

**DILLON COUNTY COUNCIL
REGULAR MEETING
109 SOUTH THIRD AVENUE DILLON SC 29536
4:00 PM
MARCH 25, 2015**

1. Invocation
2. Approval of Agenda
3. Approval of Minutes – 02/25/15
4. Public Hearing
 - A. To Develop A Jointly Owned and Operated Industrial/Business Park In Conjunction With Marion County, Such Industrial/Business Park To Be Geographically Located In Dillon County And Established Pursuant To Sec. 4-1-170 Of The Code Of Laws Of South Carolina, 1976, As Amended; To Provide For A Written Agreement With Marion County To Provide For The Expenses Of The Park, The Percentage Of Revenue Application, And The Distribution of Fees In Lieu Of Ad Valorem Taxation; And Other Matters Related Thereto
5. New Business
 - A. Haywood Proctor - Dillon County Public-Private Economic Development Partnership Board - Update
6. Old Business
 - A. Healthy Learners Request
 - B. Calhoun Street Park Property Purchase
 - C. Ratify Excavation (Borrow Pit) Agreement Dated October 22, 2014 Between Jim and Elizabeth King and Dillon County to New Property Owner Sherri B. Jackson
7. Finance Report
8. Committee Reports
 - A. Safety Committee – Changes to the Fire Department Standard Operating Guidelines
9. Ordinance Readings
 - A. Third Reading – To Develop A Jointly Owned And Operated Industrial/Business Park In Conjunction With Marion County, Such Industrial/Business Park To Be Geographically Located In Dillon County And Established Pursuant To Sec. 4-1-170 Of The Code Of Laws Of South Carolina, 1976, As Amended; To Provide For A Written Agreement With Marion County To Provide For The Expenses Of The Park, The Percentage Of Revenue Application, And The Distribution Of Fees In Lieu Of Ad Valorem Taxation; And Other Matters Related Thereto
 - B. Second Reading – Amendment To An Ordinance For The Creation And Organization Of The Dillon County Planning Commission

- C.** Second Reading – Amendment To An Ordinance Establishing A Board Of Zoning Appeals For Dillon County
 - D.** Second Reading – An Ordinance By Dillon Council Amending And Enacting Dillon County Building Permit Fees
 - E.** First Reading – An Ordinance By Dillon County Council To Amend The Official Zoning Map Of Dillon County To Rezone A Parcel Of Land Known As Tax Map Number 26-273 From A Residential 2 District (RS2) To Rural (RU) District
 - F.** First Reading – An Ordinance By Dillon County Council To Amend The Official Zoning Map Of Dillon County To Rezone A Parcel Of Land Known As Tax Map Number 107-065 From A Residential 2 District (RS2) To Rural (RU) District
 - G.** First Reading – An Ordinance Of Dillon County, South Carolina Authorizing The Execution And Delivery Of A Lease Extension Agreement By And Between The County And Harbor Freight Tools USA, Inc. For Certain Real Property And Improvements; And Other Matters Relating To The Foregoing
10. Resolutions
- A.** Resolution Relating To The Declaration Of Intent By Dillon County, South Carolina, To Reimburse Certain Expenditures Made Prior To The Issuance Of Federally Tax-Exempt General Obligation Bonds Or Other Obligations By The County
11. Appointments
- A.** Pee Dee Workforce Investment Board Reappointments – Lorrie Hayhurst and Dean Page
 - B.** Trinity Behavioral Reappointments – Freddie Jackson and J.D. McLeod
 - C.** Dillon County Public-Private Economic Development Partnership Board – District One
12. Executive Session – Legal Matter
Results of Executive Session
13. Adjournment