

DILLON COUNTY COUNCIL
109 SOUTH THIRD AVENUE DILLON SC 29536
REGULAR MEETING
JANUARY 25, 2017
4:00 PM

1. Pledge of Allegiance
2. Invocation
3. Approval of Agenda
4. Approval of Minutes – 12/14/16, 01/03/17(called), 01/13/15(called)
5. Public Hearing
 - A. Authorizing The Issuance And Sale Of Not Exceeding \$3,200,000 General Obligation Bonds, Series 2017, Of Dillon County, South Carolina; Fixing The Form And Details 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
6. Resolutions
 - A. Dillon County Recreation All-Stars – 7 & 8 Year Old
 - B. Dillon County Recreation All-Stars – 11 & 12 Year Old
 - C. Lake View High School – 2016 Class A State Football Champions
 - D. Dillon High School – 2016 Class 3A Lower State Football Title
7. New Business
 - A. Wayne Green – Karate Kids
 - B. Hiring County Administrator and Contract
 - C. Recreation Requests
8. Old Business
 - A. Judicial Center
 - B. Resident From West Countryside Road To Speak
 - C. CSX and SCDOT Closing Response
 - D. Discussion of Fund 45
9. Finance Report
10. Administrator’s Report
11. Ordinances

A. Third Reading – An Ordinance By Dillon County Council To Amend The Official Zoning Map Of Dillon County To Rezone A Parcel Of Land Known As Tax Map Number 132 at 137 From General Commercial (GC) District To Residential 2 (RS2) District.

B. Third Reading - Authorizing The Issuance And Sale Of Not Exceeding \$3,200,000 General Obligation Bonds, Series 2017, Of Dillon County, South Carolina; Fixing The Form And Details 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 There

C. First Reading – An Ordinance Authorizing The Execution And Delivery Of An Incentive Agreement Between Dillon County, South Carolina And A Company Involved In An Economic Development Project Known As Project Badger; The Execution And Delivery, Pursuant To Title 4 Chapter 1 And 20 And Title 12, Chapter 44 Of The Code Of Laws of South Carolina, 1976, As Amended, Of A Fee-In- Lieu Of Taxes Agreement

12. Appointments

A. Dillon County Board of Zoning Appeals – District One – James Campbell

B. Dillon County Library Board – District Seven – Stevie Grice

C. Dillon County Public Private Economic Development Partnership Board – District Two – Jack Scott; District Three – Archie Scott; District Four – TF Finklea

13. Executive Session – Personnel Matter/County Administrator
Results of Executive Session

14. Adjournment