

**DILLON COUNTY COUNCIL
REGULAR MEETING
OCTOBER 26, 2011
4:00 PM**

The Dillon County Council held a regular meeting on October 26, 2011 at 4:00 pm in the County Council Chambers, 109 S 3rd Ave, Dillon SC. Present were: Macio Williamson, Aron Gandy, Andrew Graves, Joe Johnson, Bobby Moody and Harold Moody. Not present was Archie Scott. Also present were: Clay Young (County Administrator), Ken Dubose (County Attorney), Lisa Gray (Clerk to Council) 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, Tonny McNeil (Dillon County Economic Development), 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/ Code Enforcement Office, Bobby Holland (SCANA), Larry Abraham (Chief Deputy), Ken Dubose (County Attorney), Harold Moody, Joe Johnson, Jamie Rogers (Morning News), Gabriel Salmon (PDCAA), Randy Grimsley (Dillon County EMS), Ron Bartley (NETC), Bob Newton, Johnnie Luehrs, Frank Brockington, and Sheriff Major Hulon ; By fax – Dillon County E911, Farm Bureau and Pee Dee Electric.

Vice-chairman Harold Moody presided over the meeting.

INVOCATION

Invocation was given by Andrew Graves.

APPROVAL OF AGENDA

Harold Moody asked that a personnel matter be added to Executive Session. Joe Johnson motioned to approve the agenda with the addition. Aron Gandy seconded and all were in favor.

APPROVAL OF MINUTES – 09/28, 10/12 & 10/19/11

Macio Williamson motioned to approve the minutes. Andrew Graves seconded and all were in favor.

NEW BUSINESS

ACCOMMODATION TAX RECOMMENDATIONS

Bob Newton explained that there are a few changes from last year as we collected around \$1,400 more this year. **Joe Johnson motioned to approve the recommendations. Bobby Moody seconded and all were in favor.**

RECREATION REQUESTS

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Aron Gandy motioned to approve \$50.00 payable to Committee of Concerned Citizens, Inc. from Archie Scott's recreation for their annual Halloween Community Party to be held October 29, 2011. Andrew Graves seconded and all were in favor.

OLD BUSINESS

LATTA FIRE DEPARTMENT REQUEST

Mr. Young reminded Council of the request for a brush truck to mount the new tank (skid unit) on. The quote is from Quinn's Covenant Cars for a 2002 Ford F350 4X4 Doolie. **Aron Gandy motioned to approve purchasing the truck (cost \$15,195.00).** He stated he had not looked at the truck but the fire department has and the bank books show it is worth the price. **Bobby Moody seconded and all were in favor.**

ARCADIS WORK AUTHORIZATION NO. 14

Mr. Young asked that Council delay this until staff reviews it further.

FINANCE REPORT

Mr. Young told that financial information was given at the last meeting. He told that revenue numbers had met budget projections to date. He also told that he hoped to get the information onto our web page in the future along with other reports. He stated that he had sent out a memo to department heads concerning fuel reports and directing them to reinstate use of the log/fuel forms.

COMMITTEE REPORTS

Mr. Graves told that the Building Committee had not been able to meet since the last meeting but will try to meet soon.

ADMINISTRATOR'S REPORT

Mr. Young told that we have talked about applying for a \$1,000,000 RIF grant from SC Department of Commerce for a spec building for the Tri-County I-95 Gateway Industrial Park. He told that the estimated cost of the building is \$2.5 million and that all three counties have committed to the application. He believes the Coordinating Council will meet on November 3rd to discuss the grant.

COUNTY ATTORNEY'S REPORT

Mr. Dubose stated that he needed to have a discussion with Council in executive session prior to their consideration of third reading of the road ordinance (legal matter). He also informed Council of DHEC making "bath salts" illegal, as schedule 1 controlled substances, on October 24, 2011 and that the State of SC may pass a law to cover this also.

ORDINANCE READINGS

**THIRD READING – DILLON COUNTY ROAD ACCEPTANCE & MAINTENANCE
ORDINANCE**

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This matter was moved to consider after discussion in executive session per Mr. Dubose's request.

SECOND READING - ORDINANCE SUSPENDING SUNDAY WORK PROHIBITIONS AND OTHER MATTERS RELATED THERETO

Aron Gandy motioned to approve the reading. Macio Williamson seconded. Voting in favor were Aron Gandy, Macio Williamson, Bobby Moody, and Andrew Graves. Voting against were Harold Moody and Joe Johnson.

RESOLUTIONS

AMICUS CURIE BRIEF (PRESIDENTIAL PREFERENCE PRIMARY)

Mr. Young explained that the SCAC may hear something on this matter possibly this week and suggested Council delay any action. The resolution was tabled.

EXECUTIVE SESSION - PERSONNEL, LEGAL (ROAD ORD) & CONTRACTUAL MATTERS (REAL ESTATE & MARION COUNTY)

Andrew Graves motioned to go into executive session. Joe Johnson seconded and all were in favor.

Aron Gandy motioned to come out of executive session, followed by a second from Bobby Moody. All voted in favor.

RESULTS OF EXECUTIVE SESSION

THIRD READING – DILLON COUNTY ROAD ACCEPTANCE & MAINTENANCE ORDINANCE

Aron Gandy motioned to approve the third reading and approve the ordinance. Macio Williamson seconded and all were in favor.

ADJOURNMENT

Aron Gandy motioned to adjourn. Macio Williamson seconded and all were in favor.

Archie Scott, Chairman

Lisa B. Gray, Clerk to Council

Date approved _____