

**DILLON COUNTY COUNCIL
REGULAR MEETING
109 SOUTH THIRD AVENUE DILLON SC 29536
4:00 PM
FEBRUARY 25, 2015**

1. Invocation
2. Approval of Agenda
3. Approval of Minutes – 01/28/15, 02/11/15(called)
4. Public Hearing
 - A. 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
5. New Business
 - A. Recreation Concession Stand Rental Bids
 - B. Recreation Requests
 - C. Authorization of Chairman - WIOA Local Workforce Development Designation
 - D. Dillon County Warming Shelters
6. Finance Report
7. Committee Reports
8. Ordinance Readings
 - A. Third 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
 - B. Second 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

C. Second 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

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

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

F. First Reading - An Ordinance by Dillon Council Amending and Enacting Dillon County Building Permit Fees

9. Resolutions/Proclamations

A. American Red Cross Month

B. Approving Law Enforcement Assistance and Support Agreement Between Dillon County Sheriff's Office and Florence County Sheriff's Office

10. Appointments

A. Dillon County Public-Private Economic Development Partnership Board – District One

B. Pee Dee Regional Council of Government Board Member – Replacement of Andrew Graves

11. Executive Session –Legal and Contractual Matters
Results of Executive Session

12. Adjournment