

**DILLON COUNTY COUNCIL
CALLED MEETING
AUGUST 30, 2017
10:00 AM**

The Dillon County Council held a called meeting on August 30, 2017 at 10:00 am in the County Council Chambers, 109 S 3rd Ave, Dillon SC. Present were T.F. Finklea, Archie Scott, Robbie Coward, Harold Moody, Jack Scott, Stevie Grice, and James Campbell. Also present were: Rodney Berry (County Administrator), Alan Berry (County Attorney), Richard Gaddy (Finance Director) and Jamie Sue Stephens (Clerk to Council). Not Present 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), 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, Deborah Vann, Jennifer Ward, Corey Jackson, Tonya Brown, S. Suber, Claire Hall, Charles Taylor, A. Humes, Bill Patel; Richard Schafer By fax – Farm Bureau and Pee Dee Electric.

Chairman Archie Scott presided over the meeting.

PLEDGE OF ALLEGIANCE

The County Administrator led the pledge of allegiance.

INVOCATION

Invocation was given by Archie Scott.

APPROVAL OF AGENDA

Alan Berry asked Council to amend the agenda at 6B that reads second reading it should be third reading, just a typographical error. Also let the agenda reflect 7A, the first agenda was sent out before 10:00am; Statue requires a twenty four hour notice to the public. Second revision of the agenda was sent out about 10:30 which does not give twenty-four hours and did add something to the agenda in the form of a resolution. You cannot amend an agenda to add an item to have final vote on without twenty-four hour notice. So that resolution we cannot vote on today. Amend agenda to remove that item and thirdly add executive session for economic development matter and at your pleasure you can remove #5 Old Business if you would like. **James Campbell motioned to approve the agenda. Robbie Coward seconded and all voted in favor. Robbie Coward motioned to approve the agenda with amendments. James Campbell seconded and all voted in favor.**

NEW BUSINESS

MARLBORO ELECTRIC RIGHT OF WAY & UTILITY EASEMENT FOR LAND OPTION BOOK 434 AT PAGE 82 (JOSEPH COWARD)

Alan Berry told Council that Marlboro Electric wants easements across certain properties that we have land options on. Part of the property that Joseph Coward owns was not sold to the Inland Port and they would like to have easements across portions of that. They have talked with him and all they need is the approval of the Council to allow easements across our option. James Campbell motioned to approve Marlboro Electric Right of Way & Utility Easement For Land Option Book 434 at page 82 (Joseph Coward). Jack Scott seconded. **Voting for motion were James Campbell, Jack Scott, Harold Moody, Stevie Grice, Archie Scott, and TF Finklea. Robbie Coward did not vote due to this being a family member.**

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OLD BUSINESS

FIRE DEPARTMENT EMPLOYEES – 6 MONTHS WAITING PERIOD BEFORE REAPPLYING

Alan Berry told Council that he believed this was the wording that they wanted. Dillon County Fire Department Rehire Policy: No employee of the Dillon County Fire Department who voluntarily leaves employment shall be rehired for a period of 6 (six) months from the date of separation. This policy applies to volunteer firemen as well as firemen employed part-time or full-time with Dillon County. This policy does not apply to firemen who may transfer from one department to another within the Dillon County Fire System. **James Campbell motioned to have the 6 Months Waiting Period Before Reapplying for Fire Department Employees. Jack Scott seconded. Voting for motion were Stevie Grice, Robbie Coward, Archie Scott, TF Finklea, James Campbell and Jack Scott. Voting opposed was Harold Moody.**

ORDINANCES

THIRD READING – AN ORDINANCE TO PROVIDE SUPPLEMENTAL BUDGET APPROPRIATIONS FOR COUNTY PURPOSES IN THE COUNTY OF DILLON FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 AND ADOPT AND IMPLEMENT RATES AND FEES, AND FOR OTHER TAX PURPOSES AND COUNTY APPROPRIATION PURPOSES AND TO ESTABLISH THE TAX MILLAGE TO PROVIDE FOR THE BUDGET

Robbie Coward motioned to approve the third reading of the 2017 -2018 Supplemental budget. Jack Scott seconded. Voting for motion were Robbie Coward, Jack Scott, Archie Scott, and James Campbell. Voting opposed were TF Finklea, Harold Moody, and Stevie Grice.

THIRD 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 NUMBERS PORTION OF #58 (PARCEL 49) AND PORTION OF 68 (PARCEL 02) PROPERTY OWNERS DILLON PROPERTY HOLDING, LLC AND W. L. BETHEA FARMS, LTD FROM RURAL (RU) TO ID-1 (LIGHT INDUSTRIAL) FOR PURPOSE OF EXPANSION TO HARBOR FREIGHT

TF Finklea approved the reading. Stevie Grice seconded and all voted in favor.

FIRST READING – AN ORDINANCE TO AMEND THE PRESERVATION TAX INCENTIVE ORDINANCE FOR DILLON COUNTY (ORDINANCE 09-12) TO EXTEND THE SPECIAL ASSESSMENT PERIOD FROM SIX (6) YEARS TO (8) YEARS

Rodney Berry told Council that the City Mayor asked that we change from six to eight years to be on the same page as the City. James Campbell motioned to have first reading. Jack Scott seconded. **Voting for motion were Harold Moody, Stevie Grice, Archie Scott, James Campbell, TF Finklea and Jack Scott. Robbie Coward did not vote due to having property on Main Street, Dillon.**

FIRST READING – AN ORDINANCE AUTHORIZING THE SALE AND CONVEYANCE FROM DILLON COUNTY TO CARESOUTH CAROLINA, INC. OF APPROXIMATELY 3.52 ACRES AND DESIGNATED AS “NEW TRACT” ON A SUBDIVISION SURVEY OF A PART OF TAX MAP 69 PARCEL 6 BY WILLIAM E. HAYES, PLS, DATED JULY 31, 2017, AND OTHER MATTERS RELATING THERETO.

Rodney Berry told Council that this is an effort to address the DHEC Building, many felt we were out of compliance and Care South discovered some grant money and DHEC will be housed there. They talked about land at the Dog Pound and that Care South would pay for the survey. Care South will pay \$6,000.00 for land and we have an obligation with DHEC of \$12,000.00 per year but, this year we will only give \$6,000.00. Robbir Coward asked about the language in the contract that if we give the land and they decide not to build. Alan Berry stated that the language can be put into the contract. James Campbell motioned to have first reading. Harold Moody seconded and all voted in favor.

FIRST READING – AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN DILLON COUNTY, SOUTH CAROLINA AND A COMPANY KNOWN TO THE COUNTY AT THIS TIME AS PROJECT BIO WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY IN THE COUNTY, WHEREBY SUCH PROPERTY WILL BE SUBJECT TO CERTAIN PAYMENTS IN LIEU OF TAXES, INCLUDING THE PROVISION OF CERTAIN

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SPECIAL SOURCE CREDITS; AND OTHER MATTERS RELATED THERETO.

James Campbell motioned to have first reading. Jack Scott seconded and all voted in favor.

RESOLUTION

A Resolution Authorizing The Execution And Delivery Of An Inducement Agreement And Millage Rate Agreement By And Between Dillon County, South Carolina And Project Bio, Whereby, Under Certain Conditions, Dillon County Will Execute A Fee In Lieu Of Tax And Special Source Credit Agreement With Respect To A Project In The County Whereby The Project Would Be Subject To Payment Of Certain Fees In Lieu Of Taxes, And Dillon County Will Make Available Certain Credits Against Fee Payments In Reimbursement Of Investment In Related Qualified Infrastructure; And Providing For Related Matters.

Amended Agenda to strike this resolution.

* Amended agenda to add Executive Session/Results of Executive Session

James Campbell motioned to go into executive session. Jack Scott seconded and all voted in favor.

Robbie Coward motioned to come out of executive session. James Campbell seconded and all voted in favor.

RESULTS OF EXECUTIVE SESSION

None

ADJOURNMENT

Harold Moody motioned to adjourn. Robbie Coward seconded and all voted in favor.

Archie Scott, Chairman

Jamie Sue Stephens, Clerk to Council

Date Approved

- Even though the agenda was amended for second reading to third reading as a typographical error, it was only second reading.