

**DILLON COUNTY COUNCIL
CALLED MEETING
APRIL 11, 2012
2:00 PM**

1. Invocation
2. Approval of Agenda
3. New Business
 - A. Convenience Centers Operating Hours & Landfill Equipment
 - B. Town of Latta Request – Wilco Wastewater Reimbursement (Hwy 38 Infrastructure)
 - C. Intergovernmental Agreement with Town of Latta (CDBG Project)
 - D. Recreation Requests
 - E. Council on Aging Request
 - F. Heywood Proctor/Dillon County Ministerial Alliance – National Day of Prayer
 - G. Grievance Committee Discussion
 - H. Calhoun Street Park
4. Old Business
 - A. I-Pad Purchases
 - B. Mark Williams, President - Strategic Development Group, Inc. (NESA)
5. County Administrator's Report
 - A. Strategic Development Analysis Workshop
6. Ordinance Readings
 - A. Third Reading – Ordinance Authorizing Fee-In-Lieu and Certain Credits for Diversified Plastics (Project Purple Petal)
7. Resolutions
 - A. Joint Resolution in Support of I-73
8. Executive Session – Personnel & Contractual Matters
Results of Executive Session
9. Adjournment

NOTE: A FULL COUNCIL BUDGET WORKSHOP WILL BE HELD IMMEDIATELY FOLLOWING THE CALLED MEETING

