**DILLON COUNTY COUNCIL**

**SPECIAL CALLED MEETING**

**109 SOUTH THIRD AVENUE DILLON SC 29536**

August 11th, 2021

5:00 PM

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**The Dillon County Council held a call meeting on August 11, 2021 at 5:00 pm in the County Council Chambers. Present were: Harold Moody, Stevie Grice, Christopher Miller, Gerome McLeod, Buzzy Finklea, Detrice Dawkins and Jamal Campbell.** Also present were Clay Young, Lisa Miller and Betsy Finklea (Dillon Herald).

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), Lisa Miller and Clay Young (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), Haywood Proctor, Bo McInnis, Helen & Carley Wiggins, Danny Holder (Dillon County IT), Florence Morning News Room, Kenneth Smith, Calvin Matthews, Charlie Bailey, Gerry Flemming, Tonie Martin, Rosco Oxendine, Delores Smith, Terry Brown, Winna Miller, Jacorie McCall, Melissa Thompson, Deborah Vann, Jennifer Ward, Corey Jackson, Bill Patel, Tonya Brown and RJ Fodera (WPDE News), S. Suber, Claire Hall, Charles Taylor, Matthew Elvington, B. Herring (WBTW News), Kelly Jordan (MDT), Karen D. Francis (McLeod), Robbie Coward, LV Clerk, RJ Fodera; Jennifer Davis; Brandon Norris (McNair-Burr Law), Claire Hall, Ray Jones and Madison Felder (Parker Poe), Kyle Wagner (Northeastern Tech), Representative Jackie Hayes, Vernon Grimsley (Dillon County Recreation), Jack McInnis, Moses Heyward and Michelle Bethea (Dillon County Disaster Preparedness), Chuck McLain, Sabrina Davis and Tim Harper (Marion County), Whit McGreevy (K&L Gates), Jarrett Taylor, Benny Genwright and Glen Wagner (City of Dillon), Tony Caulder (Dillon County Maintenance), Lindsay Privette (Pee Dee COG); By fax – Dillon Herald, Farm Bureau and Pee Dee Electric.

**Chairman Buzzy Finklea presided over the meeting.**

**Approval of Agenda – Harold Moody made a motion to approve the agenda and Stevie Grice seconded. All were in favor.**

**Lake View High School softball and baseball team were recognized for winning the 2021 State Championship with a resolution. Christopher Miller made a motion to approve the resolution and Jamal Campbell seconded. All were in favor.**

**Approval of Minutes – June 10, June 23, June 29 & June 30 – Harold Moody made a motion to approve the minutes and Gerome McLeod seconded. All were in favor.**

**OLD BUSINESS**

1. Enterprise – Vehicle Lease Purchase **Stevie Grice made a motion to contract with Enterprise and Jamal Campbell seconded. All were in favor.**

**NEW BUSINESS**

1. Ambulance – GO Bond 2020 - $ 209,354.47 **– Christopher Miller made a motion to purchase the ambulance using the GO Bond and Harold Moody seconded. All were in favor.**
2. Wheel Loader – GO Bond 2020 - $ 136,967 **Harold Moody made a motion to purchase the wheel loader using the GO Bond and Gerome McLeod seconded. All were in favor.**
3. Land – Ball Park - $8000 – This is for Gordon Park (kitchen, shelter and bathrooms) Jamal Campbell made a motion and Gerome McLeod second. Buzzy Finkle, Detrice Dawkins, Jamal Campbell and Gerome McLeod voted in favor. Harold Moody, Christopher Miller and Stevie Grice voted against.

**RESOLUTION**

1. US Treasury – Coronavirus State and Local Fiscal Recovery Funds
2. Fire and Rescue Equipment - $35,000
3. Premium Pay – County Employees - $240,112

**Harold Moody made a motion to approve the resolution to state the primary intended uses of a portion of the first installment of the county allotment of local fiscal recovery funds. Stevie Grice seconded and all were in favor.**

**Ordinance Readings**

1. **FIRST READING -** AN ORDINANCE TO AUTHORIZE AND APPROVE AN AGREEMENT FOR THE DEVELOPMENT OF A JOINT INDUSTRIAL AND BUSINESS PARK BY AND BETWEEN DILLON COUNTY AND HORRY COUNTY WITH PROPERTY LOCATED IN DILLON COUNTY (PROJECT ASSET AND PROJECT TINY MIRACLE); TO REQUIRE THE PAYMENT OF A FEE IN LIEU OF *AD VALOREM* TAXES BY BUSINESSES AND INDUSTRIES LOCATED IN THE PARK; TO APPLY ZONING AND OTHER LAWS IN THE PARK; TO PROVIDE FOR LAW ENFORCEMENT JURISDICTION IN THE PARK; AND TO PROVIDE FOR THE DISTRIBUTION OF PARK REVENUES WITHIN THE COUNTY. **Harold Moody made a motion to approve the first reading and Stevie Grice seconded. When asked if there was any discussion Gerome McLeod asked for more information. After a brief discussion Gerome McLeod made a motion to table the first reading and Jamal Campbell seconded. All voted against tabling the reading except Gerome McLeod and Jamal Campbell who voted in favor. After further discussion Stevie Grice made a motion to approve the first reading. Christopher Miller seconded and all voted in favor.**
2. **FIRST READING** – AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING $1,200,000 GENERAL OBLIGATION BONDS, SERIES 2021, OF DILLON COUNTY, SOUTH CAROLINA; FIXING THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS; AUTHORIZING THE CHAIRMAN OF COUNTY COUNCIL AND COUNTY ADMINISTRATOR TO DETERMINE CERTAIN MATTERS RELATING TO THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS; THE DISPOSITION OF THE PROCEEDS OF THE BONDS; AND OTHER MATTERS RELATING THERETO**.** **Harold Moody made a motion to approve first reading and Stevie Grice seconded. Harold Moody, Stevie Grice, Buzzy Finklea and Christopher Miller voted in favor. Jamal Campbell, Detrice Dawkins and Gerome McLeod voted against.**
3. **THIRD READING -** AN ORDINANCE TO CHANGE ZONING MAP CLASSIFICATION FROM RURAL (RU) TO LIGHT INDUSTRIAL (ID-1) TAX MAP NO: 068-00-00-002 (165 ACRES), PROPERTY OWNER: Dillon Property Holdings LLC, PROPOSED LOCATION: Bisected by Industrial Park Road and north of Fairfield Road, Dillon SC. **Harold Moody made a motion to approve the third reading and Christopher Miller seconded. All were in favor.**

**Christopher Miller made a motion to go into executive session and Detrice Dawkins seconded. All were in favor.**

 **EXECUTIVE SESSION**

1. Economic Development Matter – Project Asset
2. Legal Issue – County Road Maintenance Fee

**No Action taken in executive session.**

 **AJOURN – Christopher Miller made a motion to adjourn and Gerome McLeod seconded. All were in favor.**

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**T.F. Finklea, Chairman**

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**Lisa S. Miller, Clerk to Council**

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