

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

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1. Pledge of Allegiance
2. Invocation
3. Approval of Agenda
4. Approval of Minutes – 02/22/17, 03/01/17(called)
5. Administrator’s Report
  - A. Funding Various Community Entities
  - B. Auction Update
  - C. NETC Dinner – March 28<sup>th</sup> @ 5:30pm
  - D. Roads and Bridges Workload Update
6. New Business
  - A. Audit Report - Webster Rogers FY 2015-2016
  - B. Bids For Recreation Concession Stand Rental
  - C. Request – Pee Dee Coalition Against Domestic and Sexual Assault
  - D. Request – American Cancer Society
  - E. Discussion of Procurement Code – Minimal Financial Expenditure Limits
  - F. Recreation Requests
7. Old Business
  - A. Airport Update
  - B. Fund 45 Discussion
8. Finance Report
9. Ordinances
  - A. First 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 Nos.: Portion of #80 (Parcel 92) 68.62 acres, Portion of 80 (Parcel 17) 49.69 Acres, Portion of 68 (Parcel30) 39.88 Previous Property Owner(s): E. Cullen Bryant and Joseph Coward, Current Property Owner South Carolina State Ports Authority, Tax Map No. 080-00-00-112. Location Is Along West Side Of CSX RR From W. Countryside Road To W. Fairfield Road, Dillon, SC 29536 Change From Rural (RU) to General Commercial (GC) In Order To Operate The Inland Port.
  - B. First Reading – To Amend Ordinance #12-07 Providing For The Closing Or Demolition Of

Dwellings Unfit For Human Habitation

C. First Reading – An Ordinance Authorizing Pursuant To Title 12, Chapter 44 Of The Code Of Laws Of South Carolina 1976, As Amended The Execution And Delivery Of A Fee-In-Lieu Of Ad Valorem Taxes Agreement, By And Between Dillon County, South Carolina, And A Company Known To The County As Project Freedom, As Sponsor, And One Or More Sponsor Affiliates To Provide For A Fee-In-Lieu Of Ad Valorem Taxes Incentive And Certain Special Source Revenue Credits; And Other Related Matters.

D. An Ordinance Authorizing Pursuant To Title 12, Chapter 44 Of The Code Of Laws Of South Carolina 1976, As Amended The Execution And Delivery Of A Fee-In-Lieu Of Ad Valorem Taxes Agreement, By And Between Dillon County, South Carolina, And A Company Known To The County As Project Scotland, As Sponsor, And One Or More Sponsor Affiliates To Provide For A Fee-In-Lieu Of Ad Valorem Taxes Incentive And Certain Special Source Revenue Credits; And Other Related Matters.

10. Resolutions
  - A. To Express Concern Over The Fiscal Impact Of H.3726 On Smaller Counties Of The State Of South Carolina
  - B. To Close Farley Drive
  
11. Appointments
  - A. Dillon County Public Private Economic Development Partnership Board – District Two – Jack Scott
  - B. Pee Dee Community Action Partnership Board - Mr. Glen McClellan
  
12. Executive Session – Economic Development Matter – Ben Zeigler; Legal Matter – Financial Procedures  
Results of Executive Session
  
13. Adjournment