

**DILLON COUNTY COUNCIL  
CALLED MEETING  
SEPTEMBER 18, 2017  
10:00 AM**

**The Dillon County Council held a called meeting on September 18, 2017 at 10:00 am in the County Council Chambers, 109 S 3<sup>rd</sup> Ave, Dillon SC. Present were TF Finklea, Archie Scott, Robbie Coward, and James Campbell. Also present were: Rodney Berry (County Administrator), Alan Berry (County Attorney), Richard Gaddy (Finance Director), Betsy Finklea (The Dillon Herald) and Jamie Sue Stephens (Clerk to Council). Not present were Harold Moody, Stevie Grice, and Jack Scott.**

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 McCollester (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**

**Robbie Coward motioned to approve the agenda. James Campbell seconded and all voted in favor.**

**PUBLIC HEARING**

**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 OR COMPANIES KNOWN TO THE COUNTY AT THIS TIME AS PROJECT HONEY HILL 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 SPECIAL SOURCE CREDITS; AND OTHER MATTERS RELATED THERETO**

There was no public comment. (The public hearing was properly noticed in The Dillon Herald's August 31<sup>st</sup> edition.)

**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.**

There was no public comment. (The public hearing was properly noticed in The Dillon Herald's August 31<sup>st</sup> edition.)

**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 PARVEL 6 BY WILLIAM E. HAYES, PLS, DATED JULY 31, 2017, AND OTHER MATTERS RELATING THERETO**

There was no public input. (The public hearing was properly noticed in The Dillon Herald's August 31<sup>st</sup> edition.)

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**NEW BUSINESS**

**REPAIR AIR CONDITION UNIT AT DETENTION CENTER**

Richard Gaddy told Council that there were three bids on repairing the air condition unit at the Detention Center and they are as follows: C & S Comfort Systems in the amount of \$5,500.00; Dillon Heating & Cooling in the amount of \$4,788.00 and Miller Plumbing and Electric in the amount of \$4,975. **Robbie Coward motioned to accept the lowest bid which is Dillon Heating and Cooling in the amount of \$4,788.00. James Campbell seconded and all voted in favor.**

**ORDINANCES**

**THIRD 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 OR COMPANIES KNOWN TO THE COUNTY AT THIS TIME AS PROJECT HONEY HILL 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 SPECIAL SOURCE CREDITS; AND OTHER MATTERS RELATED THERETO**  
**James Campbell motioned to have third reading. Robbie Coward seconded. Voting for motion were James Campbell, TF Finklea and Archie Scott. Voting opposed was Robbie Coward.**

**SECOND 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 uniform with 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.**

**SECOND 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.**

**TF Finklea motioned to have first reading. James Campbell seconded and all voted in favor.**

**SECOND 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**  
**James Campbell motioned to have second reading. Robbie Coward seconded and all voted in favor.**

**FIRST READING – AN ORDINANCE TO DEVELOP A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK IN CONJUNCTION WITH MARION COUNTY, SOUTH CAROLINA PURSUANT TO ARTICLE VIII, SECTION 13 OF THE SOUTH CAROLINA CONSTITUTION, AND 4-1-170 CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED; TO PROVIDE FOR A WRITTEN AGREEMENT WITH MARION COUNTY TO DEVELOP THE PARK; AND OTHER MATTERS RELATED THERETO.**

**James Campbell motioned to have first reading by title only. Robbie Coward seconded and all voted in favor.**

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**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.**

**James Campbell motioned to accept the resolution. TF Finklea seconded and all voted in favor.**

**ADJOURNMENT**

**James Campbell motioned to adjourn. Robbie Coward seconded and all voted in favor.**

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**Archie Scott, Chairman**

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**Jamie Sue Stephens, Clerk to Council**

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**Date Approved**