

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

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1. Invocation
  2. Approval of Agenda
  3. Approval of Minutes – 09/25/13 & 10/02/13 (Called/workshop)
  4. Public Hearing
    - A. Ordinance Authorizing GO Bonds Not Exceeding \$2,500,000, Series 2014 and GO Bonds Not Exceeding \$1,000,000, Series 2015 (Table)
  5. New Business
    - A. John Sweeney – Congressman Tom Rice’s Mobile Office Hours
    - B. SCDOT – Snow and Ice Removal Agreement
    - C. Acceptance of City of Dillon Fire Truck for Use at Dillon County Fire Station Five
    - D. Recreation Requests
    - E. Ambulance Purchase (Replace Wrecked Unit)
  6. Old Business
    - A. Bids – Bingham Fire Station (2<sup>nd</sup> RFB)
    - B. Chris Clark (Clark Eustace Wagner, PA) - Additional Independent Audit Report Proposal Cost
    - C. Justice Center – CGA Facilities Services Proposal for Redesign of Sheriff/Coroner Building
  7. Finance Report
  8. Committee Reports
  9. Administrator’s Report
    - A. Town of Lake View’s Request for Code Enforcement Services
  10. Attorney’s Report
  11. Ordinance Readings
    - A. Second Reading - Ordinance Authorizing Execution and Delivery of a Fee Agreement Between Dillon County, Harbor Freight Tools Texas, LP and HF Two Landlord (SC) LLC; Application of Infrastructure Credit to Fee-in-Lieu; Extension of the Fee Term by Amendment to the 2001 Fee Agreement, as Amended and Revised, Between Dillon County, Harbor Freight Tools Texas, LP and HF Landlord (SC) LLC; and Matters Relating Thereto
    - B. Second Reading – Ordinance Amending Dillon County Ordinances No. 11-09 and No 12-09 With Respect to Disposition of Revenues Representing Fee-in-Lieu Payments Received and Retained From Certain Real and Personal Property Located in Dillon County and in a Joint County Industrial and Business Park Established Between Dillon , Marlboro and Marion Counties Pursuant to Amended and Restated Agreement for Development of Joint County Industrial and Business Park Dates December 12, 2012; and Other Matters Related to the Foregoing (Table)

C. Second Reading - Ordinance Authorizing GO Bonds Not Exceeding \$2,500,000, Series 2014 and GO Bonds Not Exceeding \$1,300,000, Series 2015

D. First Reading - An Ordinance to Develop a Jointly Owned and Operated Industrial and Business Park in Conjunction with Marion County, South Carolina, Such Industrial and Business Park to Include Property Initially Located in Marion County and Established Pursuant to Section 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

12. Appointments

A. Dillon County Public-Private Economic Development Partnership Bd – Replacement of Doug Miller

B. Dillon County Zoning Board of Appeals – Replacement of Richard D. Gaddy

C. Grievance Committee Member - District 5

13. Adjournment