

**DILLON COUNTY COUNCIL**  
**109 SOUTH THIRD AVENUE DILLON SC 29536**  
**REGULAR MEETING**  
**JANUARY 25, 2012**  
**4:00 PM**

---

1. Invocation
2. Approval of Agenda
3. Approval of Minutes – 12/21/11
4. New Business
  - A. Elections of Chairman & Vice-chairman
  - B. Chris Clark – 2010-11 County Audit Report
  - C. Nancy Brigman – Town of Latta Utilities Relocation
  - D. 2012 Council Meeting Schedule
  - E. 2012 County Holiday Schedule
  - F. Old River Road – Phase 2 Borrow Pit Purchase
  - G. Trailer Purchases for Landfill and Roads/Bridges
  - H. Snow and Ice Removal Agreement with SCDOT
  - I. Marlboro Electric - Dillon County Strategic Plan
  - J. Marlboro Electric - Dillon County Consultant Series
5. Old Business
  - A. Freedom of Information Policy
6. Finance Report
7. Committee Reports
8. Administrator’s Report
9. Attorney’s Report
10. Ordinance Readings
  - A. First Reading – Ordinance Authorizing the Sale of Land (Tax Map #59-14-4-2 Recycling Facility)
  - B. First Reading – Ordinance to Develop Joint County Industrial Park with Marion County (Mohawk Bldg)
  - C. First Reading – Ordinance to Authorize Fee-In-Lieu and Certain Credits for “Project Casings”
  - D. Second Reading – Ordinance to Amend the Joint County Industrial Park with Marion County Dated April 1, 2007 (Add Franco)
11. Resolutions
  - A. Black History Month Proclamation
  - B. Inducement Authorizing Agreement - Project Casings
12. Executive Session – Economic Development Matter  
Results of Executive Session
13. Adjournment