

**DILLON COUNTY COUNCIL  
REGULAR MEETING  
SEPTEMBER 24, 2014  
4:00 PM**

**The Dillon County Council held a regular meeting on September 24, 2014 at 4:00 pm in the County Council Chambers, 109 S 3<sup>rd</sup> Ave, Dillon SC. Present were: Randy Goings, T.F. Finklea, Harold Moody, Bobby Moody, Joe Johnson, and Andrew Graves. Not present was Archie Scott. Also present were: Clay Young (County Administrator), Ken DuBose (County Attorney), Richard Gaddy (Finance Director), Betsy Finklea (The Dillon Herald), Lisa Gray 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), Jamie Rogers (Morning News), Karl McColleston (Agenda Repository), Haywood Proctor, Frank Brockington, Bo McInnis, Helen & Carley Wiggins, Alexia McKoy (Nurse Practitioner Student), Danny Holder (Dillon County IT), George Wolfe (Nelson Mullins Law), Mike Burns, Brandon Norris, and Kathy Dawson (McNair Law Firm), Pat Laird (RALI-Dillon County), Joni Spivey (Council on Aging), Sabrina Davis and Tim Harper (Marion County Council/Adm), Cassandra Sheriod (PD Healthy Start), William Flemming and Kelly Jordan (Marlboro Electric Cooperative); By fax – Farm Bureau and Pee Dee Electric.

Chairman Andrew Graves presided over the meeting.

**INVOCATION**

Invocation was given by Randy Goings.

**APPROVAL OF AGENDA**

**Joe Johnson motioned to approve the agenda. Randy Goings seconded and all were in favor,**

**APPROVAL OF MINUTES – 08/27/14 & 09/18/14 (CALLED)**

**Harold Moody motioned to approve the minutes. T. F. Finklea seconded and all were in favor.**

**NEW BUSINESS**

**MARLBORO ELECTRIC COOPERATIVE REQUEST**

Mr. Young and Tonny McNeil explained the request for funds concerning the I-95 Mega Site to re-option land, recertification of the site, signage, and marketing. They told that \$80,000 will come from the balance of funds given to Dillon County by Marlboro Electric Cooperative a couple of years ago. Also, Marlboro Electric Cooperative is asking NESAs for a grant in the amount of \$40,000 for a total of \$120,000 for the project, which will cost \$187,000 total. Mr. Young told that Marlboro Electric Cooperative will fund all except the \$80,000 they're asking Dillon County for. **Joe Johnson motioned to approve the request from Marlboro Electric Cooperative with the funds being taken from previous years' contributions. Randy Goings seconded and all were in favor.**

**RURAL AREA LEADERSHIP INSTITUTE (RALI-DILLON COUNTY) – REQUEST OF FUNDS**

Mr. Young explained the request and told that Council had been given a presentation several months ago by RALI. He stated that we do have the funds in the contingencies account. **Bobby Moody motioned to give RALI their request of \$3,000. Joe Johnson seconded and all were in favor.**

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**COUNCIL ON AGING – REQUEST OF FUNDS**

Mr. Young explained the request of \$18,662.50 and told that the funds are budgeted in the contingencies account. **Harold Moody motioned to approve the request of \$18,662.50 since it was budgeted. Bobby Moody seconded and all were in favor.**

**OLD BUSINESS**

**FUNDING OF TACO BELL ROAD**

Tonny McNeil explained the new request of a commitment of \$25,000 for the Taco Bell road, instead of the \$50,000 previously approved by Council. He told that the remaining funds will be provided by the Dillon County Transportation Committee along with the City of Dillon, Taco Bell and landowners. Mr. Dubose explained the road should be built to Dillon County road specifications and a deed and/or right-of-way conveyed to the County. **Joe Johnson motioned to approve funding of \$25,000 for the road to be completed according to Dillon County specifications and then turned over to Dillon County. Bobby Moody seconded and all were in favor.**

**FINANCE REPORT**

Mr. Gaddy told that the August finance report shows \$1,159,000 revenues over expenses. He told that ambulance and landfill fees were doing well and that revenue from storm debris (ashes from SCDOT contractor) had been received. Discussion was held concerning tire revenue and hauling. Councilman Johnson asked about the Council not receiving a fund balance statement from the Treasurer. Mr. Gaddy will check on it.

**COMMITTEE REPORTS**

Mr. Young told that the Building Committee had meet regarding an issue with painting at the Judicial Center but that the matter had been taken care of. He stated Winna Miller is getting final information on furniture for the building.

**ORDINANCE READINGS**

**SECOND READING - AN ORDINANCE OF DILLON COUNTY, SOUTH CAROLINA APPROVING AN AGREEMENT FOR DEVELOPMENT OF JOINT-COUNTY INDUSTRIAL PARK BY AND BETWEEN DILLON COUNTY, SOUTH CAROLINA, AND MARION COUNTY, SOUTH CAROLINA; AND OTHER MATTERS RELATED TO THE FOREGOING**

Chairman Graves read the ordinance title. Mr. DuBose explained that this deals with the Northeastern Industrial Park, spec building and new industry. Mr. Young told that this is another 99/1 percent split with Marion County. **Joe Johnson motioned to have second reading by title only (as set for in the agenda) and waive the actual reading. Bobby Moody seconded and all voted in favor.**

**SECOND READING - AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF SPECIAL SOURCE REVENUE BONDS OF DILLON COUNTY, SOUTH CAROLINA; PRESCRIBING THE FORM OF BONDS; LIMITING THE PAYMENT OF THE BONDS SOLELY TO THE PLEDGED REVENUES RECEIVED AND RETAINED BY THE COUNTY FROM THE PAYMENT OF FEES IN LIEU OF TAXES FROM CERTAIN JOINT COUNTY INDUSTRIAL AND BUSINESS PARKS AND PLEDGING THE PLEDGED REVENUES TO SUCH PAYMENT; CREATING CERTAIN FUNDS, INCLUDING AN ECONOMIC DEVELOPMENT FUND, AND PROVIDING FOR PAYMENTS INTO SUCH FUNDS; AND MAKING OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE FOREGOING**

Mr. DuBose read the ordinance title and explained that this is related to the next ordinance on the agenda for Council's consideration. Mr. Young stated the SSRB would be used to reimburse Dillon County for its expenses already incurred by the County for installation of the water and sewer at the Northeast Commerce Industrial Park (Caldwell Drive and new pump station). **Bobby Moody motioned to have second reading by title only (as set for in the agenda) and waive the actual reading. Randy Goings seconded and all voted in favor.**

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**SECOND READING - A FIRST SUPPLEMENTAL ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF A NOT EXCEEDING \$900,000 SPECIAL SOURCE REVENUE BOND, SERIES 2014, OF DILLON COUNTY, SOUTH CAROLINA; PRESCRIBING THE FORM AND DETAILS OF SUCH BOND; PROVIDING FOR THE PAYMENT OF THE BOND AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO**

Chairman Graves read the ordinance title. **Joe Johnson motioned to have second reading by title only (as set for in the agenda) and waive the actual reading. Bobby Moody seconded and all voted in favor.**

**FIRST READING – ORDINANCE ADOPTING AND APPROVING CHANGES TO DILLON COUNTY ZONING RELATING TO FAMILY CHILD CARE HOMES IN RU-RURAL/AGRICULTURE DISTRICT USES AND RS-1 SINGLE FAMILY RESIDENTIAL DISTRICT USES**

Chairman Graves read the ordinance title. Larry Jones explained that the Planning Commission met and approved recommending changes to conditional uses for Family Child Care Homes. **T. F. Finklea motioned to have first reading by title only (as set for in the agenda) and waive the actual reading. Joe Johnson seconded and all voted in favor.** Mr. DuBose told that Council will need to have a Public Hearing concerning this before third reading.

**RESOLUTIONS/PROCLAMATIONS**

**NATIONAL INFANT MORTALITY AWARENESS MONTH (PEE DEE HEALTHY START, INC.)**

Mr. DuBose read the proclamation. **T. F. Finklea motioned to approve the proclamation. Randy Goings seconded and all voted in favor.**

**AUTHORIZING ENTERING INTO CONTRACT WITH MARLBORO ELECTRIC COOPERATIVE, INC. UNDER THE SC RURAL DEVELOPMENT ACT**

Mr. DuBose recommended Council take this up at the called meeting to be held on Monday, September 29, 2014. **Harold Moody motioned to put this on the agenda for the September 29, 2014 called meeting. Joe Johnson seconded and all were in favor.**

**APPOINTMENTS**

**PEE DEE REGIONAL EMERGENCY MEDICAL SERVICE BOARD – CLARENCE “CLIFF” ARNETTE TO REPLACE ROBERT “TEMP” SMITH**

Upon question from Chairman Graves as to whether this will be a conflict of interest or not, since Mr. Arnette works for Dillon County as a deputy, Mr. DuBose told that he will need to check on whether or not the agency is public or private. **Joe Johnson motioned to postpone and put this on the agenda for the September 29, 2014 called meeting. Harold Moody seconded and all were in favor.**

**EXECUTIVE SESSION – CONTRACTUAL AND ECONOMIC DEVELOPMENT MATTERS**

Mr. Young told that there is no need for the executive session.

**ADJOURNMENT**

**Joe Johnson motioned to adjourn. Bobby Moody seconded and all voted in favor.**

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Andrew Graves, Chairman

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Jamie Sue Stephens, Clerk to Council

Date approved \_\_\_\_\_