

**DILLON COUNTY COUNCIL  
REGULAR MEETING  
DECEMBER 10, 2014  
4:00 PM**

**The Dillon County Council held a regular meeting on December 10, 2014 (changed from 4<sup>th</sup> Wednesday due to Christmas) at 4:00 pm in the County Council Chambers, 109 S 3<sup>rd</sup> Ave, Dillon SC. Present were: Andrew Graves, Randy Goings, T.F. Finklea, Harold Moody, Bobby Moody, Joe Johnson, and Archie Scott. Also present were: Clay Young (County Administrator), Richard Gaddy (Finance Director), Ken DuBose (County Attorney), 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), Karl McColleston (Agenda Repository), Haywood Proctor, Bo McInnis, Helen & Carley Wiggins, Alexia McKoy (Nurse Practitioner Student), Danny Holder (Dillon County IT), Matt Petrillo (WBTW TV13), Morning News, Kenneth Smith, Dan McLeod, Lisa Morris, Mike Burns, Brandon Norris, and Kathy Dawson (McNair Law Firm) ; By fax – Farm Bureau and Pee Dee Electric.

Vice-Chairman Harold Moody presided over the meeting due to Chairman Graves having trouble talking due to a cold.

**INVOCATION**

Invocation was given by Randy Goings.

**APPROVAL OF AGENDA**

**Vice Chairman Harold Moody asked Council to add under new business, Item F recreation request. Joe Johnson motioned to approve the agenda with suggested addition. Andrew Graves seconded and all were in favor.**

Vice Chairman Harold Moody recognized Councilman Joe Johnson with a plaque in appreciation of his four years of service on County Council. Also, he presented a plaque to Andrew DeBoy Graves for his 12 years of service on County Council.

**APPROVAL OF MINUTES – 11/19/2014**

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

**NEW BUSINESS**

**BIDS - \$900,000 SPECIAL SOURCE REVENUE BOND, SERIES 2014** Mr. Young told that one bid was received, BB&T with interest rate of 2.37% for 10 years beginning on 4/1/15. McNair Law Firm has reviewed. **Andrew Graves motioned to accept the bid from BB&T. Randy Goings seconded and all were in favor.**

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**2015 COUNCIL MEETING SCHEDULE**

**Joe Johnson motioned to approve the schedule. Archie Scott seconded and all were in favor.**

**2015 COUNTY HOLIDAY CLOSING SCHEDULE**

**Andrew Graves motioned to approve the Holiday schedule. Archie Scott seconded and all were in favor.**

**AUDIT REPORT – FY 2013 - 2014**

Mr. Young introduced Chuck Talbert and Greg Ackerman who gave a brief overview of the year end 06/30/14 audit and told that it was a clean audit opinion. Archie Scott asked why Council had no time to review. Chuck Talbert told that the audit is due to the state by the end of the calendar year. He also told Council he is glad to come back to answer any questions once Council reviews.

**MARLBORO ELECTRIC COOPERATIVE INC. – RDA FUNDS AGREEMENT**

Archie Scott asked Clay about agreement stipulations and possible repayment with unknown interest rate and fees. Mr. DuBose explained that Dillon County is not going to approve because some things are not necessary. Dillon County has already approved a document (Resolution dated October 13, 2014) related to Wyman Gordon and explained money must be used for qualified project. No action needed.

**RECREATION REQUEST**

**Andrew Graves made a motion to give \$500.00 from his recreation account to the Youth Department at Manning Baptist Church. Randy Goings seconded and all were in favor.**

**FINANCE REPORT**

Richard Gaddy reported that at the end of November broke even, \$6,718.42 revenue over expenses. Taxes are coming in and should improve revenues next month. Mr. Young thanked Richard Gaddy for going over and above on FEMA reimbursement.

**ORDINANCE READINGS**

**THIRD 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**

Ken DuBose explained this ordinance deals with the economic development fund which pledges funds for payment of Special Source Revenue Bonds. When new money comes in, Dillon County will get money first to make Special Source Revenue Bond payment. Remaining funds will be allocated based on Dillon County Council approval. **Joe Johnson motioned to have third and final reading. Archie Scott seconded and all were in favor.**

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**THIRD 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**

Ken DuBose explained that this ordinance is related to the \$900,000 bond.(bid approved today,Agenda Item 4A) **Archie Scott made the motion to have third reading and approve the ordinance. Andrew Graves seconded and all were in favor.**

**THIRD 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 MATTER RELATED TO THE FOREGOING.**

Mr. DuBose told the Council that Wyman Gordon would be included in the Joint Industrial Park. Mr. Young explained that only Wyman Gordon property (60 acres) and Harbor Freight Retail would be in this ordinance. Any other development would go with another county. **Archie Scott made motion to approve ordinance. Randy Goings seconded the motion and all were in favor.**

**SECOND READING – ORDINANCE TO AMEND THE AGREEMENT FOR THE DEVELOPMENT OF A JOINT INDUSTRIAL AND BUSINESS PARK DATED MAY 27, 2009 BY AND BETWEEN MARION AND DILLON COUNTIES SO AS TO ENLARGE THE PARK (SO-PAK-CO)**

Ken Dubose explained that this deals with property in Marion county. **Joe Johnson motioned to approve second reading by title only. Andrew Graves seconded and all were in favor.**

**SECOND READING – ORDINANCE AMENDING ORDINANCE NO. 13-06 ENACTED ON NOVEMBER 20, 2013, WHICH AUTHORIZED THE ISSUANCE AND SALE OF NOT EXCEEDING \$2,500,000 GENERAL OBLIGATION BONDS, SERIES 2014 AND NOT EXCEEDING \$1,300,000 GENERAL OBLIGATION BONDS, SERIES 2015, OF DILLON COUNTY, SOUTH CAROLINA; INCREASING THE PRINCIPAL AMOUNT OF SERIES 2015 BONDS TO NOT EXCEEDING \$1,500,000; AND OTHER MATTERS RELATING THERETO**

Mr. Dubose told the Council that this ordinance was with two GO bonds. Mr. Young told Council the bonds will be used for a portion of the cost of Justice Center . **Bobby Moody motioned to have second reading by title only. Archie Scott seconded and all were in favor.**

**FIRST READING – ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BY AND BETWEEN DILLON COUNTY, SOUTH CAROLINA AND PROJECT GEOMETRIC PROVIDING FOR A PAYMENT OF A FEE IN LIEU OF TAXES, THE ISSUEANCE OF SPECIAL SOURCE REVENUE CREDITS, THE INCLUSION OF PROPERTY IN A MULTI-COUNTY INDUSTRIAL PARK, AND OTHER MATTERS**

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**RELATED THERETO**

Ken Dubose explained that 25 jobs would be brought to The Town of Latta. This includes a 6% fee in lieu & 15% special source revenue credit. **T.F. Finklea motioned first reading by title only (and wave the actual reading). Randy Goings seconded and all were in favor.**

**RESOLUTIONS**

**ABANDONING TEAKWOOD COURT**

Ken DuBose explained that this would begin the process to abandon the road (Teakwood Court) and begin the C&D Landfill expansion. Mr. Young told Council that this is the road at the back end of the landfill and that the County will provide other access to the property. **Archie Scott motioned to pass resolution. Andrew Graves seconded and all were in favor.**

**INDUCEMENT RESOLUTION PROVIDING FOR A FEE IN LIEU OF TAX AGREEMENT BETWEEN DILLON COUNTY AND PROJECT GEOMETRIC**

Mr. Dubose explained that this resolution is related to agenda item 7F. **T.F. Finklea motioned to pass resolution. Joe Johnson seconded and all were in favor.**

**EXECUTIVE SESSION**

Mr. Young told that this was not needed.

**ADJOURNMENT**

**Joe Johnson motioned to adjourn. Archie Scott seconded and all were in favor.** Archie Scott commented that he appreciated the leadership and job that Ken DuBose is doing. Mr. Young thanked Joe Johnson and Andrew Graves for their service to Dillon County and direction, input and accomplishments that they have made. Archie Scott and Bobby Moody said that they have enjoyed working with them. Joe Johnson commented what a joy and privilege is was to have worked on the Council, that they accomplished what they set out to do. Andrew Graves said he will still have input in the future. He thanked Clay and his staff and asked Council to work together as a team. Harold Moody thanked citizens and Council for all that has been accomplished.

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**T.F. Finklea, Chairman**

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**Jamie Sue Stephens, Clerk to Council**

**Date Approved** \_\_\_\_\_