

**DILLON COUNTY COUNCIL**  
**109 SOUTH THIRD AVENUE DILLON SC 29536**  
**CALLED MEETING**  
**OCTOBER 13, 2014**  
**4:00 PM**

---

1. INVOCATION
2. APPROVAL OF AGENDA
3. EXECUTIVE SESSION – ECONOMIC DEVELOPMENT MATTERS  
RESULTS OF EXECUTIVE SESSION
4. OLD BUSINESS
  - A. JUDICIAL CENTER – COURT SYSTEM FURNITURE BIDS
5. ORDINANCE READINGS
  - A. THIRD READING - AN ORDINANCE OF DILLON COUNTY, SOUTH CAROLINA, AUTHORIZING, PURSUANT TO TITLE 12, CHAPTER 44, TITLE 4, CHAPTERS 1 AND 29 OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED, THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BETWEEN DILLON COUNTY AND PROJECT WILMA; THE APPLICATION OF AN INFRASTRUCTURE CREDIT TO FEE-IN-LIEU OF TAX PAYMENTS UNDER THE FEE AGREEMENT; THE EXECUTION AND DELIVERY OF A GAS INFRASTRUCTURE FUNDING AGREEMENT BETWEEN DILLON COUNTY AND PROJECT WILMA; THE APPROPRIATION OF FUNDS TO BE PAID BY DILLON COUNTY TO OR FOR THE BENEFIT OF PROJECT WILMA UNDER SUCH GAS INFRASTRUCTURE, FUNDING AGREEMENT; AND OTHER MATTERS RELATED TO THE FOREGOING
  - B. THIRD READING - AN ORDINANCE AUTHORIZING THE PURCHASE OF APPROXIMATELY 45 ACRES ADJACENT TO PROPERTY DEEDED TO DILLON COUNTY BY MARLBORO DEVELOPMENT TEAM, INC. AND AUTHORIZING THE CONVEYANCE BY DILLON COUNTY TO PROJECT WILMA OF APPROXIMATELY 60 ACRES IN THE NORTHEAST INDUSTRIAL PARK CONSISTING OF THE 15 ACRES PURCHASED BY DILLON COUNTY FROM MARLBORO DEVELOPMENT TEAM, INC. AND APPROXIMATELY 45 ACRES ADJACENT THERETO AND AUTHORIZING THE EXECUTION OF THE CONTRACT BETWEEN DILLON COUNTY AND PROJECT WILMA TO CONVEY APPROXIMATELY 60 ACRES AND IMPROVEMENTS THEREON AS AN INDUCEMENT FOR PROJECT WILMA TO LOCATE AND CONSTRUCT AN INDUSTRIAL FACILITY IN DILLON COUNTY ALL AS MORE FULLY SET FORTH IN THE CONTRACT AND TO APPROPRIATE A SUM NOT TO EXCEED \$900,000.00 TO PURCHASE THE APPROXIMATE 45 ACRES TO BE CONVEYED UNDER THE CONTRACT
6. RESOLUTIONS
  - A. AUTHORIZING ENTERING INTO CONTRACT WITH MARLBORO ELECTRIC COOPERATIVE, INC. UNDER THE SC RURAL DEVELOPMENT ACT
  - B. AUTHORIZING EXECUTION AND DELIVERY OF A PROJECT GRANT AGREEMENT BETWEEN DILLON COUNTY, SOUTH CAROLINA AND A DELAWARE CORPORATION KNOWN TO THE COUNTY AS “PROJECT WILMA”, PURSUANT TO WHICH CERTAIN GRANT FUNDS SHALL BE MADE AVAILABLE BY THE COUNTY TO PROJECT WILMA TO DEFRAY THE COST OF CERTAIN INFRASTRUCTURE COMPRISING A PORTION OF A MANUFACTURING FACILITY TO BE ESTABLISHED BY PROJECT WILMA IN DILLON COUNTY; AUTHORIZING AND RATIFYING PRIOR AND FUTURE ACTS OF DILLON COUNTY AND CERTAIN COUNTY OFFICIALS WITH REGARD TO THE FOREGOING; AUTHORIZING THE EXPENDITURE OF PREVIOUSLY APPROPRIATED FUNDS IN ORDER TO PROVIDE THE ABOVE DESCRIBED GRANT FUNDING; AND OTHER MATTERS RELATED THERETO.
7. ADJOURNMENT