

**DILLON COUNTY COUNCIL
CALLED MEETING
SEPTEMBER 23, 2016
12:00 Noon**

The Dillon County Council held a called meeting on September 23, 2016 at 12:00 Noon in the County Council Chambers, 109 S 3rd Ave, Dillon SC. Present were T.F. Finklea, Harold Moody, Stevie Grice, Bobby Moody, Archie Scott and Robbie Coward. 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). Not present was Randy Goings.

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; By fax – Farm Bureau and Pee Dee Electric.

Chairman T.F. Finklea presided over the meeting.

INVOCATION

Invocation was given by Archie Scott.

APPROVAL OF AGENDA

Bobby Moody motioned to approve agenda. Archie Scott seconded and all were in favor.

NEW BUSINESS

RIGHT OF ENTRY AGREEMENT FOR INLAND PORT DILLON

Attorney Berry told Council that this is three parcels involving two land owners, one is leased for farming. This agreement would allow property owners to be compensated and Inland Port personnel to go on property to do surveying. **Archie Scott motioned to approve the right of entry agreement for Inland Port Dillon. Stevie Grice seconded. Voting for motion were Archie Scott, Stevie Grice, Harold Moody, TF Finklea, and Bobby Moody. Robbie Coward did not vote.**

DILLON COUNTY ADMINISTRATOR'S CONTRACT

Attorney Berry told Council that the Administrator's Contract would be discussed in executive session.

EXECUTIVE SESSION-PERSONNEL MATTER – DILLON COUNTY ADMINISTRATOR'S CONTRACT

Bobby Moody motioned to go into executive session. Stevie Grice seconded and all were in favor. Bobby Moody motioned to come out of executive session. Harold Moody seconded and all were in favor.

RESULTS OF EXECUTIVE SESSION

Discussion was held concerning the County Administrator's Contract. Attorney Berry said that the purpose was to discuss the county administrator's contract and to see if Council is willing to accept buyout of contract. Attorney Berry said proposal was discussed. Archie Scott made a motion to allow the County Attorney to publicize the details of the agreement. Robbie Coward seconded the motion. Attorney Berry said that Young wants to terminate his contract with Dillon County and the County Council agrees to accept this and pay him \$26,892.53 which will cover his salary, leave time and insurance. Clay Young waives the right to a public

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hearing and releases the county of any further legal liability. Both parties agree to no negative comments about the other. Young will have no further duties with Dillon County except to provide limited consulting services at his convenience at no charge until December 31, 2016. Young is released as of 5:00 today (September 23, 2016) and will be paid \$26,892.53 by 5:00 pm on September 30, 2016. **Archie Scott motioned to accept the agreement and give Chairman Finklea the authority to sign the agreement. Robbie Coward seconded and all were in favor.** Attorney Berry told Council that since this is an emergency situation they must have a county administrator. **Harold Moody motioned to amend the agenda to vote on an interim administrator. Bobby Moody seconded and all were in favor. Stevie Grice motioned to offer the position as interim administrator to Rodney Berry. Archie Scott seconded. Voting in favor were: Stevie Grice, Archie Scott, Robbie Coward and Bobby Moody. Voting opposed were: Harold Moody and TF Finklea.**

ADJOURNMENT

Archie Scott motioned to adjourn. Harold Moody seconded and all voted in favor.

T.F. Finklea, Chairman

Jamie Sue Stephens, Clerk to Council

Date Approved