

**DILLON COUNTY COUNCIL
CALLED MEETING
109 SOUTH THIRD AVENUE DILLON SC 29536
OCTOBER 16, 2012
4:00 PM**

1. Invocation
2. Approval of Agenda
3. Old Business
 - A. Latta Commerce Park – Land Option Agreement
 - B. Latta Commerce Park - Engineering Expense
4. Committee Reports
 - A. Administration Committee
 - (1) Solicitor Request
 - (2) Dillon Veteran and Youth Training Center
 - (3) Dillon County Hazard Mitigation Plan Expense
 - (4) Health Insurance Coverage for Retirees
 - (5) Soil Conservation District Position
5. Ordinance Readings
 - A. Second Reading – Ordinance Approving an Amended and Restated Agreement for Development of Joint-County Industrial Park by and Among Dillon, Marion, and Marlboro Counties and Other Matters Related to the Foregoing
6. Resolutions
 - A. Amending Dillon County Personnel and Procedure Manual
7. Executive Session – Economic Development Matters
Results of Executive Session
8. Adjournment