

DILLON COUNTY COUNCIL
109 SOUTH THIRD AVENUE DILLON SC 29536
REGULAR MEETING
JANUARY 24, 2018
4:00 PM

1. Pledge of Allegiance
2. Invocation
3. Approval of Agenda
4. Approval of Minutes – 12/13/17
5. New Business
 - A. Department Head And Employee Of The Month
 - B. Recognition Of Kim Daniels Retirement
 - C. Recreation Requests
 - D. Vehicle For GIS
 - E. Matthew Elvington – Comments
 - F. Mohawk Building Offers
6. Old Business
 - A. Latta Rescue – Robbie McDaniel
7. Administrator’s Report
 - A. First Citizen’s Building
8. Ordinances
 - A. Second Reading - An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax Agreement By And Between Dillon County, South Carolina And A Company Or Companies Known To The County At This Time As Project Tiny Miracle With Respect To Certain Economic Development Property In The County, Whereby Such Property Will Be Subject To Certain Payments In Lieu Of Taxes, Including The Provision Of Certain Special Source Revenue Credits; And Other Matters Related Thereto.
 - B. First Reading – An Ordinance To Amend An Agreement For The Development Of A Joint County Industrial And Business Park (2016 Park) Of Dillon And Marlboro Counties So As To Enlarge The Park (Tiny Miracle).
 - C. First Reading – Authorizing The Issuance And Sale Of Not Exceeding \$1,000,000 General Obligation Bonds, Series 2018, Of Dillon County, South Carolina; Fixing The Form And Details Of The Bonds; Providing For The Payment Of The Bonds; Authorizing The Chairman Of County Council And County Administrator To Determine Certain Matters Relating To The Bonds; Providing For The Payment Of The Bonds; The Disposition Of The Proceeds Of The

Bonds; And Other Matters Relating Thereto.

D. First Reading – An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax Agreement By And Between Dillon County, South Carolina And Cotton Solar, LLC, With Respect To Certain Economic Development Property In The County, Whereby Such Property Will Be Subject To Certain Payments In Lieu Of Taxes, Including The Provision Of Certain Special Source Credits; And Other Matters Related Thereto.

E. First Reading – An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax Agreement By And Between Dillon County, South Carolina And Whitetail Solar, LLC With Respect To Certain Economic Development Property In The County, Whereby Such Property Will Be Subject To Certain Payments In Lieu Of Taxes, Including The Provision Of Certain Special Source Credits; And Other Matters Related Thereto.

8. Resolutions/Proclamations

A. Black History Month Proclamation

9. Executive Session – Legal Matter – Opioid Litigation; Economic Development Matter – Project Bio – Treasurer’s Legal Fees
Results of Executive Session

10. Opioid Litigation Position

11. Council Comments

12. Adjournment