

DILLON COUNTY COUNCIL
109 SOUTH THIRD AVENUE DILLON SC 29536
REGULAR MEETING
AUGUST 22, 2012 4:00 PM

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1. Invocation
2. Approval of Agenda
3. Approval of Minutes – 07/25 & 08/08/12 (Called)
4. Public Hearing
 - A. Ordinance Authorizing Issuance and Sale of Not Exceeding \$1,500,000 General Obligation Bonds, Series 2012B
 - B. 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
 - C. Ordinance Authorizing Execution and Delivery of Lease Agreement by and Between the County and Harbor Freight Tools USA, Inc.
5. New Business
 - A. Recreation Requests
 - B. Landfill Backhoe Repair
 - C. Bids – GO Bonds, Series 2012A
 - D. SC Counties Workers’ Compensation Trust Premiums
 - E. SC Counties Property & Liability Trust Premiums
 - F. Oakland Volunteer Fire Department – Forestry Grant Match Request
6. Old Business
 - A. Mohawk Building Repairs/Improvement
7. Finance Report
8. Committee Reports
 - A. Building Committee - Law Enforcement Center Update
9. Administrator’s Report
 - A. Marlboro Electric Spec Building Proposal
10. Attorney’s Report
 - A. Dillon County Historical Society - Mt. Holly Cemetery Maintenance Request
11. Ordinance Readings
 - A. Third Reading – Ordinance Authorizing Fee-In-Lieu and Certain Credits for “Project Squeeze” (Table)
 - B. Third Reading – Ordinance Authorizing Issuance and Sale of Not Exceeding \$1,500,000 General Obligation Bonds, Series 2012B
 - C. Third Reading – 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

- D. Third Reading – Ordinance Authorizing Execution and Delivery of Lease Agreement by and Between the County and Harbor Freight Tools USA, Inc.
 - E. Second Reading – Providing for Closing or Demolition of Dwellings Unfit for Human Habitation
12. Appointments
- A. Dillon County Public-Private Economic Development Partnership Board – Replacement of Charles Vance
 - B. Pee Dee Regional Transportation Authority Board
 - C. Pee Dee Regional Council of Government Board Member – Replacement of Macio Williamson
13. Executive Session – Personnel Matter
Results of Executive Session
14. Adjournment