

DILLON COUNTY COUNCIL
109 SOUTH THIRD AVENUE DILLON SC 29536
CALLED MEETING
FEBRUARY 5, 2013
4:00 PM

1. Invocation
2. Approval of Agenda
3. New Business
 - A. Animal Shelter Fence Proposals (Capital Projects Sales Tax Funds)
4. Old Business
 - A. Fire Chief Requirements
5. Ordinance Readings
 - A. First Reading - AN ORDINANCE OF DILLON COUNTY, SOUTH CAROLINA AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY BY THE COUNTY AND THE CONVEYANCE OF CERTAIN PROPERTY IN CONNECTION WITH AN ECONOMIC DEVELOPMENT PROJECT RELATING TO A CORPORATION KNOWN TO THE COUNTY AS "PROJECT TOOL SHED"; AUTHORIZING EXECUTION AND DELIVERY OF AN AGREEMENT CONCERNING ROAD IMPROVEMENTS, WATER INFRASTRUCTURE AND BILLBOARDS WITH WITH PROJECT TOOLSHED; AND OTHER MATTERS RELATING TO THE FOREGOING.
6. Appointments
 - A. Dillon County Public-Private Economic Development Partnership Board – Council Districts 1, 2, 3 & 4, Chairman and SC House of Representative Designees
7. Executive Session – Economic Development Matters
Results of Executive Session
8. Adjournment