

**DILLON COUNTY COUNCIL**  
**109 SOUTH THIRD AVENUE DILLON SC 29536**  
**REGULAR MEETING**  
**JANUARY 23, 2013**  
**4:00 PM**

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1. Invocation
2. Approval of Agenda
3. Approval of Minutes – 12/12/12, 12/20/12, 01/08/13, & 01/16/13
4. New Business
  - A. Sheriff Hulon & Richard Schafer – School Resource Officers Request
  - B. James Stephens, SC Aeronautics Commission - Airport Layout Plan
  - C. RDA Funds – Marlboro Electric Cooperative
  - D. Economic Development Vehicle Proposal
  - E. Fire Chief Requirements
5. Old Business
  - A. Agreement Concerning Road Improvements, Water Infrastructure and Billboards
  - B. Engineering Contract Proposals – “Project Tool Shed” Water, Sewer and Roadway Improvements
6. Finance Report
7. Committee Reports
  - A. Public Works – Transfer Station Repair (\$36,250)
8. Administrator’s Report
  - A. County Positions
9. Attorney’s Report
10. 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 Authorizing Fee-In-Lieu and Certain Credits for “Project Tool Shed” ([Table](#))
  - D. Second Reading – Ordinance to Amend Dillon County Zoning #18
11. Resolutions
  - A. Black History Month Proclamation
12. Appointments
  - A. Pee Dee Regional Transportation Authority Board
  - B. Trinity Behavioral Care Board Reappointments – Carrie M. Townsend & Earl Gleason, Jr.
  - C. Dillon County Public-Private Economic Development Partnership Board – Council Districts 1, 2, 3 & 4, Chairman and SC House of Representative Designees
13. Adjournment