payable to Dillon Dixie Darlings 8U for trip to Louisiana for World Series from Joe Johnson's recreation; \$150.00 each payable to High School Sports Report from T.F. Finklea's recreation; and \$350.00 payable to Carolina Lady Sparks for Na'kedra Page's participation in Nationals in Orlando Florida July 8 through July 18, 2013 from Randy Goings' (\$150.00), Andrew Graves' (\$100.00), Harold Moody's and Bobby Moody's (\$50.00 each) recreation accounts. Bobby Moody seconded and all were in favor. Stevie Grice, Coach of the Dixie Darlings 8U girls softball team, spoke

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asking Council for \$100.00 from each member to assist them on expense for their trip to the World Series in Louisiana. Mr. Young told that we can help from the county's recreation budget. Council agreed.

OLD BUSINESS

REJECTION OF BIDS – PORCHES, DECKS, ROOFS, STEPS AND RAMP FOR MODULAR MOBILE OFFICE

Mr. Young explained that three bids were received. However, after talking with Larry Jones, Code Enforcement Officer, he recommends a less expensive route by sub-contracting the work out. He told that this way may possibly lower the cost to around \$25,000.00. **Andrew Graves motioned to reject all bids. T.F. Finklea seconded and all were in favor**

FINANCE REPORT

Mr. Young went over the report which had been previously provided to Council. He told that this is a draft since it is year end and final entries are still to be made. He stated that general fund was \$588 853.60 revenues over expenses on the draft report for June 30 2013. Discussion was held concerning the Treasurer's report of reconciled bank account balances. County credit card usage was also discussed.

COMMITTEE REPORTS

Mr. Young told that the Building Committee had meet on July 23, 2013 to discuss moving ahead on projects (justice center, courthouse repairs, Bingham fire department, Harbor Freight project, and landfill mobile office setup and scale repair).

ADMINISTRATOR'S REPORT

Mr. Young told that Marlboro Development Team has and will furnished monthly information on the spec building.

Chairman Scott mentioned The Dillon Herald article and asked Mr. Young if he had asked the Treasurer for bank statements. Mr. Young told that the Treasurer has offered for Council to Come over and look at them in her office. Chairman Scott stated the County attorney can get involved if Mr. young has trouble getting the information. He also questioned some items on the check register, the payroll service approved but never implemented, and when the finance director will be hired. Mr. Young stated he has advertised the position and that person would be handle payroll.

ORDINANCE READINGS

THIRD READING - ORDINANCE AUTHORIZING FEE-IN-LIEU AND CERTAIN CREDITS FOR "PROJECT TOOL SHED"

Tabled.

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FIRST READING – ORDINANCE TO AMEND ORDINANCE #11-09 AUTHORIZING DILLON COUNTY FEE IN LIEU AGREEMENTS

Mr. Young told that this deals with adding properties and Dillon County recouping economic development related costs. **Joe Johnson motioned to have first reading by title only and waive the actual reading. Randy Goings seconded. All were in favor.**

RESOLUTIONS

RECOGNITION OF CARLEY WIGGINS

Joe Johnson motioned to approve the resolution. T.F. Finklea seconded. All voted in favor. Dr. Kenneth Manning read the resolution for Mr. Wiggins' contributions to the history and legacy of Dillon County.

RECOGNITION OF HELEN WIGGINS

T.F. Finklea motioned to approve the resolution. Joe Johnson seconded. All voted in favor. Dr. Kenneth Manning read the resolution also for Mrs. Wiggins' contributions to the history and legacy of Dillon County.

APPOINTMENTS

DILLON COUNTY PUBLIC-PRIVATE ECONOMIC DEVELOPMENT PARTNERSHIP BOARD – REPLACEMENT OF DOUG MILLER

Mr. Johnson told that he did not have a replacement yet and asked to table the appointment.

WORKFORCE INVESTMENT BOARD – GRADY SAMPSON AS REPLACEMENT OF JEANNETTE FREITAS

T.F. Finklea motioned to approve the appointment of Mr. Sampson. Bobby Moody seconded. All voted in favor.

PEE DEE REGIONAL AIRPORT AUTHORITY BOARD – REPLACEMENT OF DICKIE SHERMAN

Joe Johnson motioned to appoint Glenn Green III to the board. T.F. Finklea seconded. All voted in favor.

DILLON COUNTY LIBRARY BOARD – CAROLYN LUPO REPLACEMENT OF JUNE ARNETTE; REAPPOINTMENTS OF HELEN MOODY AND LEVAN MITCHELL

Bobby Moody motioned to approve all three recommendations as set for in the agenda. Randy Goings seconded. All voted in favor.

ADJOURNMENT

T.F. Finklea motioned to adjourn. Mr. Goings questioned the difference in the costs of the Coroner and Economic Development Director's vehicles and discussion was held.

Randy Goings seconded the motion to adjourn and all were in favor.

Robert Archie Scott, Chairman

Lisa B. Gray, Clerk to Council

Date approved _____