

**DILLON COUNTY COUNCIL
CALLED MEETING
109 SOUTH THIRD AVENUE DILLON SC 29536
NOVEMBER 14, 2012
3:00 PM**

1. Invocation
2. Approval of Agenda
3. New Business
 - A. Approval of Contract with Progress Energy Carolinas
4. Executive Session – Economic Development Matters
Results of Executive Session
5. Resolutions
 - A. Approving Incentive Agreement Between Dillon County and Project “Tool Shed”
6. Adjournment