

**DILLON COUNTY COUNCIL**  
**109 SOUTH THIRD AVENUE DILLON SC 29536**  
**DECEMBER 10, 2014**  
**REGULAR MEETING**  
**4:00 PM**

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1. Invocation
2. Approval of Agenda
3. Approval of Minutes – 11/19/14
4. New Business
  - A. Bids - \$900,000 Special Source Revenue Bond, Series 2014
  - B. 2015 Council Meeting Schedule
  - C. 2015 County Holiday Closing Schedule
  - D. Audit Report – FY 2013 – 2014
  - E. Marlboro Electric Cooperative Inc. - RDA Funds Agreement
5. Finance Report
6. Committee Report
7. Ordinance Readings
  - A. 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
  - B. 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
  - C. 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 Matters Related To The Foregoing.
  - D. 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)
  - E. 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
  - F. 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 Issuance of Special Source Revenue Credits, the Inclusion of Property in a Multi-County Industrial Park, and Other Matters Related Thereto
8. Resolution
  - A. Abandoning Teakwood Court
  - B. Inducement Resolution Providing For a Fee In Lieu of Tax Agreement Between Dillon County and Project Geometric
9. Executive Session – Economic Development Matter  
Results of Executive Session
10. Adjournment