

**DILLON COUNTY COUNCIL**  
**109 SOUTH THIRD AVENUE DILLON SC 29536**  
**REGULAR MEETING**  
**FEBRUARY 15, 2012**  
**4:00 PM**

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1. Invocation
2. Approval of Agenda
3. Approval of Minutes – 01/25/2012
4. New Business
  - A. Convenience Site Leases
  - B. Trailer Purchases – Solid Waste
  - C. E911 – Recording System Upgrade
5. Old Business
  - A. Bingham Fire Department Property Agreement
6. Finance Report
7. Committee Reports
8. Administrator’s Report
  - A. Spec Building – Tri-County Park
  - B. Fire Department Physicals
9. Ordinance Readings
  - A. Third Reading – Ordinance to Amend the Joint County Industrial Park with Marion County Dated April 1, 2007 (Add Franco) *Table until Public Hearing on March 28*
  - B. Second Reading – Ordinance Authorizing the Sale of Land (Tax Map #59-14-4-2 Recycling Facility)
  - C. Second Reading – Ordinance to Develop Joint County Industrial Park with Marion County (Mohawk Bldg)
  - D. Second Reading – Ordinance to Authorize Fee-In-Lieu and Certain Credits for “Project Casings”
  - E. First Reading – Ordinance Authorizing Fee-In-Lieu and Certain Credits for “Project Purple Petal”
  - F. First Reading – Ordinance Authorizing Fee-In-Lieu and Certain Credits for “Project Squeeze”
10. Appointments
  - A. Grievance Committee Members – Districts Three & Six
11. Executive Session – Economic Development Matters  
Results of Executive Session
12. Adjournment