

**DILLON COUNTY COUNCIL
CALLED MEETING
SEPTEMBER 8, 2011
3:00 PM**

The Dillon County Council held a called meeting on September 8, 2011 at 3:00 pm in the County Council Chambers, 109 S 3rd Ave, Dillon SC. Present were: Aron Gandy, Harold Moody, Bobby Moody, Andrew Graves, Joe Johnson, Macio Williamson and Archie Scott. Also present were: Clay Young (County Administrator) and Lisa Gray (Clerk to Council). Not present were: Ken Dubose (County Attorney) and Betsy Finklea (The Dillon Herald).

The following were notified of the meeting and provided an agenda: By e-mail – Gerald Poss Consulting, Yolanda McCormick (Librarian), Susan Norton (Perdue), The Dillon Herald, Dillon County Development Board Office, Tonny McNeil (Econ Dev Director), Jamie Estes (Treasurer), Manufactured Housing Institute of SC, Dan Gruszka, Charles Curry, Terry Morris, Jerry Rivers, Alan Lane (all citizens' request), Tim Ammons (Attorney), Steve Johnson, Randy Rouse (Hometown TV), WMBF News, Dillon County Planning Office, Dillon County Code Enforcement Office, Bobby Holland (SCANA), Larry Abraham (Chief Deputy), Harold Moody, Joe Johnson, Jamie Rogers (Morning News), Gabriel Salmon (PDCAA), Ken Dubose (County Attorney), Randy Grimsley (EMS Director), Ron Bartley (NETC), Johnnie Leuhers (Chamber), and Frank Brockington, ; By fax – Dillon County E911, Farm Bureau and Pee Dee Electric.

Chairman Archie Scott presided over the meeting.

INVOCATION

Invocation was given by Andrew Graves.

APPROVAL OF AGENDA

Chairman Scott requested to add a recreation request for Barnhill's Pumping & Port-A-John Service from his recreation account. **Macio Williamson motioned to approve the agenda with that addition. Bobby Moody seconded and all were in favor.**

NEW BUSINESS

SCHEDULING OF 1911 TIME CAPSULE CEREMONY

Mr. Young told of the corner stone/time capsule placed in the Dillon County Court House in October of 1911. He told that we need to have a ceremony to remove the stone and reveal the contents. Frank Brockington told that he would be contacting someone from SC Department of Archives and History concerning preserving the papers as well as contacting Structural Preservation concerning the removal of the stone and replacement. Mr. Young told that Council will also need to decide what to do with the articles removed. He also stated Council should decide whether to put more articles in the corner stone after the old articles are removed, and have that opened back up in a hundred years from now.

Joe Johnson motioned to set the ceremony date as November 1, 2011 pending this is suitable for all who will be involved. Aron Gandy seconded and all were in favor.

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CHANGE ORDER – CITY-COUNTY BUILDING ROOF

Mr. Young told that this was concerning replacing the lightning rods which were removed from the roof recently. He stated a price of \$31,000 has been obtained from the roofing contractor, Metal Crafts Inc, who is currently working on the roof replacement. He noted that a claim has been made to our insurance company and that they will pay all except the \$1,000 deductible to replace the rods. He also told that the County had received some \$500 plus for the scrap sale of the old rods. Mr. Brockington told that the materials need to be ordered tomorrow and that timing doesn't allow for bids to be received. He told that the cost includes the material, labor and testing/certification.

Mr. Young told that if we don't move forward with this, we will have to stop the contractor's work and pay liquidated damages.

Andrew Graves motioned to approve the change order. Aron Gandy seconded and all were in favor.

RESOLUTIONS

REMEMBRANCE OF THE 10TH ANNIVERSARY OF SEPTEMBER 11TH

Joe Johnson motioned to approve the resolution. Aron Gandy seconded and all were in favor.

RECREATION REQUEST

Aron Gandy motioned to approve \$55.00 payable to Barnhill's Pumping & Port-A-John Service from Archie Scott's recreation account for a memorial service for Alice Greene's son to be held at Riverdale Park. Harold Moody seconded and all were in favor.

ADJOURNMENT

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

Archie Scott, Chairman

Lisa B. Gray, Clerk to Council

Date approved _____