

**DILLON COUNTY COUNCIL
REGULAR MEETING
109 SOUTH THIRD AVENUE DILLON SC 29536
4:00 PM
NOVEMBER 18, 2015**

1. Pledge of Allegiance
2. Invocation
3. Approval of Agenda
4. Approval of Minutes – 10/28/15
5. Public Hearing
 - A. An Ordinance Authorizing Pursuant To Title 12, Chapter 44 Of The Code Of Laws Of South Carolina 1976, As Amended, The Execution And Delivery Of A Fee-In-Lieu Of Ad Valorem Taxes Agreement, By And Between Dillon County, South Carolina, And A Company Known To The County As Project Beacon X, As Sponsor, And One Or More Sponsor Affiliates To Provide For A Fee-In-Lieu Of Ad Valorem Taxes Incentive And Certain Special Source Revenue Credits; And Other Related Matters.
6. New Business
 - A. Recreation Requests
 - B. Home Town TV8
 - C. Proposed Council Meeting Time Change
7. Finance Report
8. Committee Reports
9. Ordinance Readings
 - A. Third Reading – An Ordinance Authorizing Pursuant To Title 12, Chapter 44 Of The Code Of Laws Of South Carolina 1976, As Amended, The Execution And Delivery Of A Fee-In-Lieu Of Ad Valorem Taxes Agreement, By And Between Dillon County, South Carolina, And A Company Known To The County As Project Beacon X, As Sponsor, And One Or More Sponsor Affiliates To Provide For A Fee-In-Lieu Of Ad Valorem Taxes Incentive And Certain Special Source Revenue Credits; And Other Related Matters.
 - B. 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 New Lot 2.19 Acres Portion Of Tax Map Number 121 Parcels 49 and 51.

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Page 2

10. Appointments
 - A. Dillon County Planning Commission Members –District Six-Robbie Coward
 - B. Dillon County Board of Zoning of Appeals – District One-Randy Goings,
District Six-Robbie Coward, District Seven-Stevie Grice
11. Executive Session – Personnel Matter
Results of Executive Session
12. Adjournment