

DILLON COUNTY COUNCIL
109 SOUTH THIRD AVENUE DILLON SC 29536
REGULAR MEETING
FEBRUARY 22, 2017
4:00 PM

1. Pledge of Allegiance
2. Invocation
3. Approval of Agenda
4. Approval of Minutes – 01/25/17, 02/08/17(called)
5. Public Hearing
 - A. An Ordinance Authorizing The Purchase Of Approximately 158.18 Acres Of Land Shown On A Plat Of The Dillon Inland Port Parcel Recorded in The Office Of The Clerk Of Court For Dillon County In Plat Book 46 At Page 284 In An Amount Not To Exceed Two Million Four Hundred Thousand Dollars (\$2,400,000.00) And Authorizing The Execution Of A Contract Between Dillon County And The South Carolina Ports Authority For The Conveyance Of Said 158.18 Acres And Authorizing The Conveyance Of Said 158.18 Acres To The South Carolina Ports Authority Pursuant To The Terms Of Said Contract
 - B. An Ordinance To Amend Ordinance No.16-04, Relating To The Appropriation Of Funds And The Approval Of A Detailed Budget For Dillon County For The Fiscal Year Beginning July 1, 2016 And Ending On June 30, 2017, To Further Provide For Revenue And Expenditures During The Fiscal Year; And To Provide For Matters Related Thereto
6. New Business
 - A. Kenny Smith – Dillon County Boys And Girls Youth Center
 - B. John Smith – Fire Department Billing Presentation
 - C. Advanced Drainage Systems, Inc. – Quote For Tile
 - D. Authorized Expenditure For Van For Detention Center
 - E. NESAs Grant For Inland Port
 - F. Proposal – Station #6, Substation of Station #1
 - G. Recreation Requests
 - H. CSI Approval For Authorized Personnel
 - I. Forensic Audit
7. Finance Report
8. Administrator’s Report
 - A. Judicial Building
 - B. FEMA Reimbursement Update

- C. Fire Department Updates
- D. Discussion Of Ordinance Providing For The Closing Or Demolition Of Dwellings Unfit For Human Habitation
- E. Lake View Request

9. Ordinances

- A. Second Reading – An Ordinance Authorizing The Purchase Of Approximately 158.18 Acres Of Land Shown On A Plat Of The Dillon Inland Port Parcel Recorded In The Office Of The Clerk Of Court For Dillon County In Plat Book 46 At Page 284 In An Amount Not To Exceed Two Million Four Hundred Thousand Dollars (\$2,400,000.00) And Authorizing The Execution Of A Contract Between Dillon County And The South Carolina Ports Authority For The Conveyance Of Said 158.18 Acres And Authorizing The Conveyance Of Said 158.18 Acres To The South Carolina Ports Authority Pursuant To The Terms Of Said Contract
- B. Second Reading – An Ordinance To Amend Ordinance No.16-04, Relating To The Appropriation Of Funds And The Approval Of A Detailed Budget For Dillon County For The Fiscal Year Beginning July 1, 2016 And Ending On June 30, 2017, To Further Provide For Revenue And Expenditures During The Fiscal Year; And To Provide For Matters Related Thereto

10. Resolutions

- A. Black History Month
- B. Welcoming Anderson Brother's Bank
- C. Red Cross Month

11. Appointments

- A. Dillon County Public Private Economic Development Partnership Board – District Two – Jack Scott; District Three – Archie Scott

12. Executive Session – Economic Development – Update on Project Scotland and Project Freedom; South Carolina Port's Authority- Jack Ellenberg final update.
Results of Executive Session

13. Adjournment