

**DILLON COUNTY COUNCIL**  
**109 SOUTH THIRD AVENUE DILLON SC 29536**  
**JANUARY 28, 2015**  
**REGULAR MEETING**  
**4:00 PM**

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1. Invocation
2. Approval of Agenda
3. Approval of Minutes – 12/10/14, 12/19/14 (called), & 01/07/15 (called)
4. Public Hearing
  - A. Ordinance Amending Ordinance No. 13-06 Enacted on November 20, 2013, Which Authorized the Issuance and Sale of Not Exceeding \$2,500,000 General Obligation Bonds, Series 2014 and Not Exceeding \$1,300,000 General Obligation Bonds, Series 2015, of Dillon County, South Carolina; Increasing the Principal Amount of Series 2015 Bonds to Not Exceeding \$1,500,000; and Other Matters Relating Thereto
  - B. Ordinance to Amend the Agreement for the Development of a Joint Industrial and Business Park Dated May 27, 2009 by and Between Marion and Dillon Counties so as to Enlarge the Park (So-Pak-Co)
5. New Business
  - A. Dillon Soil & Water Conservation District – Update
  - B. Digital Aerial Photography Proposal – Kucera International, Inc.
  - C. Recreation Requests
6. Old Business
  - A. Justice Center Building Change Orders – Barbara Kemp (CGA Facility Services/CGL Companies) & Mike Naylor (SLED)
7. Finance Report
8. Ordinance Readings
  - A. Third Reading - Ordinance to Amend the Agreement for the Development of a Joint Industrial and Business Park Dated May 27, 2009 by and Between Marion and Dillon Counties so as to Enlarge the Park (So-Pak-Co)
  - B. Third Reading - Ordinance Amending Ordinance No. 13-06 Enacted on November 20, 2013, Which Authorized the Issuance and Sale of Not Exceeding \$2,500,000 General Obligation Bonds, Series 2014 and Not Exceeding \$1,300,000 General Obligation Bonds, Series 2015, of Dillon County, South Carolina; Increasing the Principal Amount of Series 2015 Bonds to Not Exceeding \$1,500,000; and Other Matters Relating Thereto

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**C.** Second Reading - Ordinance Authorizing the Execution and Delivery of a Fee Agreement By and Between Dillon County, South Carolina and Project Geometric Providing For a Payment of a Fee in Lieu of Taxes, the Issuance of Special Source Revenue Credits, the Inclusion of Property in a Multi-County Industrial Park, and Other Matters Related Thereto

**D.** First Reading - To Develop A Jointly Owned And Operated Industrial/Business Park In Conjunction With Marion County, Such Industrial/Business Park To Be Geographically Located In Dillon County And Established Pursuant To Sec. 4-1-170 Of The Code Of Laws Of South Carolina, 1976, As Amended; To Provide For A Written Agreement With Marion County To Provide For The Expenses Of The Park, The Percentage Of Revenue Application, And The Distribution Of Fees In Lieu Of Ad Valorem Taxation; And Other Matters Related Thereto

**E.** First Reading – An Ordinance Establishing The Dillon County Board Of Assessment Appeals, Providing The Duties Thereof, And Providing For Appeals Therefrom To The South Carolina Administrative Law Court

**F.** First Reading – Amendment To An Ordinance For The Creation And Organization Of The Dillon County Planning Commission

**G.** First Reading – Amendment To An Ordinance Establishing A Board Of Zoning Appeals For Dillon County

9. Resolutions

**A.** Resolution Recognizing The Hope For A Healthier Nation Disparities Conference And Legacy Of Leadership Awards Dinner

10. Appointments

**A.** Pee Dee Regional Health Services District Board – Dan Bozard

**B.** Dillon County Public-Private Economic Development Partnership Board – Expired Appointments (Districts Five, Six, Seven and Other Voting Members)

11. Adjournment