

DILLON COUNTY COUNCIL
109 SOUTH THIRD AVENUE DILLON SC 29536
REGULAR MEETING
APRIL 23, 2014
4:00 PM

1. Invocation
2. Approval of Agenda
3. Approval of Minutes – 03/26/14 & 04/08/14 (Called)
4. Public Hearing
 - A. Ordinance Authorizing the Sale of Land (Tax Map #59-14-4-2 Recycling Facility)
 - B. Ordinance Authorizing Execution and Delivery of Equipment Lease Purchase Agreement Not Exceeding \$400,000
5. New Business
 - A. Courthouse Repairs - Change Orders/Addendums
 - B. Audit Preparation Engagement Letter – Walda Wildman
 - C. Bids – Recycling Building
 - D. Recreation Requests
6. Finance Report
7. Committee Reports
8. Administrator’s Report
9. Attorney’s Report
10. Ordinance Readings
 - A. Third Reading – Ordinance Authorizing the Sale of Land (Tax Map #59-14-4-2 Recycling Facility)
 - B. Third Reading – Ordinance Authorizing Execution and Delivery of Equipment Lease Purchase Agreement Not Exceeding \$400,000
 - C. First Reading - Ordinance to Provide for the 2014-2015 Fiscal Year Budget
 - D. First Reading – Ordinance Authorizing the Execution and Delivery of a Deed to HF Two Landlord (SC) LLC
11. Resolutions
 - A. Fair Housing
 - B. Proclaiming Dillon County as a Purple Heart County
12. Appointments
 - A. Dillon County Tax Appeal Board - Replacing Randy Goings
13. Executive Session – Contractual and Economic Development Matters
Results of Executive Session
14. Adjournment