

DILLON COUNTY COUNCIL
109 SOUTH THIRD AVENUE DILLON SC 29536
REGULAR MEETING
MARCH 26, 2014
4:00 PM

1. Invocation
2. Approval of Agenda
3. Approval of Minutes – 02/26 & 03/18/14 Called
4. New Business
 - A. Bids - General Obligation Bonds, Series 2014
 - B. Bids - Northeastern Commerce Industrial Park Water & Sewer System
 - C. Approval of Industrial Site Certification Program – Payne A Industrial Site
 - D. Approval of Independent Contractor Agreement (Prison Rape Elimination Act)
 - E. Approval of Architect Agreement as to Proposed Logistics Center
 - F. Approval of Pee Dee Regional Council of Governments Professional Services Contract – EDA Grant Award No. 04-01-06875
 - G. Bids – Roads and Bridges Shop Roof
 - H. Purchase of Sheriff’s Computers (State Contract)
 - I. Recreation Requests
5. Old Business
 - A. Debris Removal Policy
6. Finance Report
7. Committee Reports
 - A. Building Committee
 - a. Proposed Sheriff/Coroner Building
8. Administrator’s Report
 - A. Compactor (Caterpillar 816F) Repair
9. Attorney’s Report
10. Ordinance Readings
 - A. Third 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 Horry County (Project Orbit); 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
 - B. Second Reading – Ordinance Authorizing the Sale of Land (Tax Map #59-14-4-2 Recycling Facility)
 - C. Second Reading – Ordinance Authorizing Execution and Delivery of Equipment Lease Purchase Agreement Not Exceeding \$400,000
11. Resolutions
 - A. Speculation Building Expansion
12. Appointments
 - A. Dillon County Tax Appeal Board - Replacing Randy Goings
13. Executive Session – Economic Development Matters
Results of Executive Session
14. Adjournment