

DILLON COUNTY COUNCIL
109 SOUTH THIRD AVENUE DILLON SC 29536
CALLED MEETING
FEBRUARY 15, 2013
2:00 PM

1. Invocation
2. Approval of Agenda
3. Public Hearing
 - A. An Ordinance of Dillon County, South Carolina Authorizing the Acquisition of Certain Real Property by the County and the Conveyance of Certain Real Property to Harbor Freight Tools USA, Inc. or its Designee
4. New Business
 - A. Recreation Requests
 - B. Approval of Amendment of and Extension of Land Option Agreement Between Richard T.D. Bethea Et al and Dillon County
 - C. Approval of Transfer of Appropriated Funds Relating to an Economic Development Project Known as "Project Tool Shed"
 - D. Concession Stand Rental Bids
5. Ordinance Readings
 - A. Third 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 Project Tool Shed; and Other Matters Relating to the Foregoing
6. Resolutions
 - A. Dillon Wildcats 2012-2103 Football State Championship
7. Executive Session – Economic Development Matter (Project Tool Shed)
Results of Executive Session
8. Adjournment