

**DILLON COUNTY COUNCIL  
REGULAR MEETING  
JULY 27, 2016  
4:00 PM**

**The Dillon County Council held a regular meeting on July 27, 2016 at 4:00 pm in the County Council Chambers, 109 S 3<sup>rd</sup> Ave, Dillon SC. Present were T.F. Finklea, Archie Scott, Randy Goings, Robbie Coward, Stevie Grice, Harold Moody, and Bobby Moody. Also present were: Clay Young (County Administrator), Richard Gaddy (Finance Director), Alan Berry (County Attorney), 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 McColleston (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, Mitchell Carter, Brandon Norris (McNair Law Firm) By fax – Farm Bureau and Pee Dee Electric.

Chairman T.F. Finklea presided over the meeting.

**INVOCATION**

Invocation was given by Randy Goings.

**APPROVAL OF AGENDA**

**Robbie Coward motioned to approve agenda. Archie Scott seconded and all were in favor.**

**APPROVAL OF MINUTES – 6/22/16**

**Archie Scott motioned to approve the minutes. Randy Goings seconded and all were in favor.**

**PUBLIC HEARING**

**SHERIFF'S JAG GRANT**

Major Hulon told Council that the money that was received from the Justice Assistance Grant, \$13,893.00 will be applied to purchase a patrol car and that they would have to add \$10,714.00 to this amount.

**NEW BUSINESS**

**WORLD SERIES DONATION – DILLON DIXIE ANGELS 10U**

**WORLD SERIES DONATION – DILLON DIXIE PONYTAILS 12U**

**WORLD SERIES DONATION – LATA DIXIE BELLES 15U**

**Robbie Coward motioned to give \$2,500.00 to each team for travel. Randy Goings seconded and all were in favor.**

**APPROVAL OF CREDIT CARD – ANDERSON BROTHERS BANK**

**Robbie Coward motioned for Mr. Gaddy, Finance Director, to apply for \$25,000.00 limit with Anderson Brothers Bank credit card once received do away with First Citizens. Archie Scott seconded. Discussion was held concerning credit card. Voting in favor were: Stevie Grice, Robbie Coward, Archie Scott and TF Finklea. Voting opposed were: Bobby Moody and Harold Moody. No Vote was Randy Goings.**

**EMPLOYEE BONUS**

Discussion was held concerning Employee Bonus. Alan Berry, County Attorney, said the budget should be passed before bonus is given to employees. **Archie Scott tabled employee bonus. Bobby Moody seconded and all were in favor.**

# **DILLON COUNTY COUNCIL REGULAR MEETING**

**JULY 27, 2016**

**PAGE 2**

## **SNOW AND ICE REMOVAL AGREEMENT BY AND BETWEEN DILLON COUNTY AND THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION**

Archie Scott motioned to accept Snow and Ice Removal Agreement by and between Dillon County and the South Carolina Department of Transportation. Bobby Moody seconded and all were in favor.

## **RECREATION REQUESTS**

Archie Scott motioned to approve the following requests: \$350.00 payable to Minturn Annual Community Picnic which will be held August 19<sup>th</sup>, 20<sup>th</sup>, and 21<sup>st</sup>, \$50.00 each from Stevie Grice, Archie Scott, Randy Goins, Bobby Moody, TF Finklea, Harold Moody and Robbie Coward's recreation; \$200.00 payable to Shawn Bethea for Stop the Violence Street Ball Event on July 30<sup>th</sup>, 2016, \$50.00 each from Archie Scott, Randy Goings, Harold Moody and Stevie Grice's recreation; \$830.00 payable to Thunder Zone Martial Arts Academy for Karate Tournament for The Kid's on August 13, 2016, \$200.00 each from Archie Scott, Randy Goings and TF Finklea's recreation, \$100.00 from Harold Moody's recreation, \$80.00 from Stevie Grice's recreation and \$50.00 from Bobby Moody's recreation; \$150.00 payable to Oak Grove Neighborhood Watch for Supplies Success Drive, \$100.00 from TF Finklea's recreation, \$25.00 each from Archie Scott and Randy Goings recreation; \$150.00 payable to Ark of Safety House of Prayer for the Youth Department, \$100.00 from Archie Scott's recreation and \$50.00 from Randy Goings' recreation; \$200.00 payable to Manning Baptist Church for Back to School Bash on August 13, 2016, \$50.00 each from Archie Scott and Randy Goings' recreation, \$25.00 each from Harold Moody, Stevie Grice, TF Finklea and Bobby Moody's recreation; Robbie Coward seconded and all were in favor.

## **FINANCE REPORT**

Mr. Gaddy reported that currently we have a negative \$296,303.00 more expenses than revenues as of the end of June. Mr. Gaddy told Council that Charlie Brown has a 2007 Mack Truck that needs a new motor which will cost \$15,500. Robbie Coward motioned to get a new motor for the 2007 Mack Truck in the amount of \$15,500. Harold Moody seconded and all were in favor.

## **ORDINANCE READINGS**

**SECOND READING – AN ORDINANCE BY DILLON COUNTY COUNCIL TO AMEND THE OFFICIAL ZONING MAP OF DILLON COUNTY TO REZONE A PARCEL OF LAND KNOWN AS TAX MAP NUMBER 110-00-00-109, 110 PARCEL 049 AND 110 PARCEL 072 FROM A GENERAL COMMERCIAL (GC) DISTRICT TO RURAL (RU) DISTRICT**

Bobby Moody motioned to have second reading. Robbie Coward seconded and all were in favor.

**SECOND READING – AN ORDINANCE BY DILLON COUNTY COUNCIL AMENDING ZONING ORDINANCE TO ADD ITEM #18 – SOLAR FARMS**

Stevie Grice motioned to have second reading. Harold Moody seconded and all were in favor.

**SECOND READING – AN ORDINANCE APPROVING THE GRANT BY DILLON COUNTY, SOUTH CAROLINA (THE “COUNTY”) OF CERTAIN SPECIAL SOURCE REVENUE CREDITS TO A COMPANY KNOWN TO THE COUNTY AS “PROJECT PINEAPPLE PALACE” (THE “COMPANY”) PURSUANT TO THE PROVISIONS OF SECTION 4-1-175 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED; AUTHORIZING THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE FINANCING AGREEMENT BETWEEN THE COUNTY AND THE COMPANY; PROVIDING FOR THE DELIVERY OF ANY AND ALL OTHER NECESSARY AGREEMENTS WITH THE COMPANY TO EFFECT THE INTENT OF THIS ORDINANCE; AND OTHER MATTERS RELATED TO THE FOREGOING**

Discussion was held concerning Project Pineapple Palace. Archie Scott had concerns that this has never been done before of giving a tax credit. Bobby Moody made motion to have second reading. Harold Moody seconded. Voting in favor were: Stevie Grice, Harold Moody, TF Finklea, Randy Goings and Bobby Moody. Voting opposed were: Robbie Coward and Archie Scott.

**DILLON COUNTY COUNCIL REGULAR MEETING**

**JULY 27, 2016**

**PAGE 3**

**SECOND READING – ORDINANCE TO PROVIDE FOR THE 2016-2017 FISCAL YEAR BUDGET**

Randy Goings motioned to have second reading. Bobby Moody seconded and all were in favor.

**APPOINTMENTS**

**DILLON COUNTY BOARD OF ZONING APPEALS**

District One – Randy Goings - No appointment at this time.

**TRINITY-DILLON BOARD OF DIRECTORS REAPPOINTMENT – CARMAN BETHEA**

Robbie Coward motioned to reappoint Carman Bethea to Trinity-Dillon Board of Directors. Archie Scott seconded and all were in favor.

**EXECUTIVE SESSION – ECONOMIC DEVELOPMENT MATTER**

Archie Scott motioned to go into executive session. Robbie Coward seconded and all were in favor.

Randy Goings motioned to come out of executive session. Bobby Moody seconded and all were in favor.

**RESULTS OF EXECUTIVE SESSION**

None

Mr. Young told the Council that there may be a way to give the employees the \$500.00 bonus. **Stevie Grice motioned to give employees \$500.00 bonus contingent on passing third reading of budget. Robbie Coward seconded. Voting in favor were: Harold Moody, Stevie Grice, Robbie Coward, TF Finklea, Randy Goings and Bobby Moody. Voting opposed was Archie Scott.**

**ADJOURNMENT**

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

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T.F. Finklea, Chairman

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Jamie Sue Stephens, Clerk to Council

Date Approved \_\_\_\_\_