

**DILLON COUNTY COUNCIL**  
**109 SOUTH THIRD AVENUE DILLON SC 29536**  
**DECEMBER 12, 2012**  
**REGULAR MEETING**  
**4:00 PM**

Page 1 of 2

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1. Invocation
  2. Approval of Agenda
  3. Approval of Minutes – 11/28/12
  4. Public Hearing
    - A. 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
  5. New Business
    - A. Recreation Requests
    - B. Engineering Contract Proposals – “Project Tool Shed” Water Line and Roadway Improvements
    - C. EDA Grant Application – “Project Tool Shed”
    - D. Airport – FAA Grant
    - E. Employee Christmas
    - F. 2013 Council Meeting Schedule
    - G. 2013 Holiday Schedule
  6. Old Business
    - A. Law Enforcement Center
    - B. Bingham Fire Department
    - C. RIF Grant Award Agreement – Project Tool Shed Land Purchase and Road Improvements
  7. Finance Report
  8. Committee Reports
    - A. Administrative/Building Committees – Mohawk Building Update
  9. Administrator’s Report
  10. Attorney’s Report
  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 ([Table](#))
  - C. Third 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
  - D. Third Reading - Ordinance Authorizing Fee-In-Lieu and Certain Credits for “Project Tool Shed” ([Table](#))
  - E. First Reading – Ordinance to Amend Dillon County Zoning #18
- 12. Resolutions
    - A. Approving the Establishment of Just Compensation
    - B. Amending Dillon County Personnel and Procedure Manual ([retiree insurance](#))
  - 13. Appointments
    - A. SC Work Ready Communities – County Designee and Steering Committee
    - B. Pee Dee Regional Transportation Authority Board
    - C. Dillon, Marion, Marlboro Counties Industrial Park Corporation Review Committee
  - 14. Executive Session – Economic Development Matter ([Project Tool Shed](#))  
Results of Executive Session
  - 15. Adjournment